

HHCA Monthly Meeting Minutes - February

2/7/19

President Call to Order – Dwight McBride Vice President

Guest Speaker Jeff Hotchkiss – Newark City Park’s Director

Discussion/ Presentation

- 12 Years as Park Director with major projects over the last 5 years
 - Levine, Wells, Everett, Flory, Florence Coble, and Western have all been improved
 - Everett Park is targeting May and June for completion
 - North Street Park is next on List with grant funding through government and/or local charities
 - HUD Grant requires prevailing wage and additional documentation
 - Free Labor from Boy Scouts or Military could add a lot of value
 - Recommendations for Park:
 - Shelter House has remained a recommendation for North Street Park (12 X 16) – no electric but with tables
 - Paving of Alley and Parking Lot
 - ADA Picnic Tables, Trash Cans, New Grills
 - Clean Brush and clearing out of dead trees
 - Sidewalk to connect to shelter house for ADA access
 - Mulch can be provided by city but labor is required
 - Equipment: Pre-school and younger children playground
 - Younger children swing-set
 - Climbing wall, slides, mower compatible, and ground covered
 - Replaced Picnic Tables
 - Retaining Wall on hillside (could be funded through HHCA)

Business Meeting

Meeting Minutes from Previous Meeting

Motion to Accept January Meeting Minutes by Rod Nelson and Seconded by Carol Floyd
– All Approved

Treasurer’s Report

Previous Balance: \$6,307 Current Balance: \$10,248

Motion to Accept and File: Rod Nelson, Seconded by Carol Floyd – All Approved

Old Business

Chicken Noodle Dinner:

Record breaking year with approximately \$3,500 grossed from approximately \$4,100 earned from all activities. Has become the place to go in January and would like to plan the rain date to print on the posters for future dinners. Bob's activities have helped with keeping people involved and entertained.

Membership Committee:

Recommended that we send out renewal notices to non-paid members after the CND.

Property Maintenance/ Health Code Committee - will have meeting prior to March Meeting

Media Committee – Spring Newsletter April 4th due date with April 15th Distribution (700 copies)

Things to consider: April 20th for neighborhood cleanup is Easter Weekend, May 11th is Garden Sale and Neighborhood Yard Sale

Scholarship Committee - Application forms have been sent to schools - March 15th 2019 Due Date

\$1000 Scholarship - PO Box or drop off at Bob's

Emailed to schools and available on Website - printed in newsletters as well

Park Committee – Reviewed Results of previous meeting with Park's Director and will schedule follow-up meeting with City and HHCA Beautification Committee.

Motion to set aside \$2,000 for Park Improvements: Motion by Rod Nelson Second by Jose Cabral

Detailed budget should be provided to HHCA to ensure spending priorities

Passed Unanimously

New Business

Neighborhood Clean-up Committee: Co-Chairs Bobbi and Mindy

Yard Sale Chair – Held to next meeting

Banner Repair – Andrew Heminger and Dwight McBride Volunteers

Next Meeting March 14th: 7:00pm - confirmed with USW Hall

Motion to Adjourn: Rod Nelson Second Liz McBride - all approved