

Minutes follow from the Sunset Hill Neighborhood Association Executive Committee Meeting, Tuesday, September 20, 2016.

In attendance: Jeanne Pees (President), Clint Idol (Secretary), Joanna Kuczera (Treasurer),  
Members at Large: Marlene Merrill, Gary Webber, Kathy Heppert,

Joanna Kuczera presents the Treasurers report

Beginning balance 6.16.2016: \$917.33

Income

Dues \$40.

Interest Income. \$.11

Total Income. \$40.11

Expenses

Welcome packets supplies \$40.15

Donation for Sunset Hill Elementary. \$50.00

Bank fees. \$3.

Total Expenses. \$93.15

Ending Balance: 864.29

Meeting minutes must be emailed to all members at the announcement of each Executive Meeting.

Joanna looking into a checking account instead of a savings account due to check fees.  
We should be shopping around with other banks regarding the SHNA account.

87 Members including 3 new members

Pees moved to donate \$50 to the Merc for Sunset School Garden, and Hutchison 2nds the motion. The committee passes the motion.

Meeting with neighborhood resource officer Aaron Hackmeister and David Woosely regarding traffic in the neighborhood, crossings at Rockledge and ninth and at centennial as well as the Merc.

Hackmeister provided stats on the speed trailer and other parking/traffic changes. More to come.

Susie Nightengale provided information to neighbors on Schwarz road regarding a neighborhood watch program. This is still underway.

Bylaws are edited and will be provided to all Exec members and any other neighborhood assn member that wants one.

### **New Business**

Shannon Spradling moved to Texas, but was previously managing the Facebook account. Clare Doveton has contributed. The committee should recruit someone. The committee will seek a moderator for the Facebook pages from within the neighborhood.

Applause awards announcement will be given out in October.

Letter proposed to the City Manager, Commissioners, etc regarding the efforts of City departments and their help with SH. Traffic Safety Commission, Code Enforcement, Development Services, City Engineer, Parks and Rec, Forestry ...

The Kasold project: City commission voted on the traditional street at Kasold with stop lights at Harvard. Grassy median still in design phase, sidewalks will be provided on both sides of the street.

City Economic Development will host a Meet the City Economic Development team gathering, re: understand what Economic Development is.

Planning Commission Dec 26th, Bob and Betty Lichtwart had property on Bob Billings Pkwy, and arterial street, now sold to Wayne Simian Jr, and Katherine Simian. A three lot subdivision is being proposed. Drainage may be an issue regarding flooding. This will be discussed at the city commission meeting Monday, 9.25.

City is to consider Parks and Rec master plan. Ludlum Park and Centennial are both in SH. Selling or repurposing unused parks is being considered by the City. Ludlum is at the top of the list. There is also a park area West of Terrace and near Bob Billings, owned by City but undeveloped. At the small street with two houses west of church on Bob Billings and extends to the small park there.

A couple years ago we voted at an annual meeting to get in touch with rental property owners because we are 60-70% rental in SH. A letter was created. Do we want to start the process of contacting all the owners? Rental registration has been voted into effect. Anyone can go online and see the rentals and the owners.

Brian Jimenez may be able to direct us to the list of owners

Volunteers needed to collect records - Webber volunteers

Susie Nightengale to attend the LAN meetings. We can abstain from voting if it is unclear how the SHNA exec committee feels. If there is something on the agenda that needs to be addressed, the exec committee can become active on the topic.

Only one third of the neighborhoods are involved in LAN. The City considers them a voice in the neighborhood, though they may only represent a tenth of the city.

New neighborhoods organize when there is an issue. Many of the west Lawrence neighborhoods are underrepresented.

Date for the next meeting: Tuesday, January 17th.

Pees moves to adjourn

Webber 2nds

Meeting adjourned