**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.