

Historic Hudson Community Association

February 11, 2016 GMP Hall

<http://hhcaohio.com>

The regular meeting convened at 7 PM, with Sherry Cass presiding. Persons in attendance were Jim Amore, Rod Nelson, Mindy Nelson, Jose Cabral, Sherry Cass, Mark Fraizer, Meghan Fraizer, Katy Besh, Bob Meldahl, Bobbi Meldahl.

Sherry Cass opened the meeting and introduced our guest speakers, Mark Fraizer.

Guest Speaker

Mark Fraizer, a member of Newark City Council, is a member whose residence is adjacent to North Street Park.

Mark brought us up to date on developments with the park. The city contracted EAP to install lighting and current plans also include the installation of a fence to secure a garden area. Other potential plans for the development of the park are summarized in the handout he provided, which also encompasses previous surveys results. A copy of the handout is enclosed. He urged the organization to consider options we now have available given limited funds, and to make recommendations to be enacted starting this year.

Recommendations regarding the park should be addressed to Mark, who has now accepted the role of chair of the Beautification Committee.

Minutes

The minutes of the January meeting were accepted.

Treasurer's Report

It is time once again for members to renew their HHCA membership.

The HHCA budget now stands at \$4256.91. Our income was \$3104.80, and includes \$2855.00 for the Chicken Noodle Dinner, \$244.80 for memberships, and \$5.00 in donations. Our expenses were \$810.22, and includes \$504.84 for the dinner, \$172.49 for the website, and \$132.89 in miscellaneous items.

Old Business

Bob Meldahl was chair of the Chicken Noodle Dinner in 2016. He reported on the event and thanked everyone who made it the most successful fundraising dinner ever posted by HHCA. He reported a total profit of \$2350.16, with \$1519.00 raised from the dinner and \$1336.00 raised from the auctions. Event costs were \$504.84. Additionally, he stated that we now have well documented details for this fundraiser.

Reminders

- Spring Clean-Up: Saturday, April 30, 2016 (May 7 rain date)
- Yard Sale: Saturday, May 14, 2016
- Master Gardener Sale: Saturday, May 14, 2016