**HSPI General Membership Meeting
 October 25, 2016**
 **Meeting Minutes**

 **Board Members present**: Kate Ervin, Matt Klempner, Heather Atkinson, Amy Lee, Phyllis Tonne, Holly DiFlora
Not present: Kathryn Hill
 **Information on Dayton Issue 9 Campaign – Shelly Dickstein, City of Dayton**-Earnings income tax, quarter percent increase
-Has been 32 years since increasing rate – if we raised it, would be same as Moraine and Oakwood
-Fairest way for us to raise money for our neighborhoods
-No retirement income is taxed – no social security or other retirement income is taxed
-60% of those who will be paying the tax live outside of Dayton but work here so will be paying the tax
-Dayton is operating at 1998 revenue levels in the city
-Will raise about $11 million dollars – will be invested in fire, police, infrastructure and pre-K
-Reinvestment in roads – at end of 8 years all neighborhood roads will be repaved
-Will also use funds to help upkeep vacant lots – currently city can only do mowing a couple of times per growing season, this increase will allow monthly mowing during growing season
-Investment in parks
-Will help us maintain police and fire services – keep EMS them at the levels they are now, rather than having to do cuts
-Will be able to add police forces to the streets – additional 20 officers initially and then add more later
-Pre-K: will give all 4 year olds access to universal pre-K.
-Many other cities are getting involved in universal pre-k due to it’s impact on the success of children once they enter school. Workforce development strategy.
Funds for pre-K will be spent on:
-Educating parents on value of pre-k
-Increasing number of seats in existing high-quality pre-K
-Those that are not star rated, they can receive assistance that will help them get to a higher quality – staffing , curriculum development
-Tuition assistance – average cost of pre-school is about $10,000 per year. Middle income families will get tuition assistance.

Questions:
-Breakdown of percentage of funds:
$11 million annually total
-$4.2 million is for pre-k
-$3.3 million is for roads
-$750K for vacant space maintance and park enhancement
-$2million for increased police strength
Ordinance was passed that outlines how the funds are spent. If the city wants to make any changes they have to pass a new ordinance.
-How many Dayton preschool kids go to pre-K now.
35-40% currently attend, goal is to get 80% attending over the 8 years

-Other communities have similar pre-K programs
Kettering is in a pilot on pre-K
also a pilot in Northwest Dayton

-Would any of funding be used for transportation for pre-k?
DPS has 5 star rated pre-k I all of their elementary schools – but they only offer 4 days currently. The funds could help with transportation to help DPS offer a 5 day program

-The park funds only go to city parks not Fiver Rivers MetroParks

-Length of tax? 8 years

-Does funding for streets include plowing?
More than 4 inches then roads are plowed
Around schools there is more plowing
Not additional funding for plowing

-Educating parents on pre-K
A lot of parents don’t understand the value of pre-k. A lot of kids don’t attend kindergarten. Kids are not ready to enter school when they don’t attend pre-k. It’s a major disadvantage to the kids who are entering school.

-Has the city looked at privatizing of some services – trash, vacant lot maintenance, etc
The city budget office looks at privatization
Have been privatization studies and the studies show that the city has done trash service better

-20 new officers - Is this really 20 new lines, or replacing some that had already been removed.
This will truly be 20 new officers – on top of attrition

-There will be a governance body to oversee the pre-k funds and program – they city will not be running it – will be a board that has experience to oversee it. It will be a separate non-profit that is set up.

Third party contract, RFP, scope of work. What is service delivery, metrics, operating details, budgets. A contract will come before the commission to deliver the services. They will have to perform, invoice, get reimbursed.

Oakwood, Moraine, Columbus are at the level we are asking. Will it be a disincentive for people living in Dayton.

The chamber of commerce has improved and endorsed the increase – 70% of their members voted yes. Downtown Dayton Partnership endorsed as well.
$1.60 a week for every 35,000 you make.

**Nominations for HSPI Board Positions**
Matt Klempner resigned from his current position as 1st VP in order to run for President position

Report from Nominating Committee – Martha Langford
President: Matt Klempner, Robert Holt
1st VP: Rachel Booth
2nd VP: Eric Schroeder
Recording Secretary: Josh Reichart
Motion to accept the slate of candidates:Abby Reed, Rachel Booth – motion accepted

Matt Klempner: Served for 3 years as 1st VP, looking to build on the great work the board has achieved. Moved to SP in 2012 – love the neighborhood. The people that we met are the best part. Found a vibrant and active neighborhood association. Have been raising our child here, very inspired and motivated to . Promise to knock on every door in SP in the first year. Strengthen ties with other organizations in the city.

Robert Holt: My partner and I moved here in 2012, love the neighborhood. Would want to keep HSPI moving in a positive direction. Preserve the integrity of the neighborhood but also welcome newcomers. Served as the president of my staff union, I am an attorney so that could also lend.

Rachel: been in neighborhood about year and a half. Have been welcomed with open arms in this neighborhood. Have bought homes to renovate in the neighborhood. Excited to see the neighborhood grow and expand and thrive.

Eric Schroeder: My partner and I moved here this summer – Holly recruited us to live here. Lived in Grafton Hill, served on board there. Started attending PPD’s, was asked to run. Fundraising events, social events in Grafton. Build partnerships – reconnected with some of our partners

Josh Richardt: not present but Galen shared info. Josh and Suzy have lived on Park Drive for 4 years. Teaches in Springfield. Has been involved with Shakespeare – has been wanting to get more involved. Has lots of talent and lost of heart.

Amy Lee will continue to oversee some projects that have been ongoing – the warrant street development project in particular.

Motion to approve Sept meeting – Abby, Rachel – motion accepted

**Treasurer’s Report**
See attached.

**Committee Updates**
Matt – Anti-crime
Officer McReynolds and Montgomery County Prosecutors office
Vehicle break in’s
Investigating damage to vehicles on Oak Street
101 Park Drive – nuisance abated – currently being appealed
The sex offender notice is wrong – the person does not live here.

Social
Spooky Parade October 31st at 5pm
Adults in costume will be entered in a raffle
Hot Toddy – date coming soon
Friday nights at SPT at 5:30pm

**Old Business/New Business**
none

**Announcements and Public Comment**
Historic Plaques – we have over 20 people who have requested to get a plaque, talk to Martha if you want a plaque
Martha and Abby will head up neighborhood awards -
Nov 5th at holy Trinity Holiday Bizarre -
Nov 5th – Hope Holiday show

**Motion to adjourn** – Abby Reed, and Rachel Booth