

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

DATE: _07 July 2016

TIME: 7:00 p.m.

ATTENDING:

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

Board Members: Dale Bergeron, Phil McConnell, Joe Schaefer, Gene Prater, Jim Gayda, Pastor Hildebrandt

Also attending: Cathy Thomas, Don Boxall, Joe Bergeron

Absent: Floreen Henry

Minutes: Richard Thomas moved that the board approve the minutes of the previous meetings with minor corrections Grace Darling and Dale Bergeron seconded. The motion was passed.

Treasurer's Report: Submitted by Treasurer Grace Darling. Approved.

Deposits: \$ 18,743.95

Outgoing: \$ 0.00

Balance of \$ 25,037.28

New Business:

- **Speakers for August General Membership meeting:** Barbara Salser working on getting Walter Norred to speak against the new baseball stadium. Still looking for someone to speak on the pro new baseball stadium viewpoint.
- **Status of grants and projects:**
 - Gateway project, no progress
 - Sign toppers, Dick and others are making progress getting a contract signed and getting the work organized.
- **Disposal of old sign toppers:** A suggestion was made that we sell or auction the old sign topper to HANA members as a fund raising opportunity.

- **Sidewalks Park Row:** North side responses: Out of 7 property owners there were 4 responses, 1 yes, 2 want to be compensated, 1 maybe.
- **Proposal to buy radar gun to be lent to HANA members so they can check vehicle speeds on their streets:** This proposal was turned down because the results could not be adequately substantiated.
- **Central Arlington Task Force:** Pastor Hildebrandt discussed the beginning of this new organization in HANA and how we might be involved. Stay tuned.
- **HANA demographics:** Dick Thomas compiled interesting and surprising demographic information on the HANA area based on 2015 data (the latest available). Our NAP demographics were using 2010 data.
- **Upcoming board elections:** Positions up for election this year are President, Secretary, and the Rep positions of Jim Gayda and Joe Schaefer.
- **HANA website:** Dick Thomas suggested that we get a young computer science student to maintain and update our website, possibly coordinated through UTA or other local universities.
- **Status of building projects in HANA:**
 - Formerly Sapphire: No new information
 - Center and Third: No new information
 - 404 Border: partially occupied, still finishing.
 - JB Park: walking/biking paths almost complete
- **Nextdoor website:** Discussion on the good and bad points of the program.

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:**