

**Heart of Arlington Neighborhood Association
Board of Directors Meeting**

DATE: 09 June 2016

TIME: 7:00 p.m.

ATTENDING:

Executive Board: President Dick Thomas, Vice-President Barbara Salser, Secretary Rebecca Boxall, Treasurer Grace Darling

Board Members: Floreen Henry, Dale Bergeron, Phil McConnell, Joe Schaefer, Gene Prater, Jim Gayda (new district 1 Representative)

Also attending: Cathy Thomas, Don Boxall

ABSENT: Pastor Hildebrandt

Minutes: Richard Thomas moved that the board approve the minutes of the previous meetings with minor corrections to be made; Dale Bergeron seconded. The motion was passed.

Treasurer's Report: Submitted by Treasurer Grace Darling.

Deposits: \$ 117.86

Outgoing: \$ 43.00

Balance of \$6,293.33

New Business:

- **Appoint Jim Gayda to the board:** Dick Thomas moved to appoint Jim Gayda to the board for District 1 Representative. Floreen Henry seconded. The motion was passed.

- **Projector, screen computer etc, for General Membership Meeting presentations:** At the last general membership meeting in May, the speaker's Mac laptop did not connect to the PC being used in connection with the projector. It was discussed to purchase an adaptor so future speakers in this situation would be able present with the equipment available. The board approved this purchase.

- **Speakers for August General Membership meeting:** Several speakers were proposed for the next meeting (and future meetings):

- TAD chief tax assessor (Ron Wright)

- Former chief tax assessor (Betsey Price)

- Storm water engineer from the City to discuss run-off and storm water management.

- Nan Ellin (dean of architecture/urban planning UTA)

- Butterfly expert to discuss butterfly pathways

- Bob McMahon (biologist to speak on zebra mussel threat in waterways)

- Speakers who support and oppose the newly proposed Rangers Baseball Stadium

- New library director (Yoko Matsumoto) on status of new library.

- Code enforcement and police to discuss derelict properties and nuisance behavior

No one was chosen at the August meeting, however some of these people will be contacted and asked to speak at the August meeting or subsequent general membership meetings.

- **Sidewalks on South Side of Park Row:** South side: 6 owners, 7 properties. We have received 6 responses, 5 yes and 1 maybe (Bruce Tinch = 2 properties) to our request for agreement to allow the city to build a sidewalk to address safety concerns. Bruce Tinch wants the north side property owners to be included as well even though the city will only build a sidewalk on one side of Park Row and the south side is the more heavily travelled by pedestrians. Dick Thomas agreed to contact the north side property owners to ask for sidewalk approvals.

- **UTA, report on meeting with Jim Hollis:** Dick Thomas, Barbara Salser, Dale Bergeron and Jim Gayda met with Jim Hollis, the UTA neighborhood liaison. He listened to the various concerns of HANA regarding student housing in the neighborhood, our desire for a grocery store and the expansion of parking lots. HANA to write Jim Hollis asking for more frequent reports from UTA on its plans and activities.

- **UTA parking lots:** HANA to write letter to UTA concerning the continued creation of new surface parking lots and the cutting down of trees. The letter should stress that this does not comport with UTA's own commitment to environmental sustainability. (Grace Darling to write letter).

- **205 E Second St:** Residential property in derelict condition. Tenants have been evicted. Owner's father has gotten power of attorney? Status of property being torn down and/or sold is unknown at this time.

Submitted by Rebecca Boxall

Addendum: Not discussed but the Secretary is keeping a running list of previous agenda items should they come up in future meetings:

- **Grants:**
- **Julia Burgen Park:**
- **407 Lynda Lane (vacant lot):**
- **SE corner Cooper and Park Row commercial property:**
- **Storefront police station (1540 S. Center):**
- **Home improvement loans/grants proposal (micro-financing):**
- **Tax assessments:**
- **1001 Center Street (formerly Sapphire) project**
- **215 West Park Row:**
- **Center & Third project :**
- **404 East Border:**
- **HANA position on construction on floodplains**
- **HANA newsletter:**