

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

DATE: _04 August 2016

TIME: 7:00 p.m.

ATTENDING:

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

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

Absent: Grace Darling , Pastor Hildebrandt, Floreen Henry

Also attending: Cathy Thomas, Don Boxall

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

Treasurer's Report: Treasurer was absent.

New Business:

○ **Assignments for August General Membership meeting:** Speakers have been confirmed. Walter Norred (against new baseball stadium) and Mike Jacobsen (for new baseball stadium). Norred will speak first, then there will be an intermission for ice cream, then the Jacobsen will speak. Barbara Salser and Joe Schaefer volunteered to work reception table as Grace will be absent. Jim Gayda volunteered to be time keeper.

○ **Status of grants and projects:**

Sign toppers: Dick had mock-ups of 3 sign toppers and a vote was taken on which one we want the sign contractor to produce.

- **Election in November:** Discussion of setting up a nominating committee and possible candidates. Everyone is supposed to be looking for new members and possible new board members.

- **Sidewalks Park Row:** No new information.

- **DAMC Board meeting:** Dick is planning to go and invited anyone else interested to attend the DAMC annual luncheon meeting on September 22nd. Rebecca Boxall accepted.

- **Status of building projects in HANA:**

 - Liv + Arlington (formerly Sapphire) project: Some rumors of a meeting with developers later this month but no date yet.

 - Center and Third: No new information

 - 404 Border: partially occupied, still finishing.

 - JB Park: walking/biking paths almost complete

 - 205 East Second Street: The house is to be demolished.

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:**
- **HANA website:**
- **1001 Center St. (formerly Sapphire now Liv+Arlington) student housing**
- **215 West Park Row:**
- **Center & Third project :**
- **404 East Border:**
- **HANA position on construction on floodplains:**
- **HANA newsletter:**