

Sam Hughes Neighborhood Association (SHNA, Inc)
 Regular Monthly Board Meeting
 November 17, 2015
 Himmel Park Library

Attending: Rick Bell, Carolyn Classen, Bill Craig, Dustin Fitzpatrick, John O'Dowd, Mary Pflibsen, Gail Schuessler, John Wilder

Absent: Lu Ann Barr, Janet Carbajal, Erika Gallo, Jim Head, Philip Mueller,

Guests / Visitors: No Guests

Agenda

- 7:04pm Call to Order/Roll Call/Introductions
- 7:05pm Call to Law Enforcement/Public Guests/Audience (2min)
 – Presentation None
 – Q&A
- 7:05pm **October Minutes: Review for Approval** – Rick summarized updates to the minutes. Mary moved to accept Oct minutes with Rick's recommended update. John O seconded, unanimously passed.
- 7:06pm Treasurer' s Report – None
 Budget 2016 – None
- 7:07pm **Passed Motions Audit (Aug–Nov)** – Rick
 PayPal, Acct – None
 PayPal, Non–Profit Rate – None
- Passed Motions Audit (Dec–Mar)** – None
 THMS, Donation – None
 SHS, Gift – Bill Craig reported that some additional repairs are needed.
 WPHT, P2 Funds – None
- Passed Motions Audit (Apr–Jun)** – Rick
- Picnic Tables – See SHS gift above
- Friends of Himmel Park – A motion was made to write a letter of support for the Friends of Himmel Park.
- Heritage Grant – Erika Gallo has action to write a letter of support for a SHS Heritage Grant application
- 7:12pm **WPHT: Update** – Rick reported that hazardous materials reports are in work. Following that the construction permit can be ready. Rick reminded the board that they had discussed a ground–

breaking ceremony. There is a desire to motivate others in the neighborhood to participate in the restoration project. Rick polled the board and they supported the idea of a ground-breaking ceremony. Gail asked if a committee should be created to organize the event. Mary suggested that a grand event near the end of phase I be planned and Bill Craig added that this could be used to kick off the fund raising for Phase II. Rick mentioned that a tile mural had been discussed and other members of the board supported such an idea. Rick mentioned that Beth Trap lives in the neighborhood and had worked on the Zoo tile mural. Mary mentioned that pictures should be taken during construction and put on the SHNA Facebook page and webpage.

Rick mentioned that the garden tour is schedule for Sunday, April 10th from 10-4.

7:28pm Annual Meeting - Rick Bell reported that the SHNA meeting is scheduled for January 19th, 2016. John Wilder mentioned a past Javelina presentation. Jonathan Mabry was suggested as a speaker to talk about Water Pump Station. The fire department has also been suggested as a possible presentation. Rick polled the board and 5 of 8 favored the Historic preservation theme. Rick suggested that Rumsey talk about the period of significance. Mary suggested that Monica Cook could report about the Sunshine Mile merchants association.

It was suggested that the new Police chief be invited to speak at the annual meeting. Mary recommended that the SHNA board consider inviting the Police chief to a board meeting. Bill Craig proposed that Rick invite the Police chief to a SHNA board meeting and that it would get publicized. Some discussion ensued concerning the venue / format for such a visit by the Police chief.

Rick polled the board and many felt that attempting both the historic preservation and police chief presentation would be spreading the meeting too thin. Rick polled the board and found 2 for chief only, 2 for both, 3 with chief and historic preservation.

Mary suggested that the Police Chief to the event at the completion of the Water Tower Phase I. Rick countered with planning the Historic preservation presentations for the Phase I completion event.

The board felt that the recent format for the annual meeting would be OK for this coming meeting.

8:05pm John Wilder mentioned that the Himmel Park Beautiful project team would like to know what funds are available for their project. Jim Head called in and Carolyn asked for Jim to provide the current balance which is \$23,600. Which includes what has already been spent, pay pal fees but doesn't include a couple of donations. \$26,000 gross receipts with about \$2300 in paypal and other fees. The SHNA board has obligated \$14,700 in funds which are included in the total. Rick requested that Jim provide a financial report to the board. Jim plans to provide the 2014 actuals, 2015 projected as well as a 2016 budget proposal.

Rick asked if Jim could also report on funds by account. Jim reported that there is \$92,000 total cash on hand in all accounts of which \$60,000 is obligated. Jim is estimating that approximately \$25,000 unobligated.

8:10pm Goals - None

Committee/Reports (3 min)

8:10pm Broad Way Corridor / Brake Masters - Mary reported that she has touched base with Ryan Egan from the Brake Masters development team to see if they would be willing to wait till April for the next public meeting. He indicated that there is a time requirement for them to complete their zoning application. Mary spoke with the Office of Integrated Planning concerning support for residents adjoining Broadway. A zoning overlay for the Broadway area would facilitate certain types of zoning but a developer could always fall back on the under lying zoning. Mary is pursuing a possible deed restriction for the property to control traffic or other concerns. Mary has a contact in the zoning office to learn what might be possible with a deed restriction.

8:31pm Historic Significance Period - Dustin provided a proposal from Rumsey Architecture. The proposal is attached. Dustin pointed out that the contributing percentage is the percentage of all existing homes in the neighborhood. John O'Dowd reviewed the contract. Bill Craig moved that the contract be approved, Mary seconded, unanimously approved.

8:46pm Sam Hughes School - December 5th Holiday Bazaar 10-4.

8:48pm Membership/new resident packet - Nothing to report

8:55pm Topics for Future Meetings

Membership packet, Brake Masters, Financial reports,

8:50 pm Adjournment - Bill Craig moved, seconded by board member, unanimously approved.