



Minutes of the Board of Directors Meeting April 11, 2017

Steve Weiss called the meeting to order at 7:16 pm. A quorum was present.

Members Present: Steve Weiss, Chris Nelson, Shannon Waterfield, Vi Daley, Jordan Matyas, Karen Pfendler, Robert Jones, Hans Pusch, Dee DeCarlo

Members Absent: Karl Hjerpe, Christy Cardenas

Others Present: Barb Guttman

- ◆ **Approval of Minutes:** March 14, 2017 minutes were approved
- ◆ **Treasurer's Report:** No report—Christy will email financials directly to the board
- **President's Report:** *Steve Weiss:* No report

COMMITTEE REPORTS:

Art Fair Committee: *Vi Daley:* WFMT will begin advertising Art Fair on May 1...First Sight is coming along nicely...sent letter informing residents of the new Friday set up....Piper's Alley will again allow us to hang our Art Fair banner---posters are ready for distribution.

Capital Improvements: *Hans Pusch:* Had a meeting with the North Park-Menomonee Condo Assoc. (our condo Assoc.) and discussed what steps need to be taken to bring our association up to date. An attorney has been hired to represent us at the hearing regarding our back poach situation. Hans felt it was a good meeting.

Education & Outreach: *Karl Hjerpe: no report*

Events Committee: *Steve Weiss:* Easter egg hunt the day before Easter in the North Ogden play lot for ½ an hour. If you find the egg with gold ticket you'll get a big chocolate Easter bunny.

Grants Committee: *Robert Jones/Dee DeCarlo:* Dee reported that the presentations will be done and decisions made before the May board meeting.

HD/PZ Committee: *Jordan Matyas:* HDPZ continues to monitor the rehab work going on in the triangle. OTTA has appeared at Landmarks & Zoning hearings regarding owner requests to demolish several buildings. The 1720 Sedgwick property has been put into receivership by the city and a stop work order has been issued. The 1630 Sedgwick property has been cleared for demolition (built in the 1960's and

not a significant or contributing structure). The 1639 North Park owner has submitted a hardship petition asking for permission to demolish the structure. Jordan doesn't think it will be approved.

Membership Committee: *Chris Nelson:* The new membership data base software should be ready and running in June after the art fair.

Neighborhood Improvement Committee: *Shannon Waterfield:* NIC is continuing to work on the landscape infrastructure of the triangle. Tree spraying will be done soon and the planting and manicuring of the parks we oversee is scheduled to begin in April. We are in talks with George Manning, *American Pest Solutions*, who will be working with NIC regarding the rodent problems we're having our area. We hope to set up a community meeting to discuss this issue with area residents. George is a nationally known rodent expert. He is very familiar with our area. It is always helpful to present residents with a list of things they should be doing to help combat the rodent problem within our area.

Youth Committee: *Weiss/Waterfield:* No report

Arts & Operations Director's Report: *Barb Guttmann:* The new show is up. The next show will be the student exhibit from LaSalle School. Classes are going well.

Unfinished Business: The survey is done. Some discussion was held regarding the survey. Jordan moved to approve sending out the survey as presented... Hans 2nded: Jordan, Karen, Steve, Shannon, Robert, Dee, Vi, & Hans voted to approve---Chris voted nay. The survey was approved for sending to members.

New Business: None

Adjournment: Jordan Matyas moved to adjourn...Robert Jones 2nded.....meeting adjourned @ 8:08 pm

Respectively Submitted,

Karen Pfendler
OTTA Secretary