

HHCA

HUDSON HISTORICAL COMMUNITY ASSOCIATION

MEETING MINUTES – May 13, 2021

President Bob Meldahl presiding.

President called meeting to order: 7:00 p.m.

DISCUSSION

We were introduced to the Flanagan children attending their first HHCA meeting - Cadin, Claire, and Lorelei. The Flanagan's live at 516 Hudson Avenue.

Congratulations to **Hailey Jendanklang – two-time winner of the HHCA \$1000 Joe Kennedy Scholarship**. Hailey's plans are to study health and nutrition for a pre-med academic track to become a women's health specialist in the field of gynecology. Blessings your way Hailey!

BUSINESS MEETING

Item: Meeting Minutes from Previous Meeting: April 8, 2021

Action: Motion to accept Meeting Minutes

Motion: Dwight McBride

Motion Second: Joe Kennedy

All approved: 100%

Dissenting: None

Item: Treasurer's Report - Penny Grisanti

Action: Previous Balance: \$18,072.12 Current Balance: \$17,445.52

NOTE: Details of income and disbursements in report.

Item: Motion to Accept and File Treasurer's Report

Action: Motion: Matt Ramsey

Motion Second: Jim Amore

All Approved: 100%

Dissenting: None

OLD BUSINESS

Committee Reports

Joe Kennedy Scholarship – Rod Nelson:

- 2nd year recipient Hailey Jendanklang and mother Heidi Taylor introduced to meeting audience

New Neighbor Welcome – Cass Ramsey/Rachael Ooten:

- New resident Welcome Baskets have been distributed to:
 - Tom and Olivia Brininger
 - Cindy Yeager
 - Todd Baldosser
 - Mike and Breanna Brower

North Street Park Updates/Swing Set Installation – Mark Fraizer:

- Status unchanged – waiting on materials shipment

Median & Signs Decorating - Dwight McBride:

- As of this meeting, Dwight is excavating median area of previous plants and brick/block work
- Dwight to submit drawing design for reconstruction of median display razed by uninsured motorist
 - Proposal is a fountain design for centerpiece
 - Flowers, succulents, and evergreen shrubs are planned for greenery
 - Plan is to include holiday appropriate decorations (pumpkins for autumn) and lighting (Christmas) with new construction
- City of Newark to bring two planters and install
 - Anne Rau to complete finishing touches
 - There was an anonymous donor of \$300
 - McClain company to cover costs for the welcome signs

Media – Paul Gregory:

- Spring newsletter has been distributed

Banner Program – Bob Meldahl:

- Exceeded expectations and goals
 - Asked for two teams and three were present
 - Washing team cleaned area adjacent to cleaning table during down time
 - Goal was to complete as many as possible before predicted rain arrived
 - Finished all except last two banners (which were later washed and rehung)

- Shout out to Michael for ladder #3 and extra allen wrench

Picnic at the Park July 24 – Mary Mendicino:

- Plans are being developed
 - Designing a “sign-up” sheet for who brings what
 - Two grills at park should suffice for grilling burgers, dogs, and brats

Calming Circle Report – Bob Meldahl:

- Calming circles still pending from city engineers
- City wants feedback from citizens

NEW BUSINESS

Item: Hudson Paving

- As of this meeting, paving is pending dependent upon city’s 10 year plan for sewerage improvements

HHCA SCHEDULE OF EVENTS 2021

Picnic in the Park

July 24th Time - TBD

Item: Motion to Adjourn

Action: Motion: Dwight McBride Motion Second: Theresa Gregory

All Approved: 100% Dissenting: None

***Note: this was an abbreviated meeting as the museum tours were conducted with ½ of the group at a time.**