

# HARRISON WEST SOCIETY MINUTES

## November 20, 2002

*Submitted by Veda Gilp, Secretary*

The meeting was called to order at 7:30 PM with a quorum of voting members present; President Dave Butler presiding.

### *Routine Business*

Matt Tangeman motioned to approve the minutes of the last meeting; passed.

*Treasurer's Report* Treasurer Tom Maxwell reported a balance of \$4,172, with newsletter expenses to come.

### **Planning and Development:**

There will be no December meeting. The next P&D meeting will be January 7, 7:30 at Cafe Corner.

### *Old Business and Committee Reports:*

*Traffic Committee* Dave Butler reported on the traffic mitigation measures the city is offering for the Near Northside Historic Area.

Pastor Richard Morris motioned that the Harrison West Society should see the final City proposal before the Society signs off on the plan; Passed.

*Newsletter* Veda Gilp reported that the newsletter is paying for itself and deadline is third Friday of each month.

*HWS Website* Chris Palmer asked the membership to visit the web site and to give him ideas for content.

*Crime Report* Officer Steve Smith reported 12 crimes in October, and reminded neighbors to put packages, briefcases, coats, etc in the trunk, "out of sight is safer."

*Membership* Matt Tangeman reported two new members.

### *3rd Avenue Bridge Park Improvements*

Bob Mangia reported the bulbs, shrubs, and perennials have been planted in the mounding.

Dave Butler reported that the Harrison West Society Planning and Development Committee voted another \$300 for topsoil for the park, and that the topsoil subsequently was delivered.

Mandy Butler reported that the Side by Side plaque is being completed.

*Holiday Potluck* Mandy Butler reported that the potluck will be December 18 at the First Avenue Office Center in the old First Avenue School. Tom Robinson volunteered \$150 from Kroger for food. Mary Funk motioned that the Society allocate up to \$200 for the Potluck; Passed.

*Short North Neighborhood Foundation* Tom Robinson volunteered to be the Harrison West delegate to SNNF. Veda Gilp motioned to accept Robinson as the delegate; Passed.

### *New Business & Announcements:*

*City Budget Report* Mary Funk reported on the proposed City budget.

*HWS Meeting Date* The next regular meeting will be Wednesday, January 15, 2003.

*OSU Michigan Game* Mary Funk motioned to allocate \$250 for food for the police doing riot duty post-Michigan-OSU game; Passed.

*Short North Arches Lighting* Dec. 4, 5:30 pm.

Tom Maxwell motioned to adjourn at 9:00; Passed.

## HARRISON WEST NEWS

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www.harrisonwest.org

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