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Date: 1/21/08

Location: MCC

Attendance: Jackie Leslie, Wayne Wohlbold, Chris Ward, Ted Haddox, Chuck Woodall, Andi Williams, Eva Markham, Robin Blackshear, John Gilderbloom, Katherine Moberly

Reports:

Officer Artman

Terra Long

Feb. 9th Polar Bear Clean-Up for Baxter Corridor
1308 Highland options

Jay Stottman

Cigarette butt litter has increased
Gentrification is topic of Preservation group's meeting
- Smokers' disposal units are available for sponsorship/sale through the Commerce Guild, designed metal garbage cans as well

Vice President

Block Watch list is available, rollout of new list in spring.

Treasurer

Report read and e-mailed
Need new resolution for accessing stock holdings
Copies of the grant documents from Tom Owen's office (park fence) and agreement with John Riddick were supplied to the Board.

Guest James Elmore from Dublin's Cellar (formerly Willy's) attended and spoke to the Board. He stated that the restaurant is under new ownership.

There was brief discussion on several topics:

KEFC (Events Convention)

OHNA website

A separate account for the newsletter

The Barkstown hearing was pulled and has not been rescheduled

Extra OHNA porch flags are available for \$25

None of these items prompted follow-up action or motions.

Newsletter – Anne Rodier presented the Board with suggestions for improvements to the newsletter and additional revenue generating strategies.

Motion to approve fee structure increase for newsletter advertising as detailed in handout. Motion – John, 2nd- Andi. Motion carried.

Garden Club presented an idea to improve Patterson Park landscaping and to landscape proposed parking behind post office. The proposed parking space has been an issue in the past, and it is against code. Jay Stottman presented a position paper from the previous iteration of the issue (dated April 5, 2006).

Motion to formally invite O’Shea’s to the next Board meeting to discuss the idea. Motion – Ted, 2nd – Chuck. Not Approved.

Motion to have 2008 OHNA Festival. Motion – Wayne, 2nd – Chuck. Motion carried.

Results of the election of officers:

President – Ted Haddox

Vice President – Wayne Wohlbold

Secretary – Andi Williams

Treasurer – Jackie Leslie

Additionally:

Chuck Woodall was appointed chair of a subcommittee for the 2008 Festival.

Motion to select Natalie Barnett as the Board replacement for the vacancy left by Kim Parshall’s resignation. Motion – Ted, 2nd – Andi. Motion carried.

With no further business, the meeting was adjourned.