

**Historic Roser Park Neighborhood Association
Board of Directors Meeting
Thursday, September 17, 2020
Location: 508 12th Avenue S**

Attendees: Stephanie Smart (by phone), Joey Mingione, Christine Hegarty, Kai Warren, Matt Nigro, Ron Motyka (?)

Meeting called to order

Prior meeting minutes were not available for review. Tabled for next meeting.

Treasurer's Report - Matt Nigro

Bank balance = \$8,890.80. Giselle has \$50 in cash for deposit for flag sale. We currently have four flags left for sale. Christine to post on Roser Park Neighborhood Forum group.

Neighborhood Cleanup Discussion – September 12th. A couple of residents reported some plant “vandals” which seemed to coincide with our clean up – a missing Plumeria plant and a bougainvillea that was dug up from another resident’s yard. No one at the clean up was involved in these shenanigans but did a fantastic job cleaning up the area along Roser Park Drive and the creek. Stephanie informed the board that we were able to count the clean up as our Care Fest project. The next clean up is to be determined but Greenwood Cemetery is a possibility.

Neighborhood welcome packets were briefly discussed and it was suggested that board members forward Gisela Porcelli the addresses of any new residents that have moved into the neighborhood in the last several months

New Business

Public Art Location - Stephanie informed the board that an city engineering report determined that the area on the western side of the park area originally designated for the project has been deemed to unstable to risk installing the project there. A new location on the eastern side of the park near 6th St S was discussed. Joey Mingione made a motion to designate the new location on the eastern side of the park near 6th St S. Kai seconded the motion. The motion passed 5 – 0. Stephanie will inform the city of the new location so the process for installation can move forward at a date to be determined.

Quarterly Meeting Planning – Discussed holding an in person quarterly meeting on Thursday, October 22nd. Christine is going to follow up with Johns Hopkins Hospital to see if we are able to use meeting space in one of their ancillary buildings. Stephanie stated that she spoke with someone at the hospital which was amenable to providing meeting space again. Christine was going to reach out to the VP of Support Services to see if we can’t secure a commitment to some meeting space. It was discussed that perhaps we can offer BBQ again from Big Cs on MLK.

Movie Night – Board discussed planning another family movie night with a tentative date of Saturday, November 14th. A motion was made by Stephanie and seconded by Christine to move forward with planning a movie night for 11/14 and applying for a \$500 neighborhood grant to help offset any costs. Motion carried 5 – 0. Christine was going to post on the Neighborhood Forum Facebook page to solicit movie ideas.

Home and Garden Tour – Discussion regarding moving forward with our Historic Tour of Homes event and incorporating gardens as well for those that may not be comfortable opening their homes. A possible date in April was discussed. Deb Cafferaman will be consulted regarding the event and date to determine next steps.

Resident Kim Barnard had brought to the attention of Stephanie that she feels too many drivers are speeding down 10th Avenue S near her home close to MLK St S and would like the neighborhood to look at the possibility of installing a speed hump on the street. No motion was made to move forward with requesting a traffic study, however, any resident is able to request a traffic study through See-Click-Fix. One was requested recently through that forum on 12th Avenue S between 8th St Ct and 7th St S and it was determined that the average speed did not warrant any traffic calming measures such as a speed hump.

The hospital chiller project for Johns Hopkins Hospital was brought up briefly but the project is mostly underground utility work and will have no direct impact on the neighborhood nor is it included in the neighborhood boundaries.

A motion was made to adjourn the meeting by Joey Mingione and seconded by Kai Warren and passed unanimously.