

Sam Hughes Neighborhood Association (SHNA, Inc)  
Regular Monthly Board Meeting  
December 15, 2015  
Himmel Park Library

Attending: Rick Bell, Bill Craig, Jim Head, John O'Dowd, Mary Pflibsen, Gail Schuessler, John Wilder

Absent: Lu Ann Barr, Janet Carbajal, Carolyn Classen, Dustin Fitzpatrick, Erika Gallo, Philip Mueller,

Guests / Visitors: Madelyn Cooke, Alison Miller

### Agenda

7:06pm Call to Order - Quorum not present/Roll Call/Introductions

7:07pm Call to Law Enforcement/Public Guests/Audience (2min)

- Madelyn reported that she has provided a report on the Archives and is working to make sure that others have a key on the archives.
- Mary mentioned that 2 students had contacted members of SHNA about potential research activities. There may be a future request to present on their research to the SHNA board.
- Presentation
- Q&A

7:08 Gail Schuessler arrived and quorum achieved.

7:10pm November Minutes: Review for Approval - Rick asked for any changes. Bill C moved to accept the minutes as distributed. John Wilder seconded. Unanimously approved.

7:15pm Treasurer' s Report - Jim Head accounts have approximately \$90K, \$25 for Himmel Park improvements, \$3500 for Broadway corridor, Water tower \$36K impounded. Income from PayPal 2016 memberships has picked up. Rick noted that the Water Tower should be \$39K. Bob Vint received \$535 for his services. Phase II of the Water Tower is estimated to be ~\$25K

Budget 2016 - Jim Head indicated that the neighborhood tour will be a major 2016 income. He presented a balanced budget using the impound to receive the remaining income. PayPal takes 2% of the funds received. Rick mentioned that historically the Garden tour income has been designated for the Water Tower Impound fund. Jim asked for a title for Dustin' s Period of Significance Extension (POSE) for the budget. John O

moved that the presented budget be used as a preliminary budget for 2016. Bill C seconded. Motion unanimously approved.

**7:30pm WPHT: Update** - Rick reported that the SHNA board had previously approved \$500 budget line. Actual invoice was for \$535 due to additional fees.

**\$35 Vint payment.** Bill C. moved that an additional \$35 be approved, Mary seconded. Motion unanimously approved.

Bill C observed workmen at the Water Pump House Tower abating asbestos in the structure. Jim asked if pictures could be put on the website which others agreed to do. Construction is expected to begin very shortly.

Tony is looking at grant possibilities.

**7:35pm Annual Meeting** - Rick reported that Dr Mabry will speak at the annual meeting to talk about Water Pump House Tower status and historic preservation. THS orchestra will perform at the meeting.

**7:40pm Garden Tour 2016** - Board members received a Right of Entry which he would like to have extended to support the Garden Tour by adding an addendum. Rick reported that the next Cyclovia tour is being planned to pass through the neighborhood. Rick talked about having a Beer Garden during the Garden Tour but SHNA would be responsible for the licenses / permits. Cyclovia route from Himmel Park to SW of Miles school. Rick thought the costs could be ~\$700 which could be covered by sale of one keg. Cyclovia also has a \$500 media expense package for us to publicize their event. Rick polled the board on the Beer Garden and the sentiment was mostly positive with some reservations. Some conversation took place around insurance, bar tending and licensing. Jim H moved that Rick sign the addendum to the Right of Entry, Mary seconded, unanimously approved.

**8:00pm Passed Motions Audit (Aug–Nov)** - Rick  
PayPal, Acct - Jim & John W  
PayPal, Non–Profit Rate - Jim & John W

**Passed Motions Audit (Dec–Mar)** - Rick  
THMS, Donation - Jim  
WPHT, Ph2 Funds - Jim

**Passed Motions Audit (Apr–Sep)** - Rick  
Picnic Tables - Bill  
Friends of Himmel Park Letter - John O  
Heritage Grant - Erika

**8:02pm Goals** - Jim

Committee/Reports (3 min)

8:05pm BWay/Brake Masters - CTF met this past week and while it was planned to sun-down the team the CTF recommendation was to keep them available for future consultation. The idea was for the Office of Integrative Planning to provide support for residents in the affected area. Currently the 30% plan is expected to be ready in March / April time frame. Mary reported that she has not had time to talk to John Biel in zoning on the Brake-Master zoning request.

8:07 pm Historic Significance Period - No report

8:08 pm Sam Hughes School - No report

8:09 pm Membership/new resident packet - Bill didn't have a packet to share. Will provide to Rick.

8:10 pm Topics for Future Meetings

**Passed Motions**

Mary asked how to incorporate volunteers without requiring board membership. Rick indicated that member sign-up provides potential volunteers for the functions of the board.

8:30 pm **Adjournment** - Jim H moved to adjourn, Mary P seconded, unanimously approved.