

WORNALL HOMESTEAD HOMES ASSOCIATION BOARD OF DIRECTORS MEETING
Saturday, August 13, 2011 at Bella Napoli

Present: Beth Antrup, Lisa Duncan, Janelle Sjue, George Howard, Virgil Larson, Tom Usher.
Absent: John Rich, Eric Youngberg.
Guest: Pierce Patterson.

President Beth called the meeting to order. Tom moved to approve the June minutes and George seconded; motion was unanimous.

Treasurer's report: Beth put on her Treasurer hat and reported that WHHA has \$26,223.90 in total assets. July expenditures were \$351.62 for a 50 dollar gift card for a neighbor who allowed the use of her hose and water for the newly planted trees at Triangle Park, \$278.50 for HA-KC administrative fees, and \$17.12 for postage.

Virgil informed the board that he has an official watering plan for WHHA's new plantings: a 30 gallon barrel that he can carry in his truck. He will be able to tap into the park's water fountain for water.

George attended the city's Night Out Against Crime on August 2. He noted that there was a good turnout. While many city council persons were there, the 4th District council was not represented.

Membership: New neighbor Philip Bryde lives at 200 Huntington, and Lindsey Mcgreer and Justin Shewmaker live at 24 West 58th Terrace. Mitch and Amy Shipman are at 6000 Central.

Communication: Janelle will insert the names of our new neighbors in the upcoming newsletter, which will be submitted to the printers on Tuesday. Virgil will review the newsletter for Janelle. Susan Eads and Dan Neal Construction have another month for their advertisements to run.

Planning: Tom says the proposed wall and sculpture will be reviewed by Parks and Rec in one week, and that is within budget. Parks and Rec prefers the wall to be a maximum of 30" in height instead of the proposed 48" height, for a better driver sight line. The stone lettering will be inset into the stone wall, which is to be 24 feet in length. WHHA intends to add new plantings at the base of the new wall.

The city has added new mulch to Triangle Park's beds. The park is in need of plant infill to replace plants that have died. The island at Brookside Blvd. needs attention for maintenance as well.

Eric produced the PIAC proposal for WHHA new tree plantings. This may be better received if it is done in incremental proposals instead of asking for all new trees at once.

Tom has a contact concerning an ATA bus stop in the neighborhood and the steps required to achieve this.

Janelle noted that existing Wayfinder signs on Brookside Boulevard south of the Plaza need replaced and will try to send a photo to Tom for submittal to PIAC. Any neighborhood signs that are faded or rusted should be removed or replaced.

Fall Clean Sweep: Scheduled for October 15. Pierce will secure dumpsters from the city and have them placed in the same location as the Spring Clean Sweep. The newsletter carries a date reminder of the event. Since the dumpster designated for household waste was completely filled for the Spring Clean Sweep, the Fall Clean Sweep will have this again, along with a repeat of the scrap metal pile, and have a truck. Tom will ask about having a truck from Big Brothers and Big Sisters there as well, with his neighbor that serves on their board.

Annual Meeting: scheduled for November 3. The Plaza Library location is free for our use. Janelle will reserve a room for the meeting. Tom proposed a review of WHHA's budget at the September meeting, ratify it at the October meeting, and present it to the membership at the November meeting. The Annual Meeting agenda will have an update from the Planning Committee. Janelle suggested that a speaker from the Green Zone that does classes could speak. Tom suggested Paul Durrell, a regional art consultant for the Leopold Gallery. Beth plans to call Ladene Martin, author of a book on Brookside, to see if she would speak. George suggested talking to Vicki Noteis to ask if she would speak on city planning.

Janelle commented that the meeting's snacks should be purchased from Brookside merchants, especially Bella Napoli as we used their space for our monthly meetings.

New Business: Beth attended the Sector Team meeting. The police have increased traffic control on Brookside Boulevard, and wrote 275 traffic tickets in 30 days. She reported hearing of increased crime at Loose Park, a 30 percent decrease in residential burglaries, but a 30 percent increase in auto break-ins. The police bike patrols are also back in action. Police noted the graffiti at Bryant school. Janelle intends to photograph the graffiti tags on the back of the slides at Triangle Park and send to the police. George has already sent photos of graffiti he noticed along the Trolley Trail in to police.

WHHA is looking for a new board member to fill an empty position. Janelle has a notice in the newsletter.

Old Business: WHHA has concerns with Bryant School building as it is being studied by a development group interested in claiming it for the Rockhill Tennis Club. Currently, we are encouraged to call 311 so the city can be reminded to maintain the school's grounds.

Concerns for St. Teresa's continue to be the traffic and the potential for even more traffic if their new chapel will be used for weddings or visitations. The new track and field being constructed for St. Teresa's is to have a scoreboard and discussion ensued concerning size and location of the scoreboard. George believes the city will have to approve the signage and board; Tom will try to research this in his spare time.

Meeting was adjourned at 10:00 am.

Respectfully submitted,
Lisa Sanford Duncan, Secretary