

**HSPI General Membership Meeting
September 23, 2014**

Meeting Minutes

**COMMUNITY REPORTS
Community-Based Police**

Officer Morrison will be back from military service soon.

- Burglaries: 3, one repeat, same suspect (Kidder) hit same location twice (Garret). Suspect was identified and arrested, police do have him at least for stolen property. Other burglary was on Wyoming, Joseph Carter is suspect, was apprehended, and charged. Carter is suspect in other thefts as well.
- Assaults: Family
- GTA off Morton, car was recovered. Kidder is suspect, although it cannot be tied to Kidder officially.
- B&E on Hickory, thieves stole copper. Dylan or Tony Crouch are suspects.
- 121 Bonner is a project house of the police. David Esrati requests complete police record. CBOs will pull that.
- Abby: We've had gangs of teenagers damaging cars. CBOs: Perrine is problem area, as is Hickory (where some of them live). The perps have been identified and have talked to their parents. In future, citations will be issued and arrests will be made. Parents can be cited for kids' violations as well as curfew.

Officer Contact Info
Officer Morrison: 937-272-7947
Officer Bailey: 937-414-1484

APPROVAL OF JULY MEETING MINUTES

Motion to approve made by Abby Reed. Seconded by Bobby Walker.

TREASURER'S REPORT

Shakespeare, PPD and Shindig expenses and revenues will be in next month's report.

PRESIDENTS REPORT

Elections coming up, nominating committee will be Jill Davis, Jeff, and Joel Pruce. All six offices will be up for election. We will figure out how to do secure electronic voting. President, 2nd VP, and Treasurer will receive two year term. 1st vp, Secretary and Membership will not be up for two-year terms until 2015. Constitution online will be updated to reflect this newest amendment by the end of this week.

PROGRAM

Dayton BikeShare (RTA, DDP)

Scott Murphy (Downtown Dayton Partnership) Bikeshare will be coming to Dayton next spring. Program is fully funded via city of Dayton. Dayton's program will be sustainable, but is not designed to be a for-profit enterprise or fundraiser. These programs are highly desired by young professionals, which the city and region want to attract and retain.

22-23 stations— where should they go? Near trip attractors and origins. Should be more than 0.3 or 0.4 of a mile apart.

Potential South Park station locations

One in SW corner of neighborhood, by Jimmies, serve MVH as well

One in NW corner by Tot Lot on James/Adams

DE: Suggest by Ghostlight and Family Dollar, easier to get. Amy Lee, Abby Reed, and Bobby Walker agree Ghostlight is a better, more recognizable/locatable/useful spot.

Will also be one right in UD, and one by Brown St. shops. UD will be south border for area, other included neighborhoods are downtown, Wright Dunbar, MacPhersonTown, Oregon District, Riverscape, Grafton Hill, St. Anne's Hill (about 4 sq. miles).

Location suggestions from neighbors heard and noted. Locations will be scouted in November, final decision by Feb, sites will be installed in May, program will launch in April.

If neighbors have suggestions, email us— send contact info out via HSPI email blast.

COMMITTEE REPORTS

Housing Eric Heinrich. 1 successful DIY call. Housing Inspector Tony Oppy is doing another round of citations, following up on people who haven't made repairs yet. Also cited a vacant home on Wyoming for raccoon issues.

Another house on Wyoming has been boarded up, although it was just painted a month ago— trying to figure out what's going on there.

6 REAPs are transferring right now. We'll be contacting these people if we don't know them to let them know about permit process, Landmarks, neighborhood standards.

Martha Langford: Elderly resident on short Park's yard is very overgrown. We would help out, but she doesn't answer her door. Can we get more info on her, what we can do to help? Hilary will get Martha more info.

PARKS No report.

Anticrime No report.

Marketing Shindig was a big success. Probably 800 attendees, lots of media coverage, before during and after.

Need volunteers for Small Business Saturday—share Craig's contact info so people can help him out.

Social

Thanks to Bobby Walker for taking care of PPD, as well as Martha and Holly for handling the last one.

Halloween Parade is scheduled for Thurs. Oct. 30 (Beggars Night). Date for Hot Toddy Party will be announced next month, but will be held first or second weekend of Dec., as usual.

OLD BUSINESS

None

NEW BUSINESS

None

ANNOUNCEMENTS

Phyllis Tonne: We have a contingent of Quakers who meeting in the back of the Oak St. Church. They have services at 10:15.

David Esrati: Youth soccer Sundays at South Park Green needs balls, other equipment. David wants to know if others would contribute funding to support it. Other neighbors pledged small amounts; if David gets us more info before next season, perhaps we do a solicitation via the HSPI email blast.

Eric Heinrich: Proposed movie night Oct. 5 on west end of Park Dr. blvd.

Motion to adjourn by Joel. Seconded by Abby.