

HOLIDAY NEIGHBORHOOD MASTER ASSOCIATION MEETING MINUTES

Tuesday, April 24, 2018

Meeting called to order: 5:00 pm

1) Property Management Report (since last meeting of Feb. 27, 2018)

1. Ongoing monthly property/dog waste clean-up of park – Spruce CPM
2. EAB and IPS beetle treatments performed – Davey Tree
3. Seasonal grounds care started – Native Edge
4. Mmmwah grant completed, account closed
5. Notified neighborhood of sun shade vandalism (holes in sails) and who to contact. Some people have been climbing up on the poles and sitting or bouncing on the sails. City will make signs for poles – “no climbing”.
6. City increased water budget for irrigation zone along 28th St.; cost of watering that area should decrease.

Cash Summary (as of March 31, 2018)

Operating Account	\$20,663
Reserve Fund	\$95,326
Total	\$115,989

2) Board Member Roles

Discussed responsibilities of each board position, and members volunteered for the following roles (below). Meg will update bank account signatories as warranted.

- a) Helen Joffe - President
- b) Linda Barr – Secretary
- c) John “Seth” Sethney – Treasurer [note: Seth subsequently resigned]
- d) Jenifer Sher – At large, serving as landscaping advisor
- e) Dan Culberson – At large

3) Movies in the Park

- a) Ronnie Pelusio presented an overview of the Enhancement Grant Application with the City associated with improvements for Movies in the Park, especially providing for electricity to forego reliance on a generator. Grant also requests adding another shade structure similar to the one in children’s playground area (see attached drawing provided by Ronnie). In addition, funds for purchasing a projector and audio equipment to negate having to routinely rent this equipment have been requested. Discussed the unfortunate likelihood that electrical connection may not be feasible, noting that sprinkler control system described in the application is battery operated. Ronnie volunteered to contact Public Works Dept. to assess feasibility. City’s decision is still pending at this time.
- b) Neighborhood Block Grant to fund this year’s Party in the Park was also submitted to the City. City’s decision is still pending at this time.
- c) Discussed volunteer recruitment efforts for transporting and setting up screens etc. for movie nights. Efforts have not been successful to date. The Board elected to hire a vendor to perform this specific service as needed. AJ Killeen to assist with developing a budget for hiring a professional vendor for transporting and setting-up screen. May need to reduce number of movies from 4 to 3 each summer due to the additional expense of hiring a vendor.
- d) AJ has volunteered to coordinate movie dates and order films once again. Party in the Park tentatively scheduled for June 30th, but may be re-scheduled to allow for coordination with movie availability and to allow more preparation time etc.
- e) Flyers to be printed and distributed.

4) “Little Library” Landscaping

- a) Native Edge to replant poppies that were inadvertently removed last year
- b) Question about wild grasses on the corner: appear to be inconsistent with landscaping elsewhere in the park. In their natural state (i.e., not mowed or trimmed), they appear to be neglected. Is there a possibility of planting different type of grasses? Jenifer to discuss possibilities with Native Edge.
- c) Circular bench near children’s playground was damaged when it was relocated during the shade structure installation. City has stated that no funds are available for repairing/replacing the bench. Ronnie volunteered to check with the City’s vendor to see if it can be repaired or replaced, and if so, at what cost.
- d) Picnic tables are routinely moved onto grass by people using the park. This damages the grass when they are not moved back onto the concrete. Property Managers to hire a handyman to secure benches in place.

5) Next Meeting: June 19th at 5:30 pm (Wild Sage Common House)

6) Adjournment at 7:00pm.

