

OHNA Board Meeting  
July 20, 2009  
6p.m.

In attendance: Andi, Natalie, Josh, Chuck B, Chuck W, Diane, Jackie, Eva, Wayne, Robin

Also in attendance: Darrin R, Greg Fleck, Tonya Cooke, and Rick Sweeney

*Minutes* – Wayne 1<sup>st</sup>, Josh 2<sup>nd</sup> – approved

*Wayside (Chuck B)* – Won the battle – appeal w/out regulations & zonings it is inappropriate for Wayside to operate currently. OR3 zoning is not a correct match because it specifies 8 beds or less & has square ft limitations. 3 out of 4 members voted that it was inappropriate.

Currently homeless shelters do not fit into any zoning and all 4 agreed with that.

Has been moved to Metro Council to write regulations that are totally binding. Wayside could appeal our appeal, but it would have to go to circuit ct and would be a waste of time.

Regulations would entail scale of facility, grandfathering existing shelters, and would include a variety of people on a committee and would take from 6months to a year or more.

Steve Porter is working up an itemized bill for us.

*President Report* – (Wayne) BAMA – Baxter Ave Merchant Association – Wayne apologizes to Jackie for getting her in the middle and not letting her know what is going on. We now have the checkbook from Riddick. Electricity for Baxter taken care by this group, and Wayne will look into further.

Hepburn – they are continuing repair on the Water and have the street from Baxter to Rubel shut down.

Start thinking about new board members as we will be losing some in November and will need to fill spots – suggestions are Tonya Cooke, Darrin Riddle, Eric Bookstrom

Treasurer – See financial report

Highland Island is now combined but has a different ledger – we have never found documentation on the agreement for Highland Island, but it is separately designated.

Newsletter (Robin) – Deadline is Saturday July 25<sup>th</sup>

Need to appeal to HCG and Tyler Park for info.

Crime Report (Darrin) – See grid

Festival (Jackie & Chuck W) – received state permits, liability has been submitted. Final event permit needs to be done now. Begun actively working on silent auction/wine tasting.

Jeannie Kahnke has agreed to help us by reaching out to donors again.

Wine Tasting – Mayan Café is the caterer and has selected wines.

Rondo Sterling under another name has offered to do the music again this year.

Signage - Chris F is working on getting hard pricing

Highland Island (Robin) – Garden Club has extra cash and wants to spend \$500 on additional planting. General board feeling was if they want to donate the funds, let's focus on repairing the lights, masonry and trimming back any plants we have currently. Roses are monstrously overgrown and need a serious pruning back.

We currently have a bid on repairing the neon for \$750, looking for other bids. \$1000-\$2000 to fix masonry – should we ask the city for help.

Also there is water on the island, but we need to look further into it, the irrigation system is shot though.

Tom Owen (Terra) – Will see if she can find out who put in the water system on Highland Island & if there is anyway to fix the irrigation system.

They are planning on matching funds for security for festival and need to figure out a way to pay the security group.

1308 Highland Ave – IPL went out again and still not structurally damaged enough to do anything. Still in the regular process with levies and fines against properties.

Highland Communities (Wayne) – Week in the Highlands – motion by Chuck B, 2<sup>nd</sup> by Wayne that we donate \$100.00 to HCM for Week in the Highlands – Passed

June 27<sup>th</sup> – there was a cleanup at Eastern Cemetery

OH Yard Sale (Andi) – Anyone wanting to be listed needs to contact me by June 26<sup>th</sup> so I can post to websites and paid ad.

We also need Festival Volunteers – please sign up to work the day of and we also need folks to sign up to get items for Silent Auction.