

OHNA Board Minutes – April 16

Attendance: Wayne Wohlbold, Ted Haddox, Jim Schorch, Dave McGinty, Jon Freel, Kristin Riddick, John Riddick, Jerika Amos, Jackie Leslie, Kim Haddox, Chris Ward

Karen Callahan and Ben Rodgers from Phoenix Hill Tavern invited neighbors to attend Derby weekend concert.

Motion to elect Jerika Amos as Board member in place of Aaron. Motion – John Riddick, second – Ted Haddox, approved.

Tom Owen report:

- Spike in vandalism to vehicles.
- 700 foot rule no longer in effect for bars. Options include appeal and a new local ordinance.
- Extra traffic lane will be open on Baxter for Thunder over Louisville.

Jay Stottman's report:

- Newsletter submissions requested.
- Had to use Kinko's for last newsletter, requiring \$875 fee.
- There was informal Board sentiment that bar security is not organized. BAMA (sp?) account still exists, could be used.
- Patterson Park fence type is at issue, waiting on agreement between JCPS and Metro Parks.

Officer Artman report. Question from Board regarding "ghost vehicle" in school lot.

Treasurer's report: No changes this month.

A draft of Neighborhood Historic Preservation petition presented. Awaiting approval from Landmarks commission, then 200 signatures. Pictures!! House façade pictures from Karen Herold were presented for review. OHNA history book exists, Jay has a copy.

Suggested changes to by-laws presented and changes discussed. Motion to approve by-laws with discussed changes regarding change of Board meeting location. Motion – John Riddick, second – Jackie Leslie, approved.

Motion to commission parking survey. Written motion – John Riddick, second – Ted Haddox, approved.

Notes: Proposed liaison/committee to communicate with landlords, LG&E schedule details needed, Garden Tour dates are June 9 & 10. Budweiser on board for Festival.

No new business. Adjourned.