

Sam Hughes Neighborhood Association (SHNA, Inc)
Board Meeting – February 19, 2019
Himmel Park Library

Attending: Alicia Armet, Bill Craig, Becky Heilman, Len Nicholson, Vytas Sakalas, John Wilder, Josephine Wilson
Absent: Michael Austin, Carolyn Classen, Nancy DeFeo, Jim Head
Presenters: Claudia Davila (UA Asst. Director for Student Governance and Programs), Samantha Pear, Spring Fling Executive Director), Madelyn Cook (SHNA Archives), Gayle Hartmann (SHNA Strategic Plan)

Call to Order/Roll Call/Introductions/Call to Audience – In Jim Head's absence, Bill Craig called meeting to order at 7:02 p.m., welcomed guest present and Board members introduced themselves. Guests were invited to introduce themselves and present any business.

- 1 Meeting Minutes Approval – Bil Craig asked Board members for comments on distributed minutes. With no changes noted, he asked for a **motion for approval and distribution which was seconded by Len Nicholson and approved.**
- 2 Committee Report - UA and Spring Fling 2019 - Bill Craig welcomed Claudia Davila and Samantha Pear who gave update on plans for upcoming event; informational details and a schedule of events was distributed for review – (see Attachment A). Samantha and Claudia expressed their appreciation to SHNAB for neighborhood's past and continuing support and gave brief review of 2018 highlights. Dates for Spring Fling are Friday-Sunday, April 12th – 14th. This will be 45th anniversary of event. SHNAB walk-through before event can be scheduled for Thursday, April 11th by contacting Claudia and/or Samantha through Spring Fling Hotline. Number. Admission: \$5 per person with special promos/free admission to active military and students with ID. Last year over 1700 pounds of food raised for Community Food Bank and over 2000 pounds for Campus Pantry.

Bill Craig will need SHNAB volunteers to staff booth - contact him for one-hour time slots.
- 3 Committee Report - Treasurer - Tabled until next meeting due to Jim's absence.
- 4 Committee Report - 6th Street – Tabled until next meeting due to Nancy DeFeo's absence.
- 5 Committee Report – SHNA Spring Newsletter – Expecting publication in April, Josie Wilson is gathering input and submissions now – deadline is: March 15th via email – josephine.h.wilson@gmail.com. Articles to be included but not limited to, are: project construction status/updates, Benedictine Sanctuary and safety/police statistics. She would also like to include special human interest story on recent recovery of lost wedding ring at Himmel Park.
- 6 SHNA Board 2019 Elections/Positions – Jim Head has accepted to serve as President for additional year, Bill Craig will be stepping down as VP and Josie Wilson has accepted position, Becky Heilman will be serving as Treasurer with Nancy DeFeo continuing as Secretary. An updated listing of SHNA Board members will be distributed to all with review of this meeting's minutes.
- 7 Neighborhood Plan Update – Gayle Hartmann introduced herself and brought SHNAB up-to-date on project work of adhoc committee. Other members include: Karen Dahood, Madelyn Cook and Marc Fink. To begin with, they are looking at identifying areas of obsolescence or abandonment and a concurrence of vision. After some discussion Gayle asked that information regarding affected properties in neighborhood be emailed to her attention – gaylehartmann4@gmail.com. Reports will be forthcoming at subsequent meetings.
- 8 History Markers Fundraiser – A recent website submission received has asked whether commemorative plaques with construction information could be purchased for posting on personal residences. Josie Wilson

presented idea to create such plaques as a SHNAB fundraiser. Creation of a significant design would be specially significant to homeowners. After discussion, it was decided to investigate and assign team leader to research plaque creation and costs. But, rather than selling these, to make available at cost to interested SHNA homeowners. Josie will undertake project and report further.

- 9 2019 Annual Meeting Hotwash – January's meeting presentation was reviewed by SHNAB with “hot” and “cold” perceptions noted. **Hot** – historical highlights and slide show, music, Board name tags, excellent pizza, opportunity to network with neighborhood residents attending, well-timed and organized flow of presentation, speakers who could address pertinent issues of interest to SHNA. **Cold** – insufficient time allocated to committee progress reports and highlights, need to rehearse/trial A/V set up beforehand.
- 10 Committee Assignments for 2019 – tabled for next meeting.
- 11 Topics for Future Meetings – 1) update on lock-down of elementary school playground (Josie Wilson), 2) home tour, need ticket sellers and house sitters, have sold \$3K-worth of ad space for brochure (Becky Heilman), 3) recruitment and instruction of new volunteers (Josie Wilson), 4) neighborhood networking and block contacts (Alicia Armet), 5) set up block parties (Josie Wilson), 6) park turf and trees, goathead maintenance, homeless campers (Vytas Sakalas).
- 12 Announcements – **Water Harvestng Workshop** scheduled for March 15th at 9:00 a.m. David Armet attending representing SHNAB, any interested neighbors welcome to attend.

Adjournment: With no further items for discussion, Len Nicholson motioned for meeting to close, seconded by Bill Craig with adjournment at 8:26 p.m.

Respectfully submitted: Lynda Brindamour, Recorder

Motions/Actions are noted in bold.