

Pierson Place Association

Neighbors Creating A Better Neighborhood

Draft

10-25-08

Board Meeting Minutes

October 22, 2008, 6:30 pm
Pam Perry's House
305 W. Coolidge St.

Members Present:

Charles Jones, Chair
Steve Bass
Beverley Bodioga
Henry Harding
Elaine McLean
Ray Muench
Pam Perry

Members Absent:

Chris Chattom
Delores Henderson
Nancy McMillan
Trish Zemsch

Officers: President - Charles Jones
Vice President - Pam Perry
Treasurer - Steve Bass
Secretary - Henry Harding

Chairs: Block Watch - vacant
Events - Nancy McMillan
Grants - Beverley Bodioga
Newsletter - Pam Perry
Preservation - vacant
Traffic - vacant
Website - Ray Muench

Discussion Topics: (meeting started at 6:36 pm)

1. Need a Traffic Chair. *Pam Perry volunteered to ask Chris Chattom to consider this.*
2. BW Grant - alley gates, APS lights, purchase of security items. *Authorizations from Coolidge owners have been obtained, still working on Hazelwood owners (gates to be ordered when this is complete). The APS lights have been ordered, install scheduled for mid November. Dead bolts, locking doorknobs, and motion sensor lights have been purchased and will be available at the general meeting.*
3. Message boards. *Steve volunteered to manage the Elm location, Elaine for Hazelwood, and Beverley for Mariposa when it is installed (before end of year).*
4. Light Rail opening festivities. *Undecided, solicit volunteers at the general meeting, pursue it if enough members commit to help.*
5. Join the Historic Neighborhoods Coalition. *Steve volunteered to register PPA and represent us at future meetings.*
6. Update on hi-rise projects. *Cornerstone and Omninet zoning applications are coming up next January, the four adjacent neighborhoods are planning a joint meeting of all residents for this.*
7. Treasurer's report. *Steve reported a balance of approximately \$900, and he has applied for a federal EIN number for PPA (previous EIN number was for CVA).*
8. Elections in January. *Undecided, who will conduct and what format will be used.*
9. Next general meeting, agenda suggestions. *Shorten the meeting length.*
10. Other. *Members agreed that personal opinions should not be posted on the website.*

(meeting adjourned at 7:55 pm)