

**Board of Directors Meeting  
Summit Hill Association  
May 12, 2011  
Minutes**

**Board Member Attending: Berhow, Chelseth, Gislason, Husband, Kedrowski, Lawson, McFadden, McGann, Meacham, Melhus, Park, Pramas and Schweizer.**

**Not Attending: Bayliss, Dobson, Donnelly, Erickson, Khan, Pearce, Raabe and Wilbert**

**Also Attending: Staff Roy and Hilden, McClure (Villager)**

**President Pramas called the meeting to order at 7:07 p.m.**

**1. Additions to the Agenda:**

None

**2. Approval of Past Minutes**

- . McGann moved
- a. Husband seconded
- b. Motion passed

**3. Presidents Report**

. None

**4. Executive Director's Report**

. No news –Roy is back from Italy, Getting caught up

**5. CC/AA Staff Report**

- . New computers are in and working well
- a. Spring Garage Sale -- 35 entries. Brought many people in to the office, potential block leaders, etc. Collaboration with Linwood Spring Event program - police also part of event at Linwood, many people attended. Kids got to explore the new police car.
- b. No volunteers yet for the parade or the SHA welcome booth.
- c. Burglaries in the neighborhood - burglar rings the bell, if nobody answers, they break in. Roy got a call from someone who was burglarized recently as well.
- d. Reminder that if you have a party with underage drinking, you're responsible. Police plan to heavily enforce on Grand Old Day

**6. Old Business**

- a. Wrist band booth volunteers
  - . Have enough volunteers total, but may have some empty shifts
  - a. Wrist band booth training is May 18 at William Mitchell. .
- b. Grand Old Day Planning
  - . Nothing additional at this time
- c. Wilder update
  - . Husband updated - had a meeting with Councilmember Dave Thune and those in the adhoc neighborhood advisory group of near neighbors. They're looking at the Emily Program to use parts of the site. Exploring having another meeting, but

will wait until after Steve Wellington (who purchased the property) responds with updates on the status of the Emily Program portion of the project. Neighbors concerned that Emily Program would want to substantially expand the parking lot, and may have appointments/clinics which could increase traffic. City will be doing a traffic study. Adhoc neighborhood committee will approach SHA and community after plans are more clear.

- a. Roy's understanding from talking to SHA Board member Kay Raabe is that if the Emily Program wants to do clinical visits, etc, it would require a rezoning.
- d. Neighborhood cleanup is next Saturday. Roy could still use a few more volunteers.

**7. GABA Report**

- a. Introduction of GABA Executive Director, Robin Ongoro. Later, Nathan Park - GABA rep reported that GABA is looking at redefining the purpose of GABA as part of a strategic planning process, looking at how Grand Old Day can be improved in the future (plans are fixed for 2011)

**8. Treasurer's Report**

- . 36% of the way through the year, income is in line with expectations. Still waiting on Warners' Stellan \$5000 donation. Newsletter revenue a little behind, which is normal. Haven't incurred audit expenses yet. Some ads still need to be paid for from garage sale, that number will go up a bit.

**9. Committee Updates**

- a. Communications Committee
  - . No updates
- b. Development Committee
  - . History book - not currently selling online, thinking of discontinuing online sales until the holidays. Roy proposes that we shut down online sales and Board approves. About 650 sold so far, which is great. Keep spreading the word. Will put on Facebook.

**10. DCC update**

- a. No updates

**11. Pedestrian Safety & Traffic Calming Committee**

- a. SARPA is holding a public meeting on May 16<sup>th</sup> and the PS & TC Committee will participate to give a presentation on what our interest is, and to answer questions.
- b. PS & TC Committee meeting next Tuesday, GABA has agreed to co-sponsor the 2<sup>nd</sup> Annual Grand Avenue Pedestrian Safety Week. Committee will be sending a representative to the Mac/Groveland Community Council traffic meeting,

**12. D16 Implementation Committee**

- a. No update

**13. Environmental Committee**

- a. Plant exchange is June 4

**14. Zoning and Land Use Committee**

- a. ZLU had a meeting the week before to discuss Toppers pizza license application to move into the vacant commercial spot near Grand and Dunlap. Committee voted to signify support of the license. Committee encouraged them to be proactive about late night gatherings to keep the neighbors happy.

**Adjourned at 7:45 pm.**