

## Minutes of 1/26/16 West End Board Meeting

The following were in attendance:

Dan & Cathy McLaughlin

Rob Ulery

John Merschel

George Bryan

Stan Hill

David Phillips

Bill Gibson

Clint Buss

Kathleen Ramich

Jo Ann Mount

Minutes from the 12/8/15 meeting were distributed. Corrections were made & were then approved as corrected.

In Mark's absence, Stan presided & distributed the agenda.

1. The West End Association membership drive is underway. Membership information with envelopes for dues submission were distributed with the January newsletter. It was thought that last year's membership was approximately 130. A lofty goal of 200 members was set.
2. Board Elections are scheduled for the February 26th meeting. George Bryan is chairing the nominations committee. George & Cathy McLaughlin are rotating off & have declined to run again. George will run for treasurer. John Merschel will run again. Frank Johnson may be eligible to run again since he may have come on the board during mid-term. There are 2 or 3 openings and several suggestions for possible candidates were made.
3. Cathy will get the final accounting document for ArtsFest to Mark for the February meeting.
4. Hanes Park - George spoke to the Hanes Park plan. It was communicated to MLA that the comments form was not user friendly. Comments from the board on behalf of the West End Association were submitted. George emphasized to them that we want the park to be beautiful again which means repairs, attractive plantings, and an impressive entrance. MLA will bring back a more concise plan with pricing for the individual projects.
5. HRC - John reported on the various items. First, Kilpatrick Townsend on 4th St. requested permission to replace a slate roof with a synthetic slate material. The staff turned down the request and the West End Association agrees, supporting the guidelines. Second, 124 West End Blvd. requested an after-the-fact exception for a roof replacement. This is pending. Finally, the communications box for the Glade Street apartments has been placed in a conspicuous spot which is not acceptable and could be placed elsewhere.

6. Home Tour - Clare Fader is interested in volunteering for this year's Christmas Home Tour and has several homes as possible participants.

With that good news, the meeting was adjourned.