

HSPI General Membership Meeting Tuesday, June 27th 2017

Meeting was called to order by the President in Chair Matt Klempner at 7:02

Board Members present: Matt Klempner, Rachel Booth, Holly DiFlora, Eric Schroeder
Not present: Josh Richardt and Phyllis Tonne

Safety Report

- Police attending the meeting and presented a report. Resident commented on the following items:
- Police reported that the only major thing was the armed robbery by Pizza Factory mentioned on the Patrol page
- Owner of Remember When antiques brought up living in cars and abandoned vehicles and we reviewed the process for reporting and towing

Updates from the Prosecutor's Office

- Prosecutor attended and did not have anything to report expect that they would be following up with the officers about the armed robbery as far as if any suspects existed to press charges

May Minutes

- Minutes from the prior meeting where reviewed:
- No Corrections
- Reed presented a motion
- M. Keller seconded the motion
- All in attendance approve

Housing

- Mark Keller is the new chair
- Contact housing@historicsouthpark.org
- Marks Cell Phone is [937-672-6309](tel:937-672-6309)

Parks

- As mentioned on social media two bushes where stolen
- Extra mulch was put on the end of the boulevard near short park for the garden tour
- Improvements with city's response to the green have been improving.
- Tot-lot will need more work going forward

Social

- PPD is July 22nd. The first house is 659 Oak followed by 122 Perrine
- August will start on Clover at Connie and Micks
- September will be in the park between the Gangs and Langfords. A movie will be shown for the children

Garden Tour Feedback

- Consider having more homes open
- If listed with other neighborhoods consider one ticket
- Also consider not listing with another neighborhood and look at unique dates
- Figure out how to promote at other neighborhoods events if possible

Treasure's Report

- 12.5 K starting balance
- Income of 25\$
- Expense of 500-600\$
- Ending 12K

Presidents Report

- Mural Report out
- Sherwin Williams - Remember there is a historic neighborhood discount
- Garage Sale is 7/22. If interested email board or contact Phyllis.

Announcements

- David E. provided an update on the school board that there are about 4 times as many people running as open seats and that we may want to consider a candidate's night
- David E. also mentioned the Trim has flown off the gazebo
- Rewarding Jill Davis. A discussion occurred that resulted in David E. motioning for \$100 for a thank you gift that would likely include champagne. Eric Schroeder Seconded the motion and all were in favor
- Jordan the new owner of the Pizza Tavern spoke about the parking lot
 1. The group advised on fence design, directional arrows on the Park Drive exit
 2. Jordan asked the group if they had any landscape ideas to send them his way
 3. Lighting may come down the line once budget allows and they may consider the pole lights from DP&L