Witnessed by:

Linda Barr, Secretary

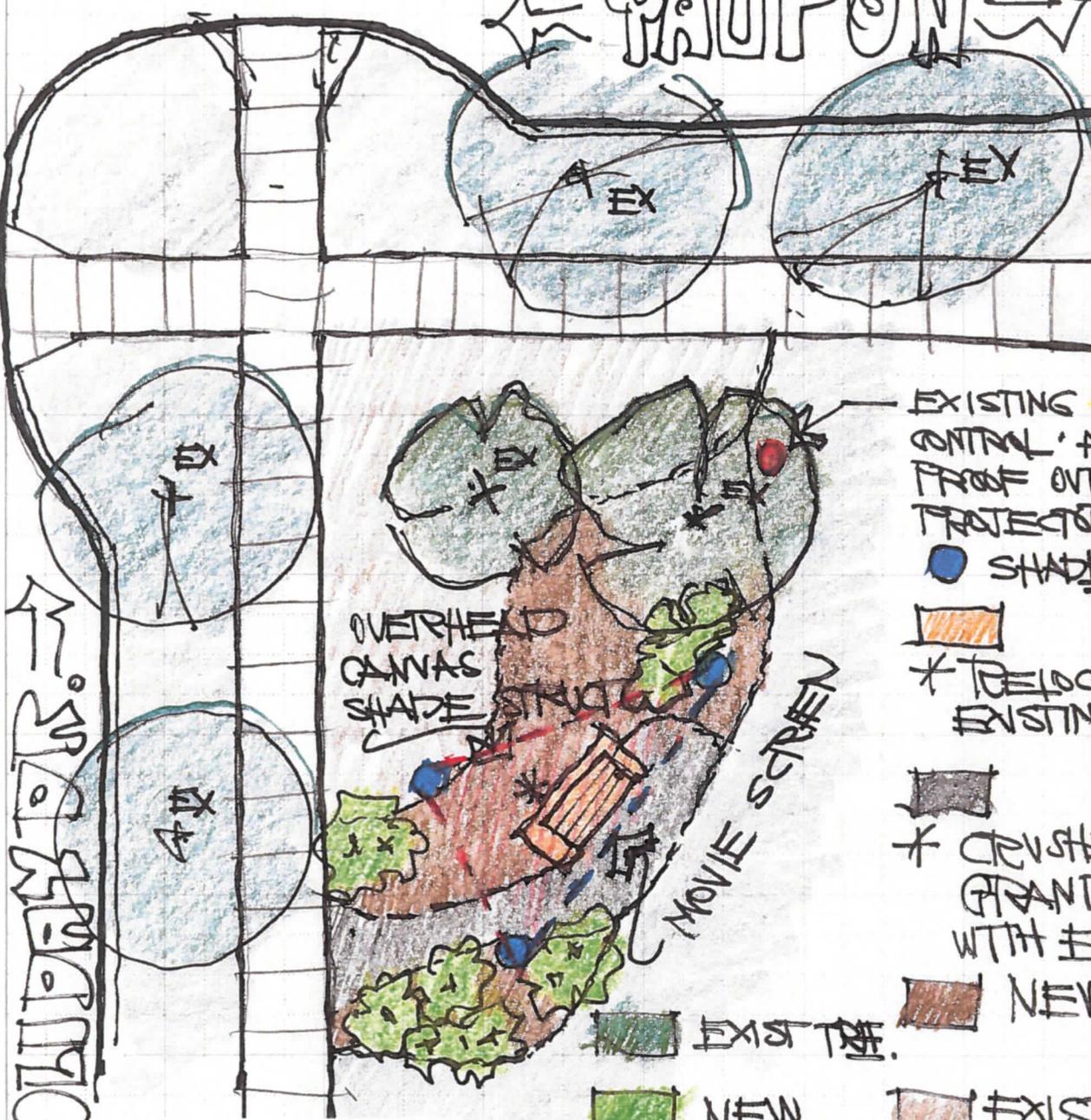
HOLIDAY NEIGHBORHOOD

SHADE STRUCTURE WITH INTEGRAL MOVIE SCREEN

← HAUPON →



Existing Sprinkler Control



HOLIDAY



Existing Shade Structure - Completed in 2017
Proposed Shade and Screen Structure to match in materials and construction.