



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

Agenda of the Board of Directors Meeting

January 11, 2024 – 7PM; Peace Lutheran Church

I. Call to Order

II. Roll Call - Establishment of a Quorum - Introductions - Election of Officers

| Name | JAN23 | MAR | MAY | JUL | SEP | NOV | JAN24 |
|-----------------------|-------|-----|-----|-----|-----|-----|-------|
| Sierah Barnhart | A | P | P | P | P | | |
| Christine Baron | P | P | P | P | P | | |
| Kai Blakeborough | P | A | P | P | P | A | A |
| Kaylan Buteyn | - | - | - | - | - | P | A |
| Mark Everetts | P | P | P | P | P | P | |
| Kim Fenoglio | | P | P | P | P | P | |
| John Figueroa | - | - | P | P | P | P | |
| Nancy Gouloff-Grabner | - | - | - | - | - | - | A |
| Steve McCord | P | P | A | P | P | P | |
| Nadine Rager | A | A | A | P | P | P | |
| Hazel Stream | - | - | - | - | - | - | |
| Erika Stuller | P | P | P | A | A | P | |
| Tracey Tiernon | A | A | A | A | A | A | |
| Charlotte Tompkins | A | A | A | P | P | | |
| Katie Zuber | - | - | - | - | - | - | |

III. Presentation of the Agenda

IV. Committee Selections and Reports – 5 minutes each

A. Distribution of materials

1. Approval of November minutes - Kim
2. Distribution of Constitution, Bylaws, Maps, Financial Reports, and Budget.

B. Finance Committee

I. Balances:

| DATE | CHECKING | SAVINGS | ACCT REC | BANK TOTAL |
|----------|-------------|-------------|-------------|-------------|
| 11/30/23 | \$10,845.54 | \$11,112.77 | \$2,306.90 | \$21,958.31 |
| 10/31/23 | \$10,807.18 | \$11,112.77 | \$3,101.58 | \$21,919.95 |
| 08/31/23 | \$18,395.83 | \$11,111.93 | \$2,661.02 | \$29,507.76 |
| 06/30/23 | \$23,574.49 | \$11,111.93 | \$4,782.14 | \$34,686.42 |
| 04/30/23 | \$30,467.50 | \$11,111.10 | \$6,300.54 | \$41,578.60 |
| 02/28/23 | \$28,635.85 | \$11,110.28 | \$10,567.72 | \$38,746.13 |
| 12/31/22 | \$5,405.21 | \$11,110.28 | \$37,288.90 | \$16,515.49 |
| 11/30/22 | \$579.06 | \$13,309.23 | \$2602.90 | \$13,888.29 |
| 03/31/22 | \$17,913.92 | \$17,306.63 | \$9,096.89 | \$35,220.55 |
| 12/31/21 | \$4,419.09 | \$17,305.40 | \$6,861.69 | \$21,724.49 |
| 12/31/20 | \$825.45 | \$20,000.00 | \$34,682.51 | \$20,825.45 |

2. Budget synopsis discussion
 3. Covenants Revision – Did not meet.
 4. Bylaws and Constitution Revision – Please make any additional changes by 1/24 for a first reading vote on 1/31. We will debate and have final approval at the March meeting.
- C. Membership Committee
1. Welcome Wagon Chair – Kim
 2. Flamingo Fridays – Nadine
 3. Fort4Fitness (Sep 30) Chair – Nadine
 4. Garage Sales - June 1 and September 7
 5. Security Patrol Chair - Nadine
 6. Block party -
- D. Nominations Committee – Voting closes 1/31. We will have tabulations afterward.
- E. Public Relations Committee
1. Newsletters Chair – Steve.
 2. Website Chair – Sierah
 3. Facebook Chair – Steve
 4. Instagram Chair – Charlotte & Erika
 5. Award Home Chair - Erika
 6. Merchandise - T-shirts, Flags, Pennants, Garden Pennants - Kim and
- F. Beautification
1. Dumpster Day Chair – Erika - Set dates
 2. Cleanup Day Chair – Christine
 3. Dirt Day - Erika
 4. Ash Treatment Chair – Christine
 5. Street Trees - Sierah, Christine
 6. Seedling Program Chair – Sierah - Redbuds are suggested for 2024.
 7. Pocket Gardener - Erika, Sierah
- G. SWAP – Third Wednesdays, 7PM at FW Sports Club, 3102 Ardmore Avenue.
- H. Packard Area Planning Alliance – Sierah: Moving to non-profit status
- I. North Campus update - Steve
- V. Continuing Business – 5 minutes each
- A. Neighborhood Marker Signs
 - B. Arlington traffic calming - Letter sent to Kyle Winling with signage requests.
 - C. Roundabout renovation - Guest: Nick Jerrell, City Right-of-Way Manager
- VI. New Business
- A.
 - B.
- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Public adjourn no later than 8:30PM.
- X. Executive Session - Board ONLY if needed.



