

OHNA Board Meeting Minutes  
April 20, 2009  
6p.m.

In Attendance: Andi, Natalie, Josh, Chuck B, Chuck W, Diane, Jackie, Wayne, Robin, John G showed up at 6:30p.m.

Minutes for approval – Wayne made motion to approve, 2nd by Diane – Approved

President's Report

Rick Sweeney – Brent Street Parking lot is trying to get sidewalk waived.

Wayne – Please send Patterson Park Letter

Chuck W will run the May meeting as Wayne is unavailable.

VP Report – N/A

Secretary – Raatz \$450 to replace Patterson Gate – Motion to pay the \$450.00 to fix the Patterson Park Gate. Jackie made motion, Diane seconded – approved.

I will call to get this working.

JCPS/Metro Parks are responsible for the rest of the upkeep of the park.

Wayside Report – Chuck B

Planning & Zoning issued opinion. Opinion was possibly – we think this was purposeful because there are no regulations for shelters.

Lawyer – tried to sway the opinion – we will need to go to BOZA

Mr. Porter is requesting retainer funds. This will be done in thirty days and will be filed this week.

Appealing that there are no regulations for shelters. First phase not what we anticipated but we will work with it. If we get through it we will appeal Wayside through BOZA.

Per Tom Owens. – Cornerstone 20/20 does not address the shelter situation. Very vague if any.

An appeal might get BOZA could direct the planning commission to research and rewrite Cornerstone 20/20 to be less vague on shelters.

Motion from Wayne to pay the retainer of \$2000 to Mr. Porter. Andi 2<sup>nd</sup>, approved.

Article to be published on the front page of newsletter.

Newsletter – Robin Is still waiting for a few articles. 8 pages, possibly 12. Distributing the anonymous tip flyer with the newsletter this time.

Call to action for block watch captains in newsletter.

Tom Owen – Front Porch Tuesdays – scheduled for May 12<sup>th</sup> – even and May 19<sup>th</sup> for odd. If you can't participate, go out and meet a neighbor you don't already know.

Festival Committee –

Formal Agreements with sponsors to be presented

St. Brigid's and LAW on board

Met with Tommy O'Shea & Bud. On board, but told us to go away until after Derby.

Jon Grantz has 3 Feature acts lined up – Those Darlin's, Bodeco, and Grayson Kapps

Jazz Salon would love to do hair & makeup – need to approach Pitaya to see if they would provide clothes.

New Business –

Jim Early – Grasshoppers – we need to confirm May 18<sup>th</sup> at 7p.m. for 15 minutes.

Jackie – Annual taxes – Jackie can do them, but if we want a CPA to look at the books that would be fine with her. Board decided Jackie to do the returns.

Chuck B – Any graffiti tags on garbage cans – let him know. And he will fix.

Monkey Wrench, O'Shea's and Dublin's Cellar up before ABC tomorrow for noise violations.

Also someone needs to call about Dublin's Cellar's tables blocking the sidewalk and making it not friendly for disabled to get through. Entrance should be strictly from the rear. 574-7111.

1308 Highland – FBI is investigating the mortgage – DO we know anything new about this? Bank is in foreclosure.

Josh to Tom Owen – Remaining Piles of debris in the alleys.

Every week the city will come through and pick up nothing longer than 4ft X 4" in width. All debris has to be moved to the front of the house. They are not picking up in alleys at all.

Can still be dropped off at the Meriwether drop off location

You can be cited if you don't move the debris to the street.

Storm of IKE – 39000 truck loads, Ice Storm 12,000 truck loads already

Chuck B – landmarks – meeting about conservation district – landmarks lite. Won't be approved until fall late summer. Metro council majority is needed for a basically anti demo ordinance.

Chuck B – new website will be available in June.

