

**HSPI General Member Meeting
January 28, 2014**

Meeting Minutes

Board Members Present: Katherine Hill, Brian Ressler, Matt Klempner, Holly DiFlora, Galen Wilson
Not present: Amy Lee

Call to Order: 8:05pm by Brian Ressler

Community Reports

Community Based Police: Officer Morrison presented.

Stats from Dec – present
4 criminal damaging incidents
4 breaking and entering

County Prosecutors: Mary Ellen Ditchey presented.
No pending business from last meeting
Will follow up on the status of one of the break-ins reported by Officer Morrison

Questions from members-

-In foreclosure process prosecute officers works for banks, no accountability from banks for taking care of properties, could there be limitations on helping banks if they won't take care of properties they own?

-Mary Ellen is in criminal division—will flag it for civil division

Approval of Meeting Minutes

-Motion to approve Nov 2013 member meeting minutes made by Matt Klempner, seconded by Mike DiFlora

-No discussion

-Motion approved

Treasurer's Report

-Presented by Galen Wilson

-Motion to approve treasurer's report from David Esrati, second from Mike DiFlora

-Motion approved

President's Report

Presentation on results of 2013 neighborhood survey and presentation on priority projects for 2014. See attached power point presentation for details of presentation.

Matt Klempner presented proposal for special project on nuisance properties. President made the motion to create a special task force within the Housing Committee to address this.

Heather Atkinson presented idea for neighborhood "mapping" of trouble issues throughout the neighborhood. Will proceed with this mapping at the February member meeting.

Discussion on President's Report

Questions and comments were offered by members.

Comments from Members

- Like the plan, these are manageable projects.
- Street paving schedule should be added to capital improvement plan.-
- Young people are missing from the survey, need to reach out more to kids, more events addressed
- What is the vision that we have for South Park overall? This should help drive our plan and marketing.

Committee Chair Reports

Housing - Eric Heinrich gave oral report, discussed issue of whether to publish list of vacant properties.

Parks - no report

Social - Abby Reed gave report, see attachment 1

Anti-crime – no report

Marketing – no report

New Business

-Jill Davis made two motions to amend the HSPI constitution. For detail, see attachment 2.

Motion 1: Moved by Jill Davis, seconded by Brian Ressler

Move the HSPI Constitution & Bylaws (ARTICLE VII ELECTIONS – Section 1) be amended to have officers of the organization serve two year terms and that staggered elections occur each year: President, 2nd VP, Treasurer one year. 1st VP, Recording Secretary (Communications Secretary) and Membership Secretary (Volunteer Coordinator) the next.

Motion 2: Moved by Jill Davis, seconded by Heather Atkinson

Move the HSPI Constitution & Bylaws (ARTICLE VII ELECTIONS – Section 1) be amended to allow electronic voting for officers of the organization.

Because these are constitutional amendments, they will be published to the membership and will be discussed at the February member meeting, and a vote will be held. A 2/3 vote will be required for the motions to pass because they are amendments to the constitution.

Other New Business

David Esrati: Posed question to members as to whether there is interest in a project to help raise funds in the neighborhood for telecom infrastructure, pilot project in South Park to become 'digital Dayton.'

Old Business: None

Announcements and Public Comment

Update on Cliburn Mantor, written report provided by Karin Manovich. See attachment 3 for detail.

Galen Wilson announced that 2014 Shakespeare in South Park will be Sept 5, 6, 7; the play will be The Comedy of Errors.

Emerson Academy 5K—Abbey Reed will look into details for this year's race.

Adjournment at 8:25 pm.

Respectfully Submitted,

Heather Atkinson,
Recording Secretary

Attachment 1: Social Committee Report submitted by Abby Reed

Our first event will be the chili cook-off. We are looking at February 16th 2-4pm at Hope Lutheran.

On March 6th we will be holding out New Neighbor party. If you know someone that has moved to South Park in the past year please let me know their name and address, my email is Abigail_christen@yahoo.com. Everyone is welcome but I try to send individual invites to the new neighbors.

Lastly the Easter Egg Hunt will be April 19th on Park Drive. If you would like to help please let me know, Abigail_christen@yahoo.com.

Attachment 2: Submitted by Jill Davis

JANUARY 31, 2014

MOTION TO AMEND THE CONSTITUTION & BYLAWS of HISTORIC SOUTH PARK, INC.

VOTING TO TAKE PLACE at THE FEBRUARY 25, 2014 MEETING

Rationale:

At the January 28, 2014 HSPI membership meeting, Jill Davis proposed two amendments to the HSPI constitution to make it improve members' ability to (1) recruit 2 candidates to run for each office on the Executive Board of the organization as directed by the Constitution (2) promote continuity of processes/procedures within the Executive Board (3) allow for online voting of Officer candidates. This motion is put forth in the interests of evolving HSPI into a more modern, effective and efficient volunteer organization.

Proper Procedure for Amending the HSPI Constitution:

ARTICLE X – AMENDMENTS

SECTION 1. Amendment to this Constitution shall be submitted to a regular meeting of Historic South Park Incorporated. One month shall elapse before voting so that it can be presented in writing to each member for consideration. A two-third vote of members present at the meeting will then be necessary to make the amendment a part of this Constitution.

Motions for Discussion/Vote at Feb 25 Meeting:

MOTION: That the HSPI Constitution & Bylaws (ARTICLE VII ELECTIONS – Section 1) be amended to have officers of the organization serve two year terms and that staggered elections occur each year. For example: President, 2nd VP, Treasurer one year. 1st VP, Recording Secretary (Communications Secretary) and Membership Secretary (Volunteer Coordinator) the next.

MOTION: That the HSPI Constitution & Bylaws (ARTICLE VII ELECTIONS – Section 1) be amended to allow electronic voting for officers of the organization.

CURRENT LANGUAGE OF THE HSPI CONSTITUTION which the motions would amend:

ARTICLE VII – ELECTIONS

SECTION 1. Officers of this Organization shall be elected for a term of one year. Voting shall be by ballot.

Attachment 3: Update on Cliburn Manor submitted by Karin Manovich

Financing for new development at the former Cliburn Manor site is not complete. CityWide Development Corp., the City and Oberer Construction are still finalizing these details. The parties hope to sign a Memo of Understanding for the proposed development by the end of February.

Once the memo is signed, pre-development work can begin including design. The goal is to be under construction in 2014. As of today, building design and drawings have not been produced by Oberer.

The proposed building will be situated on Warren St., about one lot south of Burns Avenue and is envisioned to be a 3-story mixed use property. Housing will be market-rate rental, with approximately 25-35 one and two bedroom apartments. Housing will be open to anyone. It is expected that UD graduate students and hospital employees will be interested in living in the development. The building will be owned by Oberer.

The name “Midpark” is not the name of the building or the Cliburn area, but a working name for the redevelopment of that area of South Park. CityWide plans to create a group comprised of stakeholders including HSPI to develop a brand for the Warren/Brown St. area between downtown, Historic South Park and UD. It is hoped that the resulting brand will be included in the eventual name of the new building planned by Oberer.

CityWide’s Community Development staff’s work plan for 2014 includes a study of the area surrounding the project to get a better understanding of the overall condition and needs of the area. This study will look at vacancies, foreclosures, sales and other conditions in an area within a few blocks of the development. The goal is to get a deeper understanding of the redevelopment potential of the area. They will share the results of their study with Historic South Park, Inc.

If anyone has any questions or input for me as the HSPI representative on this project, please email me at urbandayton@yahoo.com or call me 937-620-9734.

Karin Manovich