**HSPI General Membership Meeting   
 April 26, 2016**  
 **Meeting Minutes**

**Board Members present**: Kate Ervin, Matt Klempner, Heather Atkinson, Phyllis Tonne, Holly DiFlora, Amy Lee  
Not present: Kathryn Hill  
  
**Report from Community Based Police Officer**Officer McReynolds   
Vehicle break-in’s – don’t leave anything in plain site – even change, owner’s manuals.  
Graffiti clean up at Hookah bar, also cleaning up trash.  
  
**Report from Montgomery County Prosecutor’s Office**Lynda Dodd and Hope Smalls,smallsh@mcohio.orgLynda,225-5792 – direct line**,** doddl@mcohio.org  
No open cases currently.  
  
Kate Ervin: Thank you email from Major Johns for graffiti clean up at Hookah Star – said it was one of the biggest neighborhood graffiti clean up efforts he has seen.  
  
**David Weickert – Compost Dayton**  
Compost service for residents in Dayton – provide clean container every week and pick up the full container. Provide compost back to customers.  
Work with local farms to provide compost.  
About 1/3 of all waste in Montgomery count is compostable – we can be seriously reducing our   
footprint by composting   
[www.compostdayton.com](http://www.compostdayton.com)   
  
**Membership for HSPI**  
Phyllis Tonne -   
$10 to join for individuals, $20 to families  
There will be a membership mailing coming soon   
The funds you contribute helps us get grants, helps get pay for social events, committee work.   
You must be a member to vote  
Discounts to social events   
  
**Approval of March Member Meeting Minutes**  
Changes to March meeting minutes: Lynda Dodd phone number; “Farm and Flea” not Farm and Fleet  
Motion to approve February 2016 minutes – Abby Reed, second by Mark Keller, – motion approved.   
  
**Treasurer’s Report**  
See attached  
Deposited funds from chili cook off.  
Income for next month will be: memberships, tshirt sales, reimbursed from marketing grant  
  
**Report from HSPI Board**  
Matt Klempner is following up with city on the traffic flow proposed changes – someone who can keep us informed from the city on traffic flow – Warren street may cause a major change in traffic flow  
  
**Warren Street Development**  
Committee met with CityWide in April to get an update – find out what’s happening with building 1  
Submitted a design to the committee.  
Building one, phase one   
Culvert has caused more issues – can no longer do underground parking as planned.  
Need more parking to be in compliance with code  
41 spaces behind building, also a lot on corner of building – street front parking lot.  
Parking spaces needed to be in code: 100 spaces to be in compliance with city code.  
We have a few options:  
-Build a wall that hides the lot from the street side – maybe with a mural or painted wall – include a bike link station.  
-Reduce number of spaces required and get a variance for that – people would park on street instead  
-In phase 2 we could add more parking if it turns out phase 1 is   
-parking structures are very expensive so that’s out  
-have car sharing offered for residents   
Dollar General has a huge lot that is almost never used – they over-planned for parking.  
  
Meredith Sauer  
Can combine uses for spots – share for residential and commercial. This parking lot will be forever.  
  
David Esrati  
No covered parking – value of residential property drops. Water Street has a parking deck, other apartments have this.   
  
Kate Irvin: This is a private investment in the neighborhood – let’s not fall on the sword over this parking.  
  
Galen: could they start with underground parking in phase 2.   
  
Drive Thru – we should argue to get rid of it in light of the other parking problems. Get rid of the drive thru on the grounds that it’s too close to Burns.  
  
**Committee Updates**  
Housing – Eric Heinrich  
Landmarks meeting at Housing – 3 South Park homes on the agenda.   
  
Social – Abby Reed   
Huge turnout for new neighbor party – lots of young people, lots of families. Great sign for the neighborhood.  
May 26 – Ice Cream Doggie Social  
Getting the PPD dates all sorted.   
  
Parks – no report.   
  
Anti-crime – no report.  
  
Marketing –  
We’ve got the new marketing materials printed  
May 7 – downtown housing bus tour – they will be including the marketing materials that have homes for sale.   
  
**Old Business**  
none  
  
**New Business**   
none   
 **Announcements and Public Comment**  
Xenia Farm and Flea – in Twin Towers – Sunday 12-4pm   
  
**Motion to Adjourn**  
Abby Reed, second David Esrati – motion approved.