

Holiday HOA Board Meeting
Monday, 4-10-2017
5:00 pm

Meeting called to order at 5:00 pm

In attendance: Ronnie Pelusio, James McCutcheon, Linda Barr, Jenifer Sher, Helen Joffe, Meg Ritter and Merlyn Holmes

Introductions of members to guest Merlyn Holmes who was presenting her grant idea.

MWAH Project

Merlyn Holmes introduced her neighborhood grant idea for MWAH, and read portion of the application.

- launching June 17th
- discussed dates of summer events, over 3 days of the weekends of July 8th, July 22nd, and August 12
- Ronnie discussed diversity of locations
- HOA cannot act as political party, but more of an educational fiscal role
- City will notify Merlyn of the grant proposal by May 6th
- Discussed Lemon Sponge Cake did not receive grant to do ballet in the park, how HOA can continue to support the arts in our community and welcoming groups to consider creative ways to seek funding for those projects.

Party in the Park

- Jenifer to send porta potty info to Helen
- Merlyn to organize improv/drum circle and nobo art district to be involved with an activity
- notify sign volunteers (Jane Klein and Lisa Nesmith) for the marquis – light up the sign on the night – get in touch (lighting ordinance)
- to approach local food vendors/restaurants for gift cards and samples
- Possibly purchase popcorn machine? – find out cost
- Discussed getting food truck permit & party permit
- Store produce in the wild sage building
- Need to secure the party trailer
- How to coordinate MWAH's events with the party in the park – Helen to coordinate with schedule – and report

Management

- Jenifer met with Dave Ellis,
 - native grasses and how not to mow, Dave said mow once a year, but Steve said not to.
 - Voted to keep native grasses on the children's garden uncut
 - The 28th street gully needs to be mowed or cleared.

- The trees on 28th need to be cleared in order get the trees watered properly. Find out what irrigation system is in place on the 28th
- Meg to find out from arborist, Dustin if the trees need to be cleared and how often watered.
- Voted to keep wild flowers wild and possibly cut in the fall or late summer.
- Poppies removed, possibly due to invasiveness
- no dog poop sign, will let the grass grow so it will discourage dog owners from letting dogs poop on them.
- Lending library budget approval
 - made with culverts, 3 different roofs and heights with steel - bolted together, with doors and shelves and bolted onto a steel plate.
 - discussed making it waterproof on the doors and line the cutting of the doors to ensure safety and make it sealed.
 - Would have to remove the concrete slabs that current lending library is on.
- Photo of the sign for Amy and Steve
- Composting for Growing Gardens – approval for \$102/month for 6 months.
 - voted 50/50 share with Growing Gardens for the cost
- Meg to check on whether you need two commercial representatives on board

Next Meeting:

May 22nd at 5pm Ronnie's Office

Adjourned 7:10pm