



HISTORIC SOUTHWOOD PARK NEIGHBORHOOD ASSOCIATION

507 AIRPORT NORTH OFFICE PARK, FORT WAYNE, IN 46825



The Historic Southwood Park Board of Directors Meeting Minutes

January 8, 2020 –7pm

Shawnee Branch Library – 5600 Noll Avenue

- I. Call to Order: 7:00p by Steve McCord, President
- II. Introductions and establishment of Board Quorum:
 - a. Members present: Steve McCord, Nadine Rager, Ellen Simmons, Scott Marker, Sierah Barnhart, Bruce Geoffri on, Chris Cooper, Susan Mallernee, Erika Stuller, Lindsay Davenport Solon, John Motycka, Kim Fenoglio
 - b. Members absent: Sam Ladowski, Christine Baron, Jim Miklos
 - c. Guests: Dan Baisden, Community Planning, City of FW
WFFT TV cameraman to film meeting
- III. Presentation and unanimous acceptance of agenda
- IV. Presentation of Packard Area Planning Alliance (PAPA) – An informative overview of the requested New Packard Plan was given by Dan Baisden. This is an all-encompassing to guide future growth, redevelopment, and preservation efforts in the Packard area. This will be a six-month process and then a 10 to 20-year implementation. Neighborhood wide participation is vital to the success of this endeavor which will greatly benefit SWP as well as our surrounding neighborhoods. There will be multiple opportunities and avenues for residents to express their concerns and desires regarding our area. Dan was adamant that more voices equal a better plan.
Dates to calendar: May 30 1-4p Kick-Off for Packard Park Initiative and August 1 Summer Celebration Night Market and Music
- V. Financial report –report reviewed by Ellen Simmons
 - a. Checking- \$5,663.06 Savings-\$31,000
- VI. Committee Reports
 - A. Minutes from November 2019 meeting were unanimously approved
 - B. SWAP meeting for November (Chris Cooper) New holiday for the City of Fort Wayne: Native American Heritage Month. Carolyn DeVoe's tenure is finished and Arlene Nation will be SWAP President. Residents were warned against warming up their cars – there have been car thefts because of this. A reminder to shovel out hydrants after a snowfall if warranted. The empty building at the corner of Fairfield and Pontiac will be a drug treatment center.
 - C. Members hip Committee - No new potential board members have stepped forward nor been nominated. Keep eyes and ears open for potential members.

- D. Nominations committee– no report
- E. Public Relations – Instagram password has been secured. IG committee will be Erika, Sierah, Steve, and Kim. Erika will send password via FB messenger to group.
- F. Beautification Committee – Sierah is now chair of the committee and will hold an independent meeting of the committee to discuss goals for 2020.

VI. Continuing Business

- A. Amendments to covenants rental policy
 - a. No changes recommended to the revised document provided by Lindsay. Scott will reach out to Katie Zuber to ask her to host an explanatory meeting with the households in Section D.
- B. Rudisill Detour
 - a. Steve has followed up on our request for speed bumps and better signage with a formal letter sent January 3rd to City Utilities Project Team. He then sent a follow up email referencing the letter. He has not received a response nor an acknowledgement of the letter/email having been received.

VII. New Business

- A. SWAP 2020 Meeting attendees:
 - a. January – Erika
 - b. February – Susan
 - c. March – Ellen
 - d. April – Chris
 - e. May – Scott
 - f. June – John
 - g. August – Bruce
 - h. September – Lindsay
 - i. October – Nadine
 - j. November - Sierah
- B. PAPA meetings are still in flux. Website and organizing is being done now. Sierah will keep the board abreast of what is happening and once there is a calendar in place we can take turns attending.
- C. The survey sent out to all SWP residents has been filled out and returned by 68 people so far. Good responses overall. Steve will document answers and provide feedback.
 - a. In response to survey, we will produce and mail out a quarterly newsletter. We will be selling advertising to offset the cost.
 - b. Nadine and Scott will look to revamp Flamingo Fridays with a possible option of hosting smaller groups with immediate neighbors.
 - c. Fix of electricity at the roundabout will be an immediate focus.
- D. Confirmation of 2020 SWP event dates
 - a. May 2 – Dirt day (May 9 rain date)
 - b. May 6 will be the Official SWP Board of Directors Public Meeting
 - c. June 6 Association Garage Sale
 - d. July 25 – Neighborhood Picnic
 - e. September 12 – Association Garage Sale

VII. Public comments – none

IX. Meeting Adjourned 8:45p