



Historic Water Tower Neighborhood

Wednesday, November 7, 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: Gina Spang, Toby Reynolds, Sarah Marie Streed, Derek Brewer, Sandra McSweeney, Linda Cutler, Laurel Money, Joan Miller, Lloyd Dickens, Dawn McCarthy, Donna Neal, Roger Luhn, Angie Kvidera

1) Officer reports

President by Gina Spang

President Gina Spang opened meeting

June Minutes - Approved

September Minutes - Approved

October Minutes - Approved

2) Committee and Liaison reports

Nominating Committee Report by Derek Brewer, Chair

Reviewed slate as attached to meeting agenda. Discussion ensued regarding the need to add Maria Camera and Christine Camera to the list of Trustees. Discussion also ensued regarding the recommendation to elect two individuals for the position of VP of Special Events. It was determined that based on the by-laws, "an individual" shall be recommendedtherefore, Maria Camera will be listed as the VP for Special Events. Motion made to approve the slate as amended. Motion passed. The amended slate was approved.

Motion made to elect new officers for 2019. Motion passed. Congratulations to all new officers!

Treasurer Report by Bruce Thompson

Fiscal year ended September. Copy of the report is available. Number of members is lower as compared to last year's year end. Exact numbers of HWTN members varies based on when memberships are renewed. Membership fees are the primary source of revenue for HWTN organization

North Avenue Task Force by Bruce Thompson

North Avenue is becoming more vibrant. New businesses, not just bars, are opening along with new housing. Diversity is increasing and the area is improving. A question around the status of demolishing the old Columbia St. Mary's was raised. Bruce will inquire about this at the next task force meeting.

Membership Report by Laurel Maney

144 members have officially renewed - a quick reminder to be sure that your membership is current. A thank you to this year's committee - a tremendous amount of work has been completed by the committee. The next big push for membership will be recruitment effort in the spring.

Communications by Joan Miller

North Point magazine has been a tremendous supporter of HWTN this past year - highlighting HWTN members and highlights from our neighborhood. They are committed to continuing this support as we move into 2019 - Also, our Facebook has 1500 followers which is wonderful!

Special Events by Andrew Brusky

Over 75 people attended the last Garden Party.

The Holiday party is coming up. Dec 7 at Villa Terrace - we are looking for people to help with set up and take down. Contact Adrian Zilveti to help. Adrian is the holiday party chair.

Safety Report by Derek Brewer

Derek met with officer Kline and is happy to report that Incidents in the neighborhood are down. Our neighborhood is still the safest area in the city. Car break ins still occur, however 80 percent of car break-ins are cars that are unlocked.

Speeding is an upcoming initiative for MPD. Please give Derek names of streets or intersections where speeding is an issue.

Four way stop at top of Lafayette Hill was suggested as a way to improve safety

3) New Business

Colleen Riley President of Lake Park Friends (LPF) presented an update on the Ravine Bridge. Lake Park Friends assisted with the application of a grant which the County received. LPF also retained a structural engineering firm to examine the integrity of the existing structure and the report identified that the bridge is structurally sound and can be repaired. A full copy of the report is on the Lake Park Friends website. Colleen asked for letter of support from HWTN. Discussion ensued, a motion made for HWTN to provide a letter of support. Vote taken, motion passed.

Laurel Maney raised a concern with a new sign at the corner of N. Lake Dr. and E. Woodstock Pl. The sign announces the "Edenbrook Lakeside Nursing & Rehab" center. The group present was in favor of talking with the center about the sign as a first step in addressing any concerns over it.

Meeting Adjourned at 8:00 pm

Minutes Respectfully Submitted by Sarah Marie Streed