

HRA Minutes Nov 12, 2018

Attending: Beth Phelps, Jim Hathaway, Eric McDaniel, Karen konarski-Hart, Laurel Lawrence, Toni Johnson, Nathalie Coulter

Oct Minutes approval: Jim moved, Beth 2<sup>nd</sup>, unanimous  
Jim will do Dec minutes in Karen's absence

Treasurer's report: \$8211.35 Oct closing

Kathy Webb summed up her service for Ward 3. Her priority is accessibility. She listed her activities related to public safety (police presence, crime prevention, mental health crisis intervention, at risk youth, environment, City of Compassion, Vanguard City Project, increased city department response, economic mobility), She also stated that a City Commission on Environmental Issues has just formed. Once a month she will have a quarterly meeting at Rosalias for the public and she can be followed on her City Commission website.

Eric discussed a possible presentation on recycling with Faith Mullins.

Tippi McCullough is our new district representative in the legislature.

Eric thanked all who helped at the Harvestfest Pancake breakfast

Eric stated that HRA needs a Vice President

Barbara Miles will head the crime committee and the membership committee

Laurel is the Planning Committee liaison. Kathy Webb will follow up with Brian Minyard re 310 N Van Buren. Renovations at 522 Valentine at Kavanaugh meets the DOD requirements.

Eric stated that Bruce may present re the DOD at the reg time of the January meeting since there will be no formal board meeting.

Toni is continuing to check on a consultant for parking.

Jim feels that we broke even on the newsletter due to aggressive ad sales. Eric noted that we need to focus on what HRA does for the neighborhood and make that visible in the newsletter. Jim will determine the target date for the spring newsletter.

Eric noted that the AR History and Culture booth had a lot of traffic at Hfest. We need

to have our HRA material archived.

Daniel Bryant has donated a screen and Karen is working on acquiring a projector for permanent HRA use for Board and community presentations. Toni moved, Beth 2<sup>nd</sup> approval for up to \$700 for purchase.

Eric noted that he would like the annual meeting to be March 31 and that bylaws will be discussed.