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION



507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825

Minutes of the Board of Directors Meeting

January 11, 2024 – 7PM; Peace Lutheran Church

I. Call to Order

II. Roll Call - Establishment of a Quorum - Election of Officers

| Name | JAN23 | MAR | MAY | JUL | SEP | NOV | JAN24 |
|-----------------------|-------|-----|-----|-----|-----|-----|-------|
| Sierah Barnhart | A | P | P | P | P | | E |
| Christine Baron | P | P | P | P | P | | A |
| Kai Blakeborough | P | A | P | P | P | A | A |
| Kaylan Buteyn | - | - | - | - | - | P | A |
| Mark Everetts | P | P | P | P | P | P | P |
| Kim Fenoglio | | P | P | P | P | P | P |
| John Figueroa | - | - | P | P | P | P | P |
| Nancy Gouloff-Grabner | - | - | - | - | - | - | A |
| Steve McCord | P | P | A | P | P | P | P |
| Nadine Rager | A | A | A | P | P | P | A |
| Hazel Stream | - | - | - | - | - | - | P |
| Erika Stuller | P | P | P | A | A | P | P |
| Tracey Tiernon | A | A | A | A | A | A | P |
| Charlotte Tompkins | A | A | A | P | P | | P |
| Katie Zuber | - | - | - | - | - | - | P |

Guests: Nick Jerrell, City Right of Way Manager
Nora Figueroa

Election of Officers: Steve McCord, President
Erika Stuller, Vice President
Kim Fenoglio, Secretary
Katie Zuber, Treasurer

III. Presentation of the Agenda - The agenda was accepted without objection.

IV. Committee Selections and Reports – 5 minutes each

A. Distribution of materials

1. Approval of November Minutes - Motion: Charlotte. Second: Tracey. Approved unanimously.
2. Copies of Constitution, Bylaws, Maps, Financial Reports, and Budget distributed. Sent as attachments to entire Board.

B. Finance Committee

I. Balances:

| DATE | CHECKING | SAVINGS | ACCT REC | BANK TOTAL |
|----------|-------------|-------------|-------------|-------------|
| 11/30/23 | \$10,845.54 | \$11,112.77 | \$2,306.90 | \$21,958.31 |
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| 12/31/20 | \$825.45 | \$20,000.00 | \$34,682.51 | \$20,825.45 |

2. Budget synopsis discussion - The Board reviewed basic parts of our budget.

3. Covenants Revision – Did not meet.

4. Bylaws and Constitution Revision – Please make any additional changes by 1/24 for a first reading vote on 1/31. We will debate and have final approval at the March meeting.

C. Membership Committee

1. Welcome Wagon Chair – John.

2. Flamingo Fridays – Nadine, Erika, Charlotte, Kim

3. Fort4Fitness (Sep 28) Chair – Nadine

4. Garage Sales - June 1 and September 7

5. Security Patrol Chair - Nadine

6. Block party - Charlotte, Erika, John, Nadine, Tracey

D. Nominations Committee – Voting closes 1/31. We will have tabulations afterward.

E. Public Relations Committee - Please submit articles and ideas.

1. Newsletters Chair – Steve.

2. Website Chair – Sierah

3. Facebook Chair – Steve, Sierah, Erika

4. Instagram Chair – Charlotte, Erika

5. Award Home Chair - Erika. Moving to a simpler format?

6. Merchandise - Kim, Charlotte, Tracey

F. Beautification

1. Dumpster Day Chair – Erika, Kim. Dates TBD.

2. Cleanup Day Chair – Christine, Sierah, Erika. Shift focus to pockets.

3. Dirt Day - Steve, Erika

4. Ash Treatment Chair – Christine, Tracey, Mark, Erika

5. Street Trees - Sierah, Christine

6. Seedling Program Chair – Sierah - The Board approved eastern redbuds for 2024.

7. Pocket Gardener - Erika, Sierah

G. SWAP – Third Wednesdays, 7PM at FW Sports Club, 3102 Ardmore Avenue.

Charlotte will attend January meeting. We will base attendance on her report.

