

## **Ardmore Neighborhood Association Annual Meeting – Meeting Minutes**

January 4, 2018

Attendees: Daniel Castro, Lyndia Cone, Russ DuBois, Linda Giminski, Marlo Newman, Jordan Payne, and Kathy Pearre

1. Daniel called the meeting to order at 7:00. The minutes from last month's meeting were taken by Lyndia and Katie, and will be ready for review soon.
2. **Finance Report:** Marlo gave the Financial Report. Last month's balance was \$4,411.95, and this month's is \$4,711.95. There was income from new memberships and reimbursements. The Chili Cook-Off funds were also deposited.
3. **Upcoming Events Calendar:** Kathy discussed proposed events for 2018. The caroling event on Dec. 16<sup>th</sup> was not very successful – only Kathy, Marlo, and one other person participated, and they quit at 5:30. We should consider additional forms of marketing. Marlo reported that the postcards would cost about \$1,000, higher than originally expected.

**Food Drive:** this was proposed in connection with the Food Bank and was to be held this month, but the organizer has not been able to pull it together, and it will probably need to wait until next year.

**Schools In Ardmore:** Four elementary schools (Bolton, Moore, Redeemer, Our Lady of Mercy) will have an open house at Miller Park Rec Center on Monday Jan. 22<sup>nd</sup>.

**Hibernation Meeting:** Marlo is sponsoring this meeting at Miller Park on Thursday Feb. 8<sup>th</sup> to have kids come in and make Valentine's Day cards for nursing home residents. She expects to have about \$25 in expenses for supplies.

**Town Hall:** Monday March 5<sup>th</sup> for primary candidates to meet with us at Miller Park Rec Center.

**Dog Show:** May 6<sup>th</sup> from 12:00 to 3:00 at Miller Park baseball field.

**Melodies In The Park:** Will need to find another location – probably Lockland or Bolton.

**Craft Show:** Linda has received the first check, and has 10 commitments out of 40 tables. This event will be Nov. 10<sup>th</sup> at Miller Park Rec Center in the gym.

4. **Old Business:** Daniel reported on two things from last month's meeting. The Ebert Street Development project is moving forward. It does not adhere to the SW Area Plan. There is no immediate action for us to take.

Residents of Watson Street have asked the ANA to help with the cost of repairing the electrical service in order to continue lighting the Christmas trees on their street. People on the street are not strongly behind it, so we are not taking any action on this. Laura Farrell will look for individual donations.

5. **New Business:** Daniel met with Dan Besse to discuss some recent issues. The cell tower decision was not done in a way that any of us support, and Dan will take that sentiment back to the city. Bus service has expanded to 7 days a week. Daniel suggested that we might want to promote public awareness. There will be a public hearing Feb. 12<sup>th</sup> to review proposed street crossings at

Academy and Hawthorne, and Silas Creek Parkway and Miller. The developers of the Cloverdale Apartment project keep changing their proposal, so there is nothing definite on that. Redeemer Church is going to request a zoning change in order to use a building they own on Hawthorne. Dan also said he would be happy to do the town hall meeting with us later in the spring.

6. **By-Laws:** Progress is being made on this and a report to the board will be ready soon. Daniel suggested that we keep the Nominations Committee open and try to identify two or three new members that we could select ourselves, and then they would run for election in the fall.
7. The meeting was adjourned at 7:49.