



# HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



## **Agenda of the Board of Directors Meeting**

May 11, 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. Roundabout discussion with Nick Jerrell, Right of Way Dept, City of Fort Wayne.
- V. Committee Selections and Reports – 5 minutes each
  - A. Approval of March Minutes - Kim
  - B. Finance Committee
    1. Balances: \$18,743.74 checking; \$17,306.63 savings; \$6,078.67 accts rec.; 04/30/22.
    2. Covenants Revision – Lindsay – did not meet.
    3. Bylaws Revision – Steve – did not meet.
  - C. Membership Committee
    1. Welcome Wagon Chair – Kim
    2. Annual Picnic Chair – Nadine
    3. Block Parties/Flamingo Fridays – Nadine
      - a. Flamingo Fridays?
      - b. Williams Woodland Park Porch Fest - Sierah
    4. Fort4Fitness (Oct 1) Chair – Nadine
    5. Light Up the Night Chair - Erika
    6. Garage Sale (June 4, Sep 10) Chair – Steve will place signs. Looking for someone to transition this job to!
    7. Security Patrol Chair - Nadine
  - D. Nominations Committee
  - E. Public Relations Committee
    1. Newsletters Chair – Steve – Next newsletter should focus on Annual Picnic.
    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
      - a. April 9 report
      - b. Next date?
    3. Cleanup Day Chair – Sam

4. Clean Drains Chair – Sam
5. Dirt Day Chair – Susan - May 14
6. Ash Treatment Chair – Christine reports that treatment is underway! Thank you, volunteers!
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. March
  2. April - Susan
  3. UPCOMING: 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 – As the original agreement reaches its fifth anniversary, SWSNA is likely in the last quarter of regular meetings with VIA. If they don't want to continue meeting, we will propose to have Steve and Jim Sack act as liaisons.
- VI. Continuing Business – 5 minutes each
  - A. 25 MPH Neighborhood speed limit petition – Steve – Need 350. Still 20 short!
  - B. Annexations/Associate Memberships – Steve has received 11 responses. It's fewer than hoped, but the folks who have joined are very happy!
  - C. Advertising rates – Steve reports there have been no inquiries.
  - D. Kickball – Charlotte
  - E. Redbud Lane Grant – Sierah
  - F. Infrastructure Improvement Requests were submitted and confirmed.
- VII. New Business
  - A. Gardener hire: Elliot Stuller at a rate of \$225/month for six months beginning May.
  - B. South Wayne/Pettit Native Garden maintenance contract: Hire Sanctuary Native Landscapes to perform yearly visits at \$150 (cutting spent stems and grasses, etc., spraying weeds). Additional visits as needed charged at \$75/visit, with our approval.
  - C. Illegal rentals: David Bailey of Fletcher Van Gilder has been asked to send “cease renting” letters to owner of 1030 Maxine, a full-time AirBnB rental. The owners of 4018 Indiana Ave will also be getting a letter. AG Rentals has been showing the home on behalf of LTD PG Management LLC.
- VIII. For the Good of the Order
- IX. Public Comment - - - time limit 3 minutes per speaker.
- X. Adjourn no later than 8:45PM.

# Historic Southwood Park

Board of Directors Meeting Minutes

5.11.22 7p

Shawnee Branch Library, Meeting Room

Meeting called to order- 7:10p

Roll Call & introductions were made for Nick Jarrell

Presentation of Agenda

Present - Erika Stuller, (presiding) Sierah Barnhart, Tracey Tiernon, Sam Welch, Susan Malarnee, Jim Joost, Nadine Rager

Absent- Steve McCord, Christine Baron, Lindsay Davenport, Charlotte Tompkins, Kai Blakeborough, Kim Fenoglio, Jim Miklos,

\*Quorum was not met so no votes were taken

Nick Jerrell, COFW Right-of-Way Department presented us with plenty of information and an explanation of FW roundabout designs which have been recently constructed at Coventry Lane as well as Pontiac and Wayne Trace as reference to ours.

Highlights:

- reducing our roundabout by 6' thereby increasing drive widths to avoid curbing
- adding lighting in the way of an LED band around perimeter which would be affixed to an 8-12" tier of masonry/concrete/decorative curbing
- Installing a light post in the center to help visibility at night, one with several lights in keeping with the era of our neighborhood and possibly the globes at our Indiana entrance pillars
- no trees planted to maintain drivers and pedestrians line of sight

- a mounding would likely be implemented in the center where future light post would reside.
- Thermoplast (a crushed glass particulate) for the crosswalks and apron can be colored to our choice to add style.

City horticulturalist, Ben Hess would be the consultant on plantings, he prefers pollinator friendly designs. Typical native plants he has used in past designs include: Salvia, American goldrush rudbeckia, stella de oro daylilies, daffodils (spring bulbs), little blue stem grass and allium. Echinacea, chokeberry and others were discussed as options. No road closures were expected unless sewers would need cut of moved but project would likely take 6-8 weeks and cost 400k. They would not expect our neighborhood to 50% match that but some contribution would be welcome and expedite the project accordingly which would likely not happen until 2024 possibly '25. INN funds via SWAP may be available for this. Arline Nation should be contacted.