H. Packard Area Planning Alliance – Sierah: Moving to non-profit status

- I. North Campus update - Steve reported he attended a meeting with Councilman Geoff Paddock, Tim Ehlerding (Ambassador Enterprises director of real estate), Kody Tinnel (Foster Park NA), and Melissa Kurten (Oakdale NA) regarding the “North Campus” block of the Summit on Rudisill Blvd.

Ambassador would like to pursue a high-return use for the now empty property. Based on the group discussion, development of market-rate townhomes may be an option that has the greatest amount of support - as opposed to apartments or commercial development. Any type of development is likely to encounter some resistance, but the consensus was this may be the easiest. Ehlerding expects to have early feasibility studies completed by spring.

- V. Continuing Business – 5 minutes each

- A. Neighborhood Marker Signs - tabled.

- B. Arlington traffic calming - Letter sent to Kyle Winling with signage requests.

- C. Roundabout renovation - Guest: Nick Jerrell, City Right-of-Way Manager

[NOTE: This discussion took place at the beginning of the meeting.]

- I. He has been in the position for 15 years; he interacts and communicates with every department of the city. He is open to any and all conversations and invites everyone to feel free to email him with any questions.

- 2. The roundabout at Old Mill has been on the City’s agenda for about a year and they are now ready to begin. It would take about \$400,000 to bring it to what it should be including... widening the traffic pattern. Budget constraints demand that the renovation will be done in phases over a few years.

- 3. Soon the city will raze the entire circle and ready it for native plantings in the spring. The plantings will be seasonal blooming so there is always color. Native plants will eliminate the need for watering and maintenance. Water and electric will be capped but still accessible if needed in future.

- 4. Overall design will be a sloping incline toward the middle with 15-20ft of turf grass (maintained by the city) around the perimeter. Native plantings will complete the design for now and in two to three years a more elaborate design including a monument appropriate for Southwood Park (something similar to the pillars). New and updated signage including directional chevrons will be installed as well. [Planting list attached]

- 5. It is important to let Geoff Paddock and SWAP know about the renovation so they can be advocates for it.

- VI. New Business - Charlotte informed the Board that she made an in-kind donation to Peace Lutheran on the Board’s behalf for continued meeting space use. She will submit any requests of this kind in the future for the Association to pay.

- VII. For the Good of the Order - Nothing added.

- VIII. Public Comment - No speakers.

- IX. Adjourned at 8:54PM. Next meeting: March 14, 7PM, Peace Lutheran Church meeting room.

Recommended Roundabout Planting List from Nick Jerrell:

- Flat ground or 2:1 slope approximate 15-20' from curb edge
 - Natives
 - FOUNDATION PLANTS
 - § *Carex radiata* (Eastern Star Sedge)
 - § *Schizachyrium scoparium* 'The Blues' (Little Bluestem grass var. 'The Blues')
 - § *Sporobolus heterolepis* 'Tara' (Prairie Dropseed grass var. 'Tara')
 - § *Panicum virgatum* 'Shenandoah' (Switch Grass var 'Shenandoah')
 - SPRING
 - § *Narcissus* 'DutchMaster' (Daffodils 'DutchMaster')
 - § *Zizia aurea* (Golden Alexander)
 - § *Penstemon grandifloras* (Large-Flowered Beardtongue)
 - § *Penstemon digitalis* (Foxglove Beardtongue)
 - § *Amsonia hubrichtii* (Hubricht's Bluestar)
 - SUMMER
 - § *Echinacea purpurea* 'PowWow' Wild Berry (Purple Coneflower var. 'PowWow Wild Berry')
 - § *Coreopsis verticillata* 'Zagreb' (Threadleaf Coreopsis var. Zagreb)
 - § *Liatris spicata* (Dense Blazingstar)
 - § *Rudbeckia fulgida var deamii* 'American Gold Rush' (American Gold Rush Black-Eyed Susan)
 - FALL
 - § *Helianthus salicifolius* 'Autumn Gold' (Autumn Gold Narrow-Leaved Sunflower)
 - § *Aster novae-angliae* 'Grape Crush' (New England Aster 'Grape Rush')
 - § *Aster novae-angliae* 'Pink Crush' (New England Aster 'Pink Crush')
 - § *Coreopsis palustris* 'Summer Sunshine' (Summer Sunshine Beadle's Tickseed)
 - § *Solidago rugosa* 'Fireworks' (Rough Goldenrod 'Fireworks')