

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

**DATE:** 01 September 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, Joe Schaefer, Gene Prater, Jim Gayda

Absent: Pastor Hildebrandt, Floreen Henry, Phil McConnell

Also attending: Cathy Thomas, Don Boxall

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

**Treasurer's Report:** \$0 outgoing \$0 incoming (new dues from quarterly mtg not yet deposited), \$17,106.93 balance.

**New Business:**

- **Report on Liv+ meeting with developers and city:** Dick, Barbare, REbecca, Dale and Gene met with the developer and city on 30 August 2016 and learned of their plans to re-use the Sapphire Plans in the main except that they are adding a 5th floor on the Center Street side. There will be an addition of bedrooms because more of the units will be 3 and 4 BR units than proposed before. Parking will remain the same and meets the minimum parking requirements by zoning.
- **General meeting dates for 2017 set:** 2nd Monday in February, May, August and November.
- **Vote Yes (new baseball stadium) yard signs:** Dick offering to anyone who wants one. Several people were interested.

- **August General Meeting review:** 61 people attended including the speakers. Everyone agreed the meeting went well and both speakers were informative.
- **Ideas for November meeting program:** Two possible speakers were mentioned; the Chief of Police and the Superintendent of Arlington Public Schools.
- **Status of grants and projects:**
  - Sign toppers: 250 signs have been ordered (50 are for later replacement). Prototype installed at Southmoor and Laura Lane.
  - Center Street Natural Area (corner of Center and Pioneer): Discussion of water issues and some uncertainty about what was proposed and accepted. Need to see copy of actual grant to determine what we proposed and what was accepted. A 'Buffalo Stomp' to plant native prairie grasses was suggested.
  - Proposed Little Libraries: We may request a grant for mini-libraries in the future if there is interest in the neighborhoods
- **Election in November:** Dick asked for volunteers for a nominating committee. Joe Schaefer will talk to neighbor Bruce Whitson about joining the board.
- **Meeting with Lt. Kyle Dishko:** HANA invited to meet at the East District police station on 19 September 2016 to discuss neighborhood issues.
- **Sidewalks Park Row:** Dick Keith Brooks spoke on sidewalk issue at recent city council meeting. Representative Glaspie requested a report from Public Works. City may be interested now in pursuing this again.
- **Central Arlington Corridor Task Force:** Dick is attending meeting of this group who represent business owners within HANA especially in the vicinity of Park Row and Cooper.
- **Restricted Street Parking near UTA:** Lana Wolff has a committee who will produce a preliminary report on this issue.

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

Liv + Arlington (formerly Sapphire) project: Some HANA members to meet with developers Sept 7th.

404 Border: mostly finished.

205 East Second Street: Code will inspect the structure to determine if it meets code. If not, another court order will require owner to appear before judge ... or agree to allow city to demolish house.

2023 Mill Creek: No work on demolishing burned house. The house has been posted and a court date has been set.

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:**
- **Center & Third:**
- **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:**