

The Historic Southwood Park Board of Directors Meeting Minutes

July 14, 2021

- I. Call to Order: 7:03 pm by Steve McCord
- II. Members Present: Steve McCord, Christine Baron, Chris Cooper, Ellon Simmons, Karen Bailey, Nadine Rager, Bruce Geoffrion Members Absent: Sierah Barnhart, Susan Mallernee, Erika Stuller, Kim Fenoglio, Sam Welch, Lindsey Davenport Solon
- III. Presentation and unanimous acceptance of the agenda
- IV. Acceptance of the May 2021 minutes
- V. Reports
 - a. Financial Report
 - i. Should we increase dues in 2022?
 - b. SWAP
 - i. May – Chris Cooper; June – Christine Baron
 - 1. New Corrections Building
 - 2. Scooters – more rules: no pets, 18 years or older, single rider only, auto shut off at 11:00 pm
 - 3. Catalytic theft continues to be high especially in Prius and Hondas
 - 4. Still shaving sidewalks
 - 5. Cell Towers
 - 6. Packard Plan approved
 - 7. Foster Park Pavilion out for bid
 - 8. Fortriver.com – drainage to the river art design
 - c. Membership
 - i. Flamingo Fridays – Facebook updates; new hosts
 - ii. Rats: Notice going out in the newsletter; Department of Health putting out bait boxes
 - d. Nominations
 - i. No new candidates
 - e. Public Relations
 - i. Website
 - ii. YouTube: Garden Talk – first video
 - f. Beautification
 - i. Dumpster Day: August 7th
 - ii. Pollinator Garden: Talk om July 11th
- VI. Continuing Business
 - a. Rentals
 - i. Legal counsel says cheaper to negotiate rather than take them to court
 - b. Block Party
 - i. Food will be delivered by Smile More Catering; Tent/chairs/tables/moonwalk reserved; volunteers for setup ad tear down
 - c. Flag Sales

- i. Contact Fort Wayne to get other neighborhoods to make flags
- ii. How to get the word out about our flag?
- iii. Mayor to do a flag dedication?
- iv. Flags to be sold at neighborhood party

VII. New Business

VIII. Meeting adjourned 8:13 pm



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



Agenda of the Board of Directors Meeting

July 14, 2021 – 7PM; Westover Road Esplanade

- I. Call to Order
- II. Roll Call - Establishment of a Board Quorum and Introductions – 5 minutes
- III. Presentation of the Agenda
- IV. Committee Selections and Reports – 5 minutes each
 - A. Approval of May 2021 Minutes - Kim
 - B. Finance Committee – Ellen
 1. Rates for next year
 2. Rental issues: 4611 Indiana; 1111 Lexington.
 - C. Membership Committee
 1. Flamingo Friday volunteers
 2. Rats
 - D. Nominations Committee
 - E. Public Relations Committee
 1. Website
 2. YouTube
 - F. Beautification – Sierah
 1. Dumpster Day: August 7
 2. South Wayne Pollinator Garden
 - G. SWAP
 - H. Packard Area Planning Alliance – Sierah, Steve
 - I. SWNSA – Steve
- V. Continuing Business
 - A. Summer Block Party – 15 minutes
 - B. Flag Dedication/Sales – Ideas? Input Fort Wayne?
 - C.
- VI. New Business
 - A.
- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Adjourn no later than 8:15PM.