

# HISTORIC HUDSON COMMUNITY ASSOCIATION

## USW Hall – 350 Hudson Avenue

### MEETING MINUTES – NOVEMBER 10, 2022

President Bob Meldahl presiding

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

Attendance: 24

Guest Speaker(s): Megan Evans - Assistant Director Thomas J. Evans Foundation

- Ms. Evans explained the function of the organization “Framework” as a study group concerning the impact of new growth businesses (Intel) to Licking County
- The link for Framework is: [About – Framework \(frameworklc.org\)](http://frameworklc.org)
- The link for the T.J. Evans Foundation is: [The Thomas J. Evans Foundation | Find Grantmakers & Nonprofit Funders | Foundation Directory Online \(foundationcenter.org\)](http://foundationcenter.org)
- Framework is a collaborative public- private partnership and part of several committee groups within the Thomas J. Evans Foundation from all the 15 jurisdictions in Licking County
  - Comprehensive plans for infrastructure needs (water, electric, transportation)
  - Gathering information from communities for concerns
- Individuals from TJ Evans groups created project “Welcome Intel” to coordinate with Intel for planning purposes
  - Coordination with Intel will be multi-faceted
  - Intel opening 2025 with approximately 3000 employees
  - Intel salaries and benefits package will average +/- \$135,000
- Committees’ mission is to reach out to community groups to disseminate information
  - Focus will be to maintain the rural flavor of Licking County
  - Belief is growth can happen but needs to be managed
- Training from the Licking County educational platforms (CTEC, COTC, OSU-Newark and high schools) will be part of the plans for growth management

\*\*\*\*BREAK FOR COOKIES AND WATER\*\*\*\*

#### BUSINESS MEETING

Item: Meeting Minutes from Previous Meeting: October 13, 2022

Action: Motion to Accept Meeting Minutes

Motion: Tim Gartner

Motion Second: Mark Fraizer

Approved: 100%

Dissenting:

Item: Treasurer’s Report

Previous Balance: \$ 7391.15      Current Balance: \$ 6886.97

NOTE: Details of income and disbursement in report.

Action: Motion: Mark Fraizer

Motion Second: Bobbi Meldahl

Approved: 100%

Dissenting:

## OLD BUSINESS

### Committee Head Reports

#### **Elections – Jose Cabral**

- Election of half of the HHCA officers (Vice President & Secretary) and trustees
- Terms will be from January 1, 2023 to December 31, 2023
- Jose asked for last call for nominations
  - Tim Gartner motion to close nominations / second Jose
  - Mark Fraizer motion to accept ballot as it stands / second Liz McBride
    - Motion passed 100%
- Welcome back VP Dwight McBride, Secretary Paul K. Gregory and new trustees Monica Ginn and Theresa Gregory

#### **Median – Dwight McBride (not present)**

- Ann Rau volunteered to assist with the transition of autumn decorations to Christmas décor
- Compliments from downtown members for median decorations

#### **North Street Park Gardens – Paul Gregory**

- Gardening season has come to an end and tenants are strongly encouraged to clean out beds and compost vines and plants
- Thanks to Bob Meldahl for the purchase of the 275-gallon IBC tote to be used for rainwater collection in the early spring of 2023
  - Thanks to Brody Meldahl for transporting tank into garden enclosure
- Jose Cabral provided a possible design for rain catchment and greenhouse plans
  - Review of plans by gardeners to be determined at a later date

#### **Christmas Decorating Contest – Bobbi Meldahl**

- Themes same as last year
  - Please review minutes of November 11, 2021 or January 13, 2022 for theme details
- Judges are a surprise group and are from outside the HHCA area
- Judging will be week of December 18
- Hand crafted Ornaments for prizes

#### **Autumn Newsletter – Paul Gregory**

- Newsletter is out and distributed
- Need ideas to make pictures more visible
  - Saved money by folding the letters in-house (thanks to Bob and Bobbi Meldahl)

## NEW BUSINESS

### **HHCA Christmas Dinner – Dwight & Liz McBride**



## **2022-23 Meeting & Events Schedule**

**HHCA Meetings – All meetings, unless otherwise noted, will be at the USW Hall 350 Hudson Avenue, Newark. Ohio 43055 and start at 7:00 pm**

**January 12**

**February 9**

**March 9**

**April 13**

**May 11 - Place to be announced**

**No meetings in June-July and August**

**September 14**

**October 12**

**November 9**

### **EVENTS:**

**November 20 Deadline to order tickets for the HHCA Christmas Dinner (see order form in Good News HHCA #27)**

**December 3 HHCA Christmas Dinner (for members, children and guests – buy tickets by Nov.20)**

**January 21 (Saturday) HHCA Chicken Noodle Dinner and Auction 4-6:30 pm USW Hall**

**April 2 (Sunday) Banner Maintenance 11:00 am (Meet at Nazarene Church lot)**

**April 22 Neighborhood Clean Up – April 22 Meet at North Street Park 9 am**

**Picnic in the Park (TBD) (summer activity)**

**Progressive Dinner (TBD) (summer activity)**