

HRA Minutes Oct 8, 2018

Attending: Eric McDaniel, Karen Konarski-Hart, Barbara Justus, Beth Phelps, Karalyn Kerby, Barbara Miles, Laurel Lawrence, Marian Bond, Toni Johnson, Jim Hathaway, Nathalie Coulter

Kathy Webb reported on Ward III...there are continuing issues with people leaving their valuables in sight inside their parked cars and/or leaving their cars unlocked. Police are driving through the neighborhood for security since they are almost completely staffed. If they are called to an area and see any parking violations coincidentally, they will ticket any cars in that area that are in violation.

Kathy Webb also said there are a number of vacancies on city boards and commissions. If interested look at the city website.

Barbara Miles is appointed HRA crime committee chair, Laurel will assist. They will attend quarterly meetings of the city re crime.

A number of candidates for LR and HC area were in attendance:

Steve Walden Pul Co Circuit Clerk

Hunter Wendell Justice of Peace

Peggy Egan District Ct Judge

Melanie Martin District Ct Judge

Julie Blackwood incumbent Justice of Peace

Sept HRA minutes Beth moved, Nathalie 2nd, unanimous yea for approval

Beth gave treasurer's report: \$9889.01 checking, \$390.93 PayPal = \$10,279.94

Marian with Laurel and Barbara is looking for help with membership

They are working on a change of payment of dues & notices of dues

They will put together a list of current members, officers and past members

A suggestion was made to list and announce projects the HRA has sponsored to show our dues at work. Karen has samples of similar brochures/cards from the past.

Laurel will track the city commission's activities relative to development

Toni found and reviewed an old planning report for HC. She said that there is a city wide preservation plan.

The DOD committee has turned a report in to Eric but since it seems to exceed the original request, Eric will meet with the present committee (chaired by Bruce McMath)

to decide what will be reported out. He stated the original goal was to first see if the DOD plan was working or needs to change. This was to be done by assessing demolition pre and post plan. i.e. we're requesting the facts first on the relative number of demolitions before taking positions or offering opinions.

Beth said the original charge was concern with all demolitions, if the DOD is being followed and if it needs change.

Toni stated that the DOD committee planned to check demolitions, contributing & noncontributing structures and other changes in the neighborhood. She said there is no recording of all past demolitions

Eric will review the facts on the number of demolitions, review the original motion and meet with the committee (Bruce, Chris and Toni)

Joann Riddick stated that her family created a book of the history of her grandparents home on Hill Road. It will be shown at Hfest. She will meet with Deb Metzger regarding archiving it.

The newsletter is on track to be published. Ads must be submitted to Tohnya by tomorrow.

Volunteers are needed for Hfest booth for 1-2 hour segments. Set up is by 11 am. Take down is 7 pm. Volunteers are also needed for break down. Eric will coordinate this. Karalyn is ordering tshirts. Last year we sold 40. The HC Waterbugs will do them for \$10-12 and we will sell them for \$20. We also have the option of ordering custom styles and sizes from Bonfire online. Karalyn moved, Nathalie 2nd that we spend up to \$500 for tshirts from Waterbugs to have at Hfest. Unanimous yea. Eric offered an amendment, Corey 2nd that Karalyn also set up the Bonfire option for this year. Unanimous yea.

Eric has some old tshirts and discussion was held on what to do with them. We could offer them for discounted rates at Hfest and/or donate them to charity. Most of them are small sizes.

Nathalie is organizing the Pancake breakfast for Hfest. She needs volunteers to set up and some of the board will help Fr night.

Toni stated that she is looking into a local person to do the HC parking assessment rather than the NY consultant that was considered.

HC and the Heights were chosen to host the Bike Ped. Eric will call John Lendowski regarding the bike trail. Paul Bowen is writing an article on the bike train for the newsletter. Scott Smith recommended that we consider DPZ as assessors to offer opinions since they deemed HC as a model neighborhood.

Jay Calhoun is working with the owner of 1417 Kavanaugh. No one had brought this to

the HRA for an opinion. A discussion was had re whether we support, oppose or don't oppose.

522 Valentine at Kavanaugh has been posted as a nuisance 2x. There were questions as to whether it was within the DOD. Laurel or Toni will check this out,

1312 Kavanaugh has changed the proposal and are now cutting down trees. We cannot do anything about this.

The bakery on Kavanaugh is zoned commercial so will proceed as they wish. We again discussed the need to track ALL proposals affecting HC.

A question was raised as to whether we can vote on email. Now we do and ratify the decision at the next meeting.

There also was a question regarding our status and if we need 501c3 status.

Karen reported that Daniel Bryant donated his screen for presentations and that a projector will likely run \$500-\$700. She will follow up on this.

Eric will follow up on the Promenade wall.