

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

**DATE:** 06 October 2016

**TIME:** 7:00 p.m.

**ATTENDING:**

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

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

Absent: Treasurer Grace Darling, Pastor Hildebrandt, Floreen Henry

Also attending: Cathy Thomas, Don Boxall, James Rasco, Bruce Whitson

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

**Treasurer's Report:** Report by Dick Thomas  
\$54.57 outgoing, \$60 incoming, \$17,112.36 balance.

**New Business:**

- **Board Elections in November:** Rebecca Boxall agreed to run for President. Dick Thomas will take over as Treasurer if we receive a resignation from Grace Darling. We still have not found anyone to run for Secretary.
- **Report on Liv+ meeting with developers and city:** The site seems to be being cleared of weeds and some earthwork is proceeding.
- **General meeting dates for 2017 set:** 2nd Monday in February, May, August and November.
- **Meeting with Lt. Kyle Dishko 19 September 2016 :** Those attending were Cathy Thomas, Dick Thomas, Barbara Salser, Floreen Henry and Dale Bergeron. They reported on some of the items to that were discussed.

- **New Spanish Park contact:** Ryan Gomas
  
- **Status of grants and projects:**  
Sign toppers: Pending. No installation date set yet  
Center Street Natural Area ( Center and Pioneer): Board members requested a copy of the approved grant proposal. Dick Thomas will get it for us.
  
- **Amazon Smile program:** Dick Thomas has set up HANA to receive charitable donations from Amazon purchases.
  
- **Sidewalks Park Row:** I was agreed to table this issue for the time being.
  
- **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. There is a planned workday at various locations in the neighborhood on November 19th
  
- **Speaker for November meeting program:** Andy Nguyen, Tarrant County Commissioner, District 2.
  
- **New version of HANA website:** Connor McDonald a UT Dallas student is working on some updates. They can be viewed by going to [hanadev.org](http://hanadev.org).
  
- **DAMC relationship:** Dick Thomas suggests at least one member of the HANA board to be on the DAMC board. Currently Dick Thomas is on the board with his term set to expire at the end of 2016.
  
- **Homeless and code compliance issues:** Dick Thomas will write a thank you letter to Thom Eastridge thanking him for cleaning up a disorderly donation center bin on Arkansas near Matlock.
  
- **Status of building projects in HANA:**
  - 1001 Center (Liv + Arlington) Stark Enterprises project:
  - 404 Border:
  - 205 East Second Street:

## 2023 Mill Creek:

Submitted by Rebecca Boxall

Old Business: 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) Stark Enterprises, student housing**
- **215 West Park Row:**
- **Center & Third project :**
- **404 East Border:**
- **HANA position on construction on floodplains:**
- **HANA newsletter:**