A. Approval of minutes (yes- not official)

B. Finances (balances were noted)

1. Balances- Checking - 18,743.74 Savings - 17,306.63 Accts Receivable 6078.67
2. Covenants revision -Lindsay & Steve did not meet neither present
3. Bylaws Revision- no meeting was held

C. Membership Committee

1. Welcome wagon chair- Kim (not present)
2. Annual picnic chair- Nadine Rager The most likely workable date for our neighborhood annual picnic was Saturday 7/22/22. Mutton Rentals no longer rents bouncy houses/moonwalks so we would need to look elsewhere. They still rent tents, stage, tables and chairs. No theme was decide upon but ideas for several food trucks were offered: Bravas, Alto

Grado (pizza) and Chau Time. Sam will try to get pricing from Chau Time (swp owners/residents on Prange Dr) and Tracy will contact Alto Grado & Bravas. A quote may also be obtained from Smile more meal prep by Sierah. Ideas for musical entertainment were discussed: Bob Bailey acoustic stylings on Beaver ave who instructs for Sweetwater, Daniel Tucker band, namen namen etc

3. Flamingo Fridays - 6/22 is JoHannah Green & Logan Anderson of 4233 Indiana Ave. Every other Friday is up for grabs. Discussion about how making FF an event makes it difficult for homeowners to see their post and share it. (Similar issues with garage sales etc are ongoing) We will likely have to remember to make a manual one Wednesday a few days before the event.

4. Fort4fitness- Nadine will do chalk the walk and hospitality tent. Others volunteered their help.

5. Light up the Night- Erika made it clear (again) she did not want to continue after a decent 2020 and a dismal 2021 and that sentiment was echoed by others. A better idea may be to focus on local businesses in SWP & Fairmont at holidays and assist them in gaining customers.

6. Garage sales 6/4 & 6/10 - idea that was agreed by all was have 5-6 board members keep a handful of signs to place at perimeters so no one is storing 30 and spending an hour placing them. Tracey, Sierah, Erika and Susan all agreed to take a share. Problem solved. Splitting them amongst is in coming days can happen on fb working group. Also, Erika will post about Kona Ice being at 804 West Maple Grove on Saturday, June 4 for garage sale.

7. Security patrol- Nadine is not getting the emails from Steve. No updates.

D. Nominations committee - no one had anyone to nominate

E. Public relations-

1. Newsletters chair- Steve next one coming in early June

2. Dumpster Day- chaired and worked by Jim Miklos 4/9. Dumpster was filled by 10:15 and hauled away by 11 according to fb working group. (Jim not present) We will have another in sept/oct

3. Cleanup day- Sam said his schedule was difficult and the weather was not decent so it didn't happen. He was sorry. We understood as it has happened before.

4. Clean Drains- Sam has everything he needs to get going with a few bottles of adhesive for medallions and a solitary wire brush for 100 drains.

5. Dirt Day - we are now on rain date schedule of 5/14. Susan Malarnee has 6 red event signs and cones to place at piles this Saturday. Pile typically at Indiana Maxine will be at SE corner of Indiana Branning 20' from crosswalk due to construction materials for sidewalk and sewer.

6. Ash treatment is underway. Volunteers- Try to have your trees treated by memorial day.

7. Red bud seedlings - almost all were taken and it was successful. Likely to do again.

G. SWAP- Susan attended the April meeting. Much of the discussion involved the new waste carrier Green For Life which Geoff Paddock spoke on. Additionally, the Allen County Jail being over capacity, reducing speeds to 25 mph is popular among all SW neighborhoods. Additional INN funds remained and nominations for their use discussed. Susan brought up the lack of sidewalks on Covington between Brooklyn and RR tracks and they voted in favor of it. Great recommendation, Susan!

H. PAPA- Sierah shared info on the Fair Housing Summit, 4/27/22 topics regarding renters and the increase in (illegal) evictions and resources for them. There was a sharp uptick in evictions in 2019-20. You may get that information from [fortwaynemetrometro.org](http://fortwaynemetrometro.org) or Packard Area Planning Alliance PAPA fb page.

I. SWNSA- no new information but likely to come to its inevitable end.

Continuing business

A. We are still short 20 signatures for the 25 mph speed petition. The members decided we would each be glad to take a dozen names or more each to call or knock on doors to get the final 20 needed to pass it.

B. Steve reports via agenda he has had 11 happy takers on associate memberships.

C. No takers on advertising in newsletter

D. Kickball- no news from Charlotte

E. RedBud Lane grant- several of us are trying to get a quote for the concrete pad work which is the final item we need. We now have until 5/20/22 but that is absolute final deadline!

#### New Business

A. Elliot Stuller was hired to be pocket gardener of all gardens except pollinator at South Wayne and Pettit. He trained under the tutelage of Pat Thomson (and his mother) and mows and weeds for ten SWP customers including Bob & Thom on Old Mill Rd. for the past four years. Rate will be \$225 per month

B. Sean Nolan of Sanctuary Native Landscapes to attend to pollinator garden @ \$150 annual trip and \$75 for each additional as needed.

C. Rentals - 1030 Maxine which Katie and Bev Zuber contacted Erika about on 5/3/22. House sold in February and new owners are running a full time Airbnb which can still be found on Airbnb.com for \$170 per night. Also 4018 Indiana Ave. has been showing this home on behalf of LTD PG management LLC. Both owners have have been or will receive a letter form Attorney David Bailey to cease renting.

For the good of the order

No guests- no public comment as Nick Jarrell went first

Meeting adjourned - 8:55p