

Chatham Arch Neighborhood Association Meeting Minutes
Tuesday, October 25, 2011

Attendance: Coleen & Gary Agee, Jamie Bamus, Tyson Chastain, Jen Clady, Larry Cleaver, Trent Cowles, Kathy Curtis, Sarah Evans, Mark & Teresa Harvey, Anne Hardwick, Jan Hardwick, Mike Harrill, Jennifer Kahn, John Kinsella, Michael Koslow, Amy Kotzbauer, Cur Louckes, Clay Miller, Sarah Mullin, Gary & Lynn Pike, Mark Porteous, Cherry Kay Smith, Sally Spiers, Meg Storrow, Richard Sullivan, William Tarr, Barb & Steve Tegarden, Steve Thornton, Chuck Turner, Karyn, Martin & William Wagner

Approval of Minutes - postponed until November meeting; secretary had a baby!

Reports:

1. Membership - 96 paid members, 2012 membership drive to begin next month
2. Finance - revenue + expenses. Current balance of \$37,340.
3. Foundation:
 - a. October 29th at 9 am, there will be a planting day at Chatham Commons, to put in bulbs
 - b. Still need financial assistance to complete signage for Terry O'Neal - \$1500.
 - c. Meeting on Wednesday, Nov. 2 with DPW re: their partnership on restoration of alley from St. Clair to Mass Ave. Have neighbor and fire dept. contributions
4. Out to Dinner club will meet Nov. 2nd, at Milano Inn at 7 p.m., rsvp Colleen Agee
5. Supper Club - nothing decided for Nov. date, but Holiday Progressive Dinner will be held December 17th.
6. Home Tour - first meeting held, Oct. 20th. Committee being formed, 4 houses so far on tour. Date for tour - October 2012, to be decided by next CANA mtg.
7. Winter Farmer's Market - to begin November 12th from 9a-12:30p in the west wing of the City Market. Parking to be decided - check website. A new program to recruit volunteers will be started- the Urban Times Challenge Every time you volunteer, your neighborhood will receive 1 pt. The neighborhood earning the most points will be awarded \$100 worth of plants and seeds at end of Market's season (April). Also, the Market will be working with Wishard Health Services to provide healthy options for those in food stamp programs.

Old Business:

1. Nominating committee soliciting names of those wishing to fill 4 board vacancies. Two will be appointments to fill out one year of a two year term for board members resigning, and two will be nominated for two year terms. Mary Beth Fehribach, Mike Harrill, and Barb Tegarden are on the committee.
2. Beautification Committee reported on their proposal to help identify and brand the neighborhood. A three stage project with changes and improvements to signage in the neighborhood as well as markers at the four corner boundaries was presented by power point by committee members, Jennifer Kahn and Teresa Harvey and the staff of Storrow and Kinsella Architects. The committee entertained questions and then announced a "survey monkey" to solicit more input from the residents to help with future plans. This will be sent out on the

list serve and posted on website as well as included in the Urban Times paper.

New Business:

1. Van Rooy representative presented information about window replacements for their apartment building at 11th and College. They will uncover boarded up windows on back and side and replace them with aluminum clad wood windows. Original windows in the front of building to remain. The Association voted to support this work.
2. A break-in was reported at a home on Arch street with access gained through an open window. The residents were home at the time. A purse was taken. This is second recent break-in of this type and neighbors are cautioned to lock their windows.

Meeting was adjourned at 8:30 for a program of Halloween Trivia, and refreshments.