

October 27, 2015 Board Meeting

Those in attendance:

Clint Buss
David Elam
John Merschel
George Bryan
Brenda Penney
Frank Johnson
Keith Jones
Stan Hill
Cathy McLaughlin
Larry Smith
Elen Knott
Jeff Smith
David Phillips
Bill Gibson
Richard Atwood
Marjorie Herman
Jo Ann Mount
Mark Lively

President Mark Lively called the meeting to order. A representative from WXII was present in response to recent discussions about pedestrian safety near Hanes Park at Brookstown & West End Blvd. An interview with Mark & others was to take place after the general meeting.

The main topic of discussion for the evening's meeting was the plan for the bond money for Hanes Park. Approximately \$1 million in bond money has been allocated for the park with about \$100,000 for the plan & the remainder for implementation. There have been several stakeholders' meetings which Mark Lively, John Merschel, and George Bryan have attended as representatives of the West End. Mark is, also, a member of the Citizens' Board Overview Committee. The next stakeholders' meeting is scheduled for November 4.

Those present discussed wishes & concerns for Hanes Park. In order to provide guidance to those attending next week's stakeholders' meeting, David moved that the West End emphasize support for repairs and safety, such as renovations of the bathrooms as well as public access to them & replacement of the pedestrian bridge near Wiley. The motion was seconded by John and passed unanimously.

Kathy reported on the financial results of the ARTSFest. See attached.

There was a brief review of the ARC items.

The November meeting of the board will be rescheduled since the meeting falls the Tuesday before Thanksgiving. The December meeting will, also, need to be cancelled due to the Christmas holiday so the two meetings may be combined in order to meet before the December 10th Planning Board meeting. Mark will look at his calendar & notify the members. After the meeting addition: The next board meeting will be held December 8.

After the meeting addition: As approved at our meeting on Tuesday, attached is the letter which Mark sent to Scott Miller and Ash Despande of the MLA Design Group describing our position on the Hanes Park bond planning.

Respectfully submitted,
Jo Ann Mount
Secretary