



Historic Water Tower Neighborhood

Wednesday, June 6, 2018 ~ 7:00-8:30 p.m.
Historic Water Tower Neighborhood Monthly Meeting
Lake Park Pavilion's Marcia Coles Community Room

OFFICERS

President

Gina Spang

President Elect

Toby Reynolds

VP Communications

Joan Miller

VP Special Events

Andrew Brusky

VP Membership

Laurel Maney

Treasurer

Bruce Thompson

Secretary

Sarah Marie Streed

Past President

Laurel Maney

TRUSTEES

Area 1

(LaFayette Pl. to North Ave.)

Linda Cutler

Laurel Maney

Joan Miller

Tiffany Tinsey

Stephanie Van Alyea Quirk

Area 2

(North Ave. to Newberry Blvd.)

Jeff Bentoff

Andrew Brusky

Lloyd Dickinson

Angie Kvidera

Dawn McCarthy

Donna Neal

Sally Peltz

Toby Reynolds

Laura Shipley

Area 3

(Newberry Blvd. to

Edgewood Ave.)

Derek Brewer

Richard Kimball

Roger Luhn

Sandra McSweeney

Gina Spang

Sarah Streed

Bruce Thompson

Meeting Minutes

Business Meeting

Trustees Present: Joan Miller, Laurel Maney, Richard Kimball, Andrew Brusky, Angela Kvidera, Sandra McSweeney, Linda Cutter, Donna Neal, Roger Luhn, Dawn McCarthy, Sally Peltz, Toby Reynolds, Sarah Marie Streed, Gina Spang

1) Officer reports

President by Gina Spang

President Gina Spang opened meeting.

She asked for approval on both April and May Minutes.

Secretary Sarah Streed made motion. Joan Miller seconded. April Meeting Minutes Approved.

Sarah Streed made motion. Derek Brewer seconded. May Meeting Minutes Approved.

2) Committee and Liaison reports

Communications by Joan Miller

Safety walk was cancelled due to weather.

Officer Kline will reschedule for sometime in the fall.

Breast Cancer Showcase Home Tour and Party is coming up 16 June at 5 pm. Event will begin with tour at 5 pm. Address is 1363 N Prospect.

Special Events by Andrew Brusky

Home and Garden parties have been scheduled for every month, June thru November. These are great opportunities to socialize with our members and meet new friends. Check out the schedule that is posted on our website. We look forward to seeing you!

Membership Report by Laurel Maney

The membership committee has distributed HWTN information packets to residents who are new to the neighborhood. It appears that this effort is successful as we have a good number of new members join. Out of 30 packets recently distributed, 9 people have joined HWTN. Current membership is now at 183.

Buildings and Institutions by Laurel Maney

Nothing to Report this month.

Vice President Toby Reynolds brought up the lighthouse. Two years ago the North Point lighthouse was lit up by colorful lights. They didn't function correctly so they are being repaired.

Treasurer's Report - Bruce Thompson

Recently the Pay Pal system was not operational so on line payments were not going through. This has been corrected so individuals can again pay on line for membership and other similar items. Sending in a check is also an option for people who do not want to use Pay Pal. Apologies for any inconvenience to our members.

3) New Business

Water Tower Park Water Fountain

President Gina Spang informed the group that Alderman Kovak and Jennifer Gonda from the Waterworks Dept. reached out to HWTN regarding the water fountain in Water Tower Park. The water fountain in Water Tower Park is scheduled for significant major maintenance and/or repairs. Before the City moves forward with this major investment, they are interested in obtaining community feedback and would like HWTN to be actively involved in the process. The City recognizes the park and water fountain as a neighborhood asset and they are open to suggestions on how to proceed with the project.

Depending on the outcome of the feedback from the neighborhood, the project may require fundraising efforts by HWTN. Gina is waiting on more info from Alderman Kovac and Jennifer Gonda regarding the overall process and how/where does HWTN fit into that process. The Waterworks Dept. would like to have an agreed upon plan for the project by end of calendar year.

Discussion ensued: HWTN is focused on preservation, so we should look into the details of when the fountain was installed. Possibly this falls under city improvement and could receive a grant to help with funding. An informal vote was taken via a show of hands which confirmed that HWTN is interested in being actively involved in the project. It was suggested that Alderman Kovac and a representative from the Waterworks Dept come to our September meeting to provide more information on the project and the process. Gina will reach out and invite them. If they are available, their presentation would be the program for September.

Gina Spang asked for Ideas for future meetings:

Toby Reynolds suggested a presentation on the Water Tower and the history of it. This could fit with September's meeting because we could discuss HWTN's action on this issue.

President Gina Spang adjourned the business meeting at 7:30 pm
Minutes respectfully submitted by HWTN Secretary Sarah Marie Streed

Evening Program: Summer Safety

Derek Brewer from the Safety Committee introduced Officer Kline.

Program began with discussion of the Sterling Brown incident, then followed with tips on Summer Safety. There was a question on when to call 911 and when to contact local police station. Officer Kline gave phone numbers for people to call:

When to call 911—Call 911 when you think it's an emergency or potentially a crime in process.

Always err on the side of caution.

414-933-4444. Police Dept. Desk.

414-935-3754. Officer Kline's phone number.