

Walnut Hills Civic Association

9 July 2015; 7:00 PM Metrum Credit Union

Agenda

- I. Call to order: Chair Suhaka called the meeting to order at 7:04 pm.
- II. Attendance (Five members constitute a quorum.)

<u>Ex</u>	Lutton, Randy (1)	<u>Ex</u>	Fazal, Abbas (8)
<u>X</u>	Suhaka, Andrea (2)	<u> </u>	<u>Vacant</u> (9)
<u>X</u>	Ferrin, Robert (3)	<u>Ex</u>	Hoffmann, Trish (10)
<u>X</u>	Garcia, Myra (4)	<u>Ex</u>	Compton, Joe (11)
<u>Ex</u>	Senn, Donna (5)	<u> </u>	Bern, Bern (12)
<u>X</u>	Gamec, Julie (6)	<u>X</u>	Tippets, Jeryl (13)
<u> </u>	<u>Vacant</u> (7)	<u> </u>	<u>Vacant</u> (14)
<u>X</u>	GID: Haskett, Maggie	<u>X</u>	Marsicek, Julie (15)
<u> </u>	Guests:		
- III. Correction and Approval of Minutes of 11 June 2015
 - A motion was made, seconded, and passed unanimously to approve the minutes from the 6/11/15 WHCA Board Meeting. (Jeryl Tippets/Robert Ferrin)
- IV. GID, Maggie Haskett
 - a. Approval of Bills
 - \$500 – M. Haskett / GID
 - \$200 – Jaeger
 - \$2,400 – High Altitude Landscaping (July)
 - \$3,000 – High Altitude Landscaping (August)
 - TOTAL = \$6,100
 - A motion was made, seconded, and passed unanimously to approve the GID bills. (Jeryl Tippets/Myra Garcia)
 - b. Projects
 - Backflow valve testing is coming up later this month (July) for our sprinkler systems.
 - Bushes will be planted along Quebec St. shortly.
 - Haskett needs to review landscaping encroaching into sidewalk space along Yosemite.
 - c. Other: None
- V. Committee Reports
 - a. Treasurer's Report, Lutton (absent)
 - Suhaka distributed the Finance Report.
 - b. Membership Report, Suhaka
 - 544 paid members. Of those 62 came through PayPal. 5 renters and 32 owners have paid.
 - c. Website, Lutton: None
 - d. Report from the Chair, Suhaka: None
- VI. Old Business
 - a. Landscape winners
 - 1st-Micah/Angela Armbruster, 8805 E Easter Cir
 - 2nd-Brian Highsmith/Michelle Koster, 6909 S Syracuse Ct
 - 3rd-Scott/Monica Danfelter, 6960 S Uinta St

- b. 4th of July recap, Suhaka.
 - Event went well, at least 100 people in attendance.
 - Suhaka would like to purchase new neighborhood event signs for this event and Dumpster Day to include e-Cycle on them.
 - A motion was made, seconded, and passed unanimously to authorize Suhaka to purchase up to 14 new neighborhood event signs for the 4th of July and e-Cycle as part of Dumpster Days not to exceed \$700. (Julie Gamec/Myra Garcia)
 - c. Possible new events for neighborhood, Compton (absent)
 - We briefly looked at the list that was attached to the agenda.
 - d. Disc golf information, Bern (absent)
 - Suhaka reported that we also received a matching grant from Metrum Credit Union for this project for up to \$500.
 - e. Movie Night, Ferrin
 - Settled on January 28th date to hold event at Walnut Hills School
 - First day to reserve space at school is August 1st.
 - Once reserved, Board will publicize on website, in email, and in newsletter.
 - A motion was made, seconded, and passed unanimously to authorize Ferrin to spend up to \$200 on a security deposit (if applicable) to reserve the Walnut Hills School cafeteria & gymnasium for movie night. (Julie Gamec/Myra Garcia)
 - f. Other: None
- VII. Upcoming Events
- a. National Night Out/Walnut Hills Block Party, 8/4
 - Target will supply items to hand out at event but won't be present.
 - Reviewing food options for event
 - A motion was made, seconded, and passed unanimously to authorize Myra Garcia to spend up to \$2,000 on a DJ and food for the event. (Jeryl Tippets/Robert Ferrin)
 - b. Dumpster Day, 10 Oct.
- VIII. New Business
- a. WHCA needs a card table for events
 - A motion was made, seconded, and passed unanimously to authorize Andrea Suhaka to spend up to \$100 on a card table for events (Julie Marsicek/Julie Gamec)
- IX. Concerns from Residents: none
- X. Adjourn: Suhaka adjourned the meeting @ 8:31pm.

Minutes respectfully submitted by Robert Ferrin.

Compton (5/29):

Walnut Hills Event Ideas

1. Art, Craft or Hobby Show
2. Community walk for ?? (Charity, scholarships, etc.)
3. Holiday Caroling
4. Cook-off
5. Treasure or Scavenger Hunt
6. Welcome New Neighbors packages
7. Book Donation Drive for Library
8. Battle of the Bands event
9. Theme music/food event (Rat Pack dinner and show, etc.)
10. BBQ or other food event
11. Sport tournament (bocce ball, other)
12. Neighborhood phone/email list directory
13. Neighborhood Beautification
 - Tree planting
 - Invasive plant removal
 - Little dry creek trail improvements
 - Sponsor a mural
 - Graffiti removal
 - Community garden
 - Band shell? (would need to be SSPRD matching gift program)
 - Update landscaping (exterior – add value)
 - Update signs
 - Add to playground in park
 - Help folks with home repairs
 - Sculptures along the trail or in the park
 - Trail lights (add or improve)
 - Fenced dog park area
14. Host a walk or 5K with theme
15. Wipeout type obstacle course event
16. Kick ball tournament
17. Food drive event
18. Community cookbook
19. Farmers market?
20. Kentucky derby party (or similar event)
21. Community garden
22. Community building – band shell or outdoor gazebo
23. Habitat for humanity – style event for a neighbor in need
24. Swap meet or stuff swap event
25. Retiree resource network
26. Host xeriscape landscape workshop
27. Better community communication – post cards for upcoming events or specific emails to community for events
28. Yoga in the park

General thoughts

- Any events that can showcase what is unique about our neighborhood and add value for residents would be best
- Kid centric activities – may gather more participants
- Who is the audience or intended event for - target audience?
- Community survey? Or do we have any demographics info – anything to help guide our decision making