

HHCA

HUDSON HISTORICAL COMMUNITY ASSOCIATION

MEETING MINUTES – January 13, 2022

President Bob Meldahl presiding.

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

Attendance: 10

BUSINESS MEETING

Item: Meeting Minutes from Previous Meeting: November 11, 2021

Action: Motion to accept Meeting Minutes

Motion: Mark Fraizer

Motion Second: Theresa Gregory

All approved: 100%

Dissenting: 0

Item: Treasurer's Report

Action: Previous Balance: \$12,221.62 Current Balance: \$9,325.40
NOTE: Details of income and disbursements in report.

Item: Motion to Accept and File Treasurer's Report

Action: Motion: Jim Amore

Motion Second: Mark Fraizer

All Approved: 100%

Dissenting: 0

OLD BUSINESS

Committee Reports

New Neighbor Welcome – Rachael Ooten: (Not present)

Christmas Decorating Contest 2021 – Bobbi Meldahl)

- Winners will be published in spring newsletter

Median & Signs Decorating - Dwight McBride (Not present)

- Decorations still visible

- Numerous compliments from passers-by
- Ann Rau received bill from her employer for \$200 for greens etc
- To be removed soon
- Future decorations in planning stages

Banner Project – Bob Meldahl

- Banner Day – to put up new and repaired banners
- HHCA approved a banner dedicated to Joe and Irene Kennedy- founding members of HHCA, Joe served as the first president
- Several families have stated interest in banner with their family name
- Removed Heartland Bank banner for repair
- Authorities at Heartland not interested in replacement
- Theresa Gregory suggested a banner for Fred Ernst and his organization
- Paul Gregory to send request to Newark Development Partners
- Jose Cabral suggested a banner for City of Newark
- New banners include 3 unsponsored for back up

Sidewalk Improvement – Final Report – Bob Meldahl

- Did not utilize full funding allotment
 - Returned \$2640.40 to Licking County Foundation with gratitude
- President Meldahl encouraged any member who wishes to initiate a continuance of this program will have the full support of the HHCA

Fund Raising Event for HHCA (Update)

- There is no fund-raising event planned for 2022
- HHCA will rely on memberships, donations, and available grants
- Members are strongly encouraged to renew their memberships
- Currently, the HHCA has +/- \$9000 available for its use

NEW BUSINESS

Item: Jose Cabral suggested we form an HHCA Media Committee to oversee all HHCA communications: FaceBook, printed newsletter, online document storage

- Suggested points of emphasis:
 - Establish a standing committee in the constitution for “media”
 - The public face (branding) of HHCA should be controlled by a committee and not individual members
 - This was suggested at last by-laws revision meeting
 - (Jose confirmed by reading from constitution)
 - All media outlets (newsletter, facebook, website etc) should be owned and registered as HHCA or HHCA Board
 - These should not be owned or registered by individuals
 - The HHCA is an organization not an individual
 - As with all organizations, the fundamental issue and most challenging leadership task will always be “who knows how to do it and is going to do the work”
 - Tentative committee volunteers and Co-Administrators:

- Jose Cabral
- Jim Amore
- Paul Gregory
- Penny Grisanti
- Sandy Gartner
- **FACEBOOK:** Focus should be on accuracy and truth and not the dissemination of unsubstantiated information
- **WEBSITE:** This should be the primary face of the HHCA and therefore requires proper creation and administration
 - A properly maintained website provides an electronic archive where all published materials can be stored and retrieved
 - Jim Amore has engaged and created a “no-cost” hosting website which can store and retrieve documents
 - The cost of the HHCA’s domain name is an annual fee of \$32.15

ITEM: Tentative committee heads for 2022

- Median – Dwight McBride
- Street Banners – Bob Meldahl
 - Includes “Banner Cleaning Day” +/- April 8 or 9)
- Neighborhood Clean Up – Theresa Gregory
 - Tentative date: April 23
- Yard Sale (coincides with annual Master Gardener plant sale) – Need a leader
 - Tentative Date: May 14
- North Street Garden & Park – Paul Gregory
- Picnic at the Park – Mary and Steven Mendicino
- Membership Recruitment – Need a leader
- Scholarship – (Candidate application deadline April 1) Jose Cabral and Rod
- New Neighbor Welcome – Rachel Ooten
- Semi-Annual Newsletter – (Spring edition April ?) Paul Gregory
- Sewer/Separation – Ad Hoc TBD

Item: Jose Cabral asked if the City of Newark Department of Engineering had disclosed any proposals from the data collected from the temporary roundabouts

- Mark Fraizer stated the presentation by Matt Hill and LCAB provided the information from the collected data, but no proposals have been created as of yet

Item: Pamphlets of the HHCA walking tour of Hudson Avenue are available and members are encouraged to participate

Item: Suggestions for 2022 guest speakers

- Fire Department spokesperson – topic house safety/fire prevention
- Master Gardeners spokesperson
- Nazarene Church/Arcade construction update
- Sandy Gartner/Connie Rutter
- Michelle Newman – Canal Market

Item: Bob Meldahl proposed next meeting (February 10) be a Debra’s Pizza

- Suggestion met with hearty approval from the quorum

HHCA SCHEDULE OF EVENTS 2022 – All Dates Tentative

HHCA Membership Meeting (Pizza)	February 10 7 PM
HHCA Membership Meeting	March 10 7 PM
Banner Maintenance	April 8 or 9
HHCA Membership Meeting OFF SITE (location to be announced)	April 14
Neighborhood Clean-Up	April 23
HHCA Membership Meeting	May 12 7 PM
Yard Sale/Master Gardener Plant Sale	May 14 (??)
Picnic at the Park	July 23
Christmas Party	???????

Item: Motion to Adjourn

Action: Motion: Greg Grisanti Motion Second: Mark Fraizer

All Approved: 100% Dissenting: 0