

Location: Larry Biddle home

Attendees: Larry Biddle, Catherine Nivens, Michele Cardinal, Guido DeRienzo, Deb Camfferman
Absent: Tim Welby, Sharon Ewe

Larry brought the meeting to order at 7:10pm.

Agenda Item: Treasurer Report

Discussion: Michele: Balance \$4,863.93

Action:

Who and When:

OLD BUSINESS**Agenda Item: Hospital Communication re: Generator**

Discussion: Since hospital reports that they must 'test' the generator each week from now on, we will take the next steps to try to get relief from the nuisance.

Action: Michel will contact Police (Officer Irwin) to arrange a decibel reading. Larry will learn the city ordinance pertaining to sound limits. The board will prepare a letter to Councilman Karl Nurse to request action of the City toward their property.
Who and When: Michele, Larry

Agenda Item: City Trail – Bike trail through Roser Park

Discussion: Larry contacted Cheryl Stacks who says their proposal for a Certificate of Appropriateness committee has been delayed but they plan to present on February 11, 2014 at 3pm. They invite members of the board to be present.

Action: Learn result of City action on 2/11/14.
Who and When: Larry (2/11)

Agenda Item: Neighborhood Plan Progress

Discussion: Nothing to report. Next step was City presenting to Council.

Action:

Who and When: City - February

Agenda Item: Website Maintenance training

Discussion: Still to come.

Action:

Who and When: Larry, Guido, Beth

NEW BUSINESS**Agenda Item: Tour of Homes – HRPNA fundraiser event**

Discussion: Larry would like us to put on another TOH and has received commitments from more than 6 people to open their homes. We chose Easter weekend (4/19/14) as the date. Committee chair will be Debra Camfferman.

Action: Deb will get committee going to do the 9th Roser Park Tour of Homes on April 19, 2014.
Who and When: Deb, ongoing

Agenda Item: HRPNA General Meeting Scheduled – March 20, 2014

Discussion: Speakers to be invited: City representatives for the Bike Trail and Neighborhood plan.
Board Elections are to be held as well.

Action: Larry will arrange a location and get the notice out to members. **Who and When:** Larry

Next Meeting: February 20, 2014 at Biddle home.

Meeting was adjourned at approximately. 7:52pm