



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



Agenda of the Board of Directors Meeting

March 16, 2021 – 7PM; Shawnee Branch Library

- I. Call to Order
- II. Roll Call - Establishment of a Board Quorum and Introductions – 10 minutes
- III. Presentation of the Agenda
- IV. Committee Selections and Reports – 5 minutes each
 - A. Approval of January Minutes - Steve
 - B. Finance Committee
 1. Balances: \$17683.40 checking, \$17,305.40 savings on 2/28/22. \$1526.50 donations.
 2. Covenants Revision – Lindsay – did not meet.
 3. Bylaws Revision – Steve – did not meet.
 - C. Membership Committee
 1. Welcome Wagon Chair – Kim – 20 gift cards purchased
 2. Annual Picnic Chair – Nadine
 3. Block Parties/Flamingo Fridays – Nadine
 4. Fort4Fitness (Oct 1) Chair – Nadine
 5. Light Up the Night Chair - Erika
 6. Garage Sale (June 4, Sep 10) Chair - Steve
 7. Security Patrol Chair - Nadine
 - D. Nominations Committee
 - E. Public Relations Committee
 1. Newsletters Chair – Steve – Newsletter to be printed ASAP. Send articles by Friday.
 2. Website Chair – Sierah
 3. Facebook Chair – Steve
 4. Instagram Chair – Charlotte & Erika
 5. Award Home Chair - Erika
 - F. Beautification
 1. Flag Sales Chair – Jim
 2. Dumpster Day Chair – Jim – April 9!
 3. Cleanup Day Chair – Sam
 4. Clean Drains Chair – Sam
 5. Dirt Day Chair – - May 7 (14)
 6. Ash Treatment Chair – Christine
 7. Seedling Program Chair - Sierah
 8. Roundabout Redesign Chair – Tracey

- G. SWAP – Attend Meeting and report important information to Board
Meetings held 7PM at Fort Wayne Sport Club, 3102 Ardmore.
 - 1. February 16 - Kai
 - 2. UPCOMING: April 20-Susan; May 18-Charlotte; June 15-Christine;
August 17-Nadine; September 14-Lindsay; October 19-Sam; November 16-Erika.
- H. Packard Area Planning Alliance – Sierah
 - I. SWNSA – Steve and Erika
- V. Continuing Business – 5 minutes each
 - A. 25 MPH Neighborhood speed limit petition – Steve - 321-5. Need 350.
 - B. Annexations/Associate Memberships - Steve
 - C. Advertising rates - Steve
 - D. Kickball – Charlotte
 - E. Redbud Lane Grant – Sierah & Steve
- VI. New Business
 - A. Infrastructure Improvement Requests, pick three.
 - B.
- VII. For the Good of the Order
- VIII. Public Comment - - - time limit 3 minutes per speaker.
- IX. Adjourn no later than 8:45PM.



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The Historic Southwood Park Board of Directors Meeting Minutes

March 16, 2022 7:00pm
Shawnee Branch Library, Meeting Room

- I. Call to Order by Steve McCord, President
- II. Establishment of Board Quorum:
 - A. Members present: Steve McCord, Sierah Barnhart, Jim Joost, Susan Mallernee, Erika Stuller, Charlotte Tomkins, Kim Fenoglio, Christine Baron, Kai Blakeborough, Tracey Tiernon
 - B. Members absent: Lindsay Solon, Jim Miklos, John Motycka, Nadine Rager, Sam Welch
 - C. Guests: Nora Figueroa
- III. Unanimous acceptance of agenda
- IV. Minutes from January meeting approved
- V. Committee Reports
 - A. Finance Committee – Ellen Simmons
 1. \$17,683.10 in checking and \$17,305.40 in savings
 - B. Membership Committee
 1. Welcome Wagon – Kim
 - a) Will pass out welcome bags with gift cards purchased
 2. Garage Sale
 - a) Volunteers to put out signs and pick up at end of day
 - b) Look at PAPA wide garage sale opportunity
 - C. Nominations Committee
 1. Encourage board members to be a liaison with neighbors. Submit names throughout the year of anyone interested in serving
 - D. Public Relations Committee
 1. Newsletter - Steve
 - a) Will go out 4/9
 - b) Need volunteers to fold, stamp
 - c) Request dates for upcoming events: dirt day, dumpster and clean-up day
 2. Website - Sierah
 - a) All updates are done; will look to host a meeting for tech teaching

3. Facebook & Instagram – Erika
 - a) Charlotte and Erika will meet to link IG and FB posts and discuss post ideas
4. Award Homes – Erika
 - a) Post will go out calling for nominations
- E. Beautification Committee
 1. Flag Sales – Sierah
 - a) Post will go out to promote flags
 2. Dirt Day – Sue
 - a) May 7 (rain date May 14)
 3. Ash Treatment – Christine
 - a) Volunteers: Kim, Tracey, Erika
 4. Seedling Program – Sierah
 - a) Redbuds this year; will have same set up as last year (grab and go) from the homes of Erika, Steve, and Sierah
 5. Roundabout Redesign – Tracey
 - a) Sierah will draft letter to city to ask for a meeting
 - b) Tracey will move forward with sale of pennants
- F. SWAP – Kai
 1. Foster Park restoration of Pavilion #3 electrical work has begun
 2. Playground renovation will happen this summer
 3. Parking lot renovation at Foster West Soccer Field
 4. Pedestrian bridge from Foster Park East West has a structural engineer making structural and aesthetic recommendations incl ADA compliance
 5. SWAP will make a \$500 gift to the Canopy Growth Fund
 6. Upcoming: 4/20 Sue, 5/18 Charlotte, 6/15 Christine
- G. PAPA – Sierah
 1. PAPA plan will be sent out to all neighborhood leaders
 2. Website <https://www.papafw.com/>
 3. Everyone is encouraged to reach out to the ACPL director, Susan Baier, with any feedback on the proposed library plans
- H. SWNSA – Steve & Erika
 1. Designated update meetings will cease soon
- VI. Continuing Business
 - A. Speed Limit Petition
 1. We need approximately 25 more signatures – Steve brought forms for anyone to take to ask their neighbors to sign
 2. We will need to discuss where to place speed signs once it goes into effect – limited number given by the city
 - B. Annexations/Associate Memberships
 1. Steve will send out invitations when the newsletter goes out
 - C. Advertising in the Newsletter
 1. The board liked this idea and settled on rates of ½ page \$200 and ¼ page \$100. We need to find out if there are any tax implications.
 - D. Kickball – Charlotte
 1. It will be a fundraiser potentially benefitting the roundabout redesign. More details to follow.

E. Red Bud Lane Grant

1. This is located at Tacoma & Sherwood. Info is on our website. It has been difficult to get concrete pour bid quotes however Jim Joost lined someone up during the meeting.

VII. New Business

1. Infrastructure Improvement Requests

- a) We get to submit three requests. We settled on:
 - a. Circle alley fix at Drury and Pembroke
 - b. New curbs at Arlington park strip
 - c. New curbs at Tacoma park strip

2. Airbnb's/VRBOs

- a) Concern over this issue ended with the idea that we put a stop to these via our by-laws. It was decided that it is too expensive to enforce and has not been an issue that needed to be addressed.

VIII. Meeting Adjourned