

**HSPI General Membership Meeting Minutes**  
**Tuesday, November 28, 2017**

**Board Members present:** Matthew Klempner, Rachel Booth, Phyllis Tonne, Joshua Richardt, Holly DiFlora, Abby Reed and Kriss Gang

**Neighborhood Safety Updates:**

Officer Miller – Dayton Police Community Complaints Response Team. Stats look good. Only 2 breaking and entering, which is down from last month. Not random acts, suspected perpetrators were known to residents. Other items: 1 report of auto theft, multiple incidents of shoplifting at Family Dollar. No updates on the theft from the South Park Tavern. Officer Miller will let us know if there is any update.

Prosecutor's Office

Linda Dodd – Two auto theft cases have suspects in custody, and cases will be in front of judge Singer January 17<sup>th</sup>. Contact Janine Huston. Linda advises again: don't leave things in vehicles. Having shipping boxes in recycling attracts theft after Christmas. People check your trash for clues. Make a plan for valuable package deliveries.

**Approval of Minutes from October Meeting:**

Abby Reed motions Jeff Petterson seconds. Motion passes.

**Committee Updates**

Anti-Crime – Quiet this month. 447 Wyoming residents were nuisance, appeals were filed. It is still occupied. Lt. Keller has the crew stopping by. The house is on their radar.

Parks - Lots of people are utilizing the parks. Jill used the mini grant to lay down mulch. \$1100 budget proposal for 2018. Considering planning a fundraiser. Jill wants to concentrate on the South Park Green, possibly add electricity to allow Christmas lights on the fir trees on Park Drive. A neighbor commented on necessity of locking any electrical outlets.

Social – Hot Toddy Dec. 9<sup>th</sup>. 6-9pm at Hope Lutheran. Suzy Richardt is working with a team of volunteers. Please come help decorate the hall on Sunday, Dec. 3rd 2:00pm. Also still need folks to sign up for a dish to share (dessert or appetizer/side dish).

Block Captains – Currently recruiting more Block Captains. We don't have all blocks 100% filled out yet. We'll communicate through the Social Page. Let Amanda Moran know if you are interested!

Housing – Land Use Board is having a meeting at 5:30 pm Thursday, Dec. 7<sup>th</sup>.

Economic Development – Updates from Galen Wilson and Amy Lee regarding the Flats of South Park and associated development project. A hearing is planned for Dec. 12. Proposal for a zoning map amendment to establish a planned development zoning overlay for the 600 block of Warren street and the block bordered by Burns, Nathan, Alberta and Apple Street. This request is to allow for a variety of residential types which optimizes this unique site that is situated between one of the major north/south corridors and the eclectic historic district of South Park. Developers have figured out a way to put 26 parking spaces below ground, and they are going to make a variation of building style and facades, and not duplicate housing styles. They are

aiming for a neighborhood that is urban, dense and walkable. The developers are using revitalized historic district in Philadelphia as an example for the project. They'll send an email blast out with all the details.

### **Reports From the Board:**

#### Treasure's Report -

October opening balance \$10,542.12

Expenses:

\$611 Shakespeare

\$112 PO rental

\$842 in total expenses

Balance at the end of the month \$9666.31

Newsletters - Please send any submission by Saturday Dec. 23<sup>rd</sup> for January-March Events.

### **Old Business / New Business** (anything requiring a vote from the membership)

Election of First Vice President, Treasurer, Membership Secretary.

Anyone wishing to vote must have up to date membership.

No contested positions:

No record of membership for Mr. Steve Penix, therefore not eligible to run for 1<sup>st</sup> VP

Motion for slate - Galen Wilson first and Jeff Peterson seconds

All in favor in - It passes and the new board members are:

- First Vice President - Kris Gang
- Treasurer - Holly Di Flora
- Membership Secretary - Abby Reed

### **Announcements**

Pedestrian Ramp Bridge closing over 35 and Buckeye St. during the summer of 2019. Once the project gets closer more information will go out.

Good Shepherd Ministry is selling wreaths each weekend on the 3<sup>rd</sup> on 3<sup>rd</sup> market.

Hope Lutheran is running a fundraiser for shingles and ceiling repair. Christmas Eve service is 7:00pm at Hope Lutheran.

Motion to Skip December Neighborhood Meeting - Rachel Booth and Galen Wilson. Motion Passes.

Motion to Adjourn - Rachel Booth and Galen Wilson.