

Heart of Arlington Neighborhood Association Board of Directors Meeting

DATE: 6/4/2015

TIME: 7:30 p.m.

ATTENDING: President Dick Thomas, Vice-President Barbara Salser, Secretary Lea Worcester, Treasurer Grace Darling, Neighborhood Representatives – Gene Prater, Joe Schaefer, Dale Bergeron, Rebecca Boxall, Phil McConnell; also attending: Sarah Stubblefield, Samuel Smith III

ABSENT: Rich Bilanceri, Pastor Hildebrandt

MINUTES:

- **Minutes:** Grace Darling moved that the board approve the minutes of the previous meetings as submitted; Dale Bergeron seconded. The motion was passed.
- **Treasurer's Report:** Submitted by Treasurer Grace Darling. Reported balance was \$2,863.94. Barbara Salser moved that the report be accepted and referred for audit. Dale Bergeron seconded the motion. The motion was passed.
- **New Business:**
 - **Standridge Company:** Dick Thomas, Grace Darling, Rebecca Boxall, and Sarah Stubblefield met with the company. They have no imminent plan on what to do with the areas they own. They want to rezone one of the areas to residential so that they can develop student housing.
 - **UTA Student Discipline:** There have been no reported issues about student misconduct or questions about the document issued at the general meeting.
 - **Hospitality Committee:** Rebecca Boxall reported that she did not need a budget increase and that she still does not have a volunteer to help.
 - **Information Committee:** Lea Worcester asked if it would be permissible to repost UTA Library Special Collections Arlington photographs to HANA's Facebook page. It was agreed that it would be fine.
 - **August General Meeting:** It was agreed that we would invite Cary Siegfried back to give information on the new central library. Additional speakers or topics for August or the future include:
 - Arlington Municipal Airport Manager Karen VanWinkle
 - Report on City of Arlington Abram Street ProjectThe August meeting will include an ice cream social.
 - **Downtown Arlington Management Corp:** The last meeting included discussion on the Arlington Dream Project, which has raised \$55,000 for the sculpture that will temporarily be located on the First Baptist Church property; offering grants for downtown businesses to receive \$5,000 matching grants to improve property; and a bike share demonstration.
 - **404 East Border and Sapphire:** The East Border project is progressing as scheduled and the Sapphire project is still stalled.
 - **South Center Street Historic District:** The Landmark Preservation Commission dedicated Old Town and South Center Street National Register districts on May 24, 2015. The board discussed the need to identify properties that could be preserved and the need to define boundaries for such a project.

- **HANA Map:** Dick Thomas distributed a Heart of Arlington Neighborhood Association map and mentioned that we still have no funds for the sign toppers.
- **Bylaws Revision:** The committee has not yet met.
- **HANA membership:** We currently have handouts and tote bag giveaways as incentives to join HANA.
- **NextDoor:** Board members discussed the success of Arlington Nextdoor. Members do post crimes, repair service recommendations and concerns such as lost dogs. Success seems to be varied in areas since it relies on participation of members.
- **Problem Properties:** Samuel Smith III and Gene Prater identified homes in HANA that are in violation of Arlington Codes and Ordinances and discussed methods for getting the city involved in enforcing the code.

The meeting was adjourned.

Respectfully submitted by Lea Worcester, Secretary