

OHNA Board Minutes – March 19

Attendance: Jackie Leslie, Jon Freels, John Riddick, Wayne Wohlbold, Dave McGinty, Ted Haddox, Chris Ward, Mary Beth Marsh, Jim Schorch, Kristin Riddick. Also: Jay Stottman

Minutes for February read and approved.

Jay Stottman's report:

- Newsletter held up by software
- Noticed effects of closing-time clean-ups by bars (still plenty of trash). Bar sponsored clean-up on the 25th. Significant trash from "City Run."
- Fence estimates – lowest was approximately \$3500-\$4500 for selected sections.

Motion to budget \$1800 for fence project, conditional on \$1800 contribution from Baxter businesses. Motion – John Riddick, second – Jackie Leslie, approved.

Tera Long report:

- Bus shelters, Brightside clean-up on March 31st, graffiti removal, 2AM closing time for new gumbo restaurant.
- Officer Rigney submitted crime report.

Treasurer's Report:

- We have a credit card.
- IRS report will show Board members' addresses.
- Authorities for an existing account need to be determined.
- Written report to come by e-mail.

Motion to authorize Treasurer to pursue funds in existing account. Motion – John Riddick, second – Dave McGinty, approved.

Historic Designation subcommittee report: Multiple stages will be required in preparation for petition for Landmark Historic Designation, planning for collection of signatures.

Parking subcommittee report: Dave McGinty noted remaining problems of scope – no mention of noise or trash. Motion to approve survey draft was tabled.

Notes: Please review by-laws, "Cave Club" now being called Lentini's III, Brent Street parking lot paperwork has been approved.

No new business. Adjourned.