

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

DATE: 03 November 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, 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: No treasurer's report.

New Business:

- **Board Elections in November 14th:** All of the existing board members up for re-election will stand for re-election with the exception of President. Rebecca Boxall (currently filling the remainder of Lea Worcester's term as Secretary) declared at the last board meeting she will run for President. This will leave a vacancy for the position of Secretary. We still have not found anyone to run for Secretary and will take nominations from the floor at the General Membership Meeting November 14.
- **Program for Nov 14th General Membership Meeting:** Andy Nguyen, Tarrant county commissioner for Precinct 2 is our guest speaker. Board member elections will also take place.
- **Assignments for Nov 14th General Membership Meeting:** Barbara Salser and Joe Schaefer volunteer for sign-in table and accept dues and pass out ballots. Rebecca Boxall, refreshments, Don Boxall, photos. Barbara Salser will collect and count ballots since the Secretary, Rebecca Boxall is on the ballot.

- **Report on meeting with Nix and Fritz developers:** The board received a request to meet with developers of 5 lots on 3rd Street . Members of the board will meet with them November 9th at the City Council offices.
- **New Grant Proposals:** Due between Nov 1, 2016 and Feb 15, 2017. Possible proposal could be for entry monuments (see item below).
- **HANA entry monuments/signs:** The board discussed possible entry markers at Center/Border, Center/Pioneer , Park Row/Cooper, Park Row/Center. It was suggested that we could request design help from the City's Design Center. Each of the monument/signs would be different given the differing site conditions at each proposed location. Rebecca Boxall will follow up with Sarah Stubblefield early next year.
- **Report on Liv+ meeting with developers and city:** Work appears to be proceeding at the site
- **General meeting dates for 2017 set:** 2nd Monday in February, May, August and November.
- **Center Street Gateway Project/Natural Area :** No word on progress on this project for which we received a grant. Rebecca will follow up with Sarah Stubblefield early next year.
- **Sign toppers:** In progress, many of them are already installed.
- **Central Arlington Corridor Task Force:** Dick Thomas is attending meeting of this group who represent business owners within HANA especially in the vicinity of Park Row and Cooper.
- **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.
- **DAMC relationship:** Dick Thomas and Rebecca Boxall will attend their end of year meeting/social at Division Brewing on November 17. Currently Dick Thomas

is on the board with his term set to expire at the end of 2016. It is expected he will be reinstated to their board representing HANA.

- **Facebook presence of HANA:** Currently there is not much traffic to our Facebook account. There was discussion of whether/how to increase traffic and post more newsletter-like content.

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:**
- **Home improvement loans/grants proposal (micro-financing):**
- **Julia Burgen Park:**
- **Sidewalks Park Row:**

- **Center & Third possible development:** Eric Ohana developer
- **407 Lynda Lane (vacant lot):**

- **1001 Center St. (Liv+Arlington) Stark Enterprises, student housing**
- **215 West Park Row:**
- **205 E Second :**
- **404 East Border:**
- **2023 Mill Creek Drive:**
- **Commercial Property SE corner Cooper and Park Row:**
- **Commercial Property (1540 S. Center) ... Sunny's:**

- **HANA position on construction on floodplains:**
- **HANA position homeless problems at various locations:**

- **HANA newsletter:**
- **Tax assessments:**
- **HANA website:**