

# Walnut Hills Civic Association

## MINUTES

11 August 2011; 7 pm, Metrum Credit Union

- I. Call to order: Paula Hillman called the meeting to order at 7:02 pm.
- II. Attendance (Five members constitute a quorum.)

X	Engler (1)	Ex	Bethlenfalvay (8)
X	Suhaka (2)	–	Flannery (9)
–	Meis (3)	–	Neighborhood 10 (vacant)
X	Pankau (4)	X	Gania (11)
X	Senn (5)	X	Hillman (12)
X	Jose (6)	X	Tippets (13)
<u>Ex</u>	Keller (7) on leave	X	Gregg (14)
–	GID: Maggie Haskett	Ex	Marsicek (15)
–	Ferrarello	2	Guests: Randy Lutton, Ilsa Gregg, Matt Zahner (arrived at 8:15 pm)
- III. Wayne Reed and Tom Pitchford- City of Centennial Hip Program, NG, next month
  - Hillman announced that they were not able to attend the meeting and would be in attendance next month.
- IV. Correction and Approval of Minutes 14 July, Suhaka
  - A motion was made, seconded and passed unanimously to approve the minutes as emailed. (Tippets/Gania)
- V. GID
  - A. Approval of bills, M. Haskett
    - Haskett was not able to attend the meeting. Hillman presented the bills as described below. A motion was made, seconded and passed unanimously to approve the bills as presented. (Senn/Gregg)
      - Emerald Isle, \$712.8;
      - Haskett Aug. bill, \$500;
      - Jaeger, \$200
  - B. Other
    - Haskett has a new contact with Emerald Isle. They will give us a bid on spraying weeds.
    - We've been waiting for a bid from Jaeger on painting the inside of the short fences; he has now said that he might do it under his contract. (no resolution)
    - The recently planted tree is doing well but is being eaten by leaf cutter bees. Haskett turns the sprinklers off when it rains.
- VI. Website Update, Lutton
  - Pankau paid the hosting bill tonight.
  - Hillman had some questions on Gmail.
  - Engler expressed that the person responsible for an event should be responsible for getting info to the website.
  - The Board discussed how the home page should regularly change. Hillman formed a committee to explore ways to keep our website fresh: Engler & Lutton. A motion was made, seconded and passed unanimously to form said committee. (Engler/Suhaka)

## VII. Committee Reports

### A. Treasurer's Report, Pankau

- After a discussion about the Treasurer's responsiveness, Pankau resigned as Treasurer and from the Board.
- A motion was made, seconded and passed unanimously to appoint Herb Engler as Walnut Hills Treasurer. (Gania/Gregg)
- Pankau distributed a copy of the recent bank statement.
- Suhaka submitted a bill of \$55.56 for printing the National Night Out flyers.

### B. Newsletter Finance Report

- Ilsa Gregg emailed information about the *Newsletter's* finances to the Board.
- There followed a discussion by Senn and I. Gregg about how the Board can help recruit *Newsletter* advertising. Sheets were distributed with information.

### C. Membership Report, Suhaka.

- Suhaka did not have her numbers with her. Here is the accurate number: 543.

### D. WHCA code enforcement report. None

### E. Report from the Chair, Hillman

- Hillman briefly discussed the Walnut Hills Traffic study that was completed in May indicating the currently Walnut Hills has very little cut-through traffic. She, Ferrarello and Suhaka met with Craig Faessler, City Traffic Engineer, to go over the study a week ago. The Study is now up on the WHCA website.
- Hillman indicated that the City has a Neighborhood Traffic Management Program and Briarwood Blvd. neighbors can request mitigation through that.
- On the EA, Hillman reported that the Tech. Comm. met on 8/4 and passed forward the recommendation to go with interchange improvements only, no Costilla underpass. The Exec, Comm. will meet on 8/18 to consider the TC recommendation. There will be a Public "Hearing" for comment on, 9/8, 4:30 – 7:30pm at Good Shepherd Lutheran Church. There was comment from Board members to the effect that that's the date of our next Board meeting. Hillman urged all to go to the "Hearing" early.
- Gregg commented that there still appears to be insufficient consideration of pedestrians. A ped. overpass is needed at Uinta. (That traffic signal throws off traffic flow all the way to Parker)

## VIII. Old Business

### A. Walnut Hills Landscape/Lawn contest

- Senn will get the names to Hillman to write notes to them and will contact them to receive their prizes at the Sept. meeting.

### B. National Night Out, Gania.

- Due to on-and-off rain only 2 neighborhood vendors attended.
- Target was great! They might be able to do hamburgers/hot dogs (block party) next year.
- Question: Do we need a rain plan?

### C. Other: nothing

## VIII. New Business

### A. Fall Dumpster Day is scheduled for 15 Oct. and ready to go. Senn

### B. Event coordination/signs

- Suggestions:
  - Event coordinator should do the signs for their event
  - When you take them down put the next signs in

C. Other

- Walnut Hills 50<sup>th</sup> Anniversary is next year. It was suggested to involve the schools in a contest. Hillman requested a committee to design the contest: Tippets & Senn.
- Tippets suggested an Old Timer Picnic.
- Gregg questioned if we should we pay CenCON dues if they supported the Costilla underpass.

X. Adjourn: The meeting was adjourned at 9:10 pm.

Minutes respectfully submitted by Andrea Suhaka.