

Warleigh Neighborhood Association
Tuesday, April 5th, 2022 7:00 pm

Meeting Called by:
Steve Brining

Board Members in attendance:
Steve Brining, Laura Rogers, Lynn “Lynn” Levy, Tammy Sajdyk, Lynn “Dimond” Dimond, Sara Freeman, Libby Hiple, Chuck Flynn

1. Call to Order -- called to order
2. Approval of minutes of previous meeting – minutes approved unanimously
3. Officers’ Reports -- none
4. Committee Reports – none

5. Old Business
 - a. Block Steward update
 - i. Block stewards have delivered flyers
 - ii. Growing number of volunteers
 - iii. Considering getting signs for block stewards to put in their yards to identify them as one of the block stewards
 - iv. Meeting with WNA BOD and Block Stewards in next month or so

 - b. Holliday Park Foundation meeting report
 - i. Libby is meeting with the HPF group next week on April 12
 - ii. Fundraising is ongoing –
 1. DPW had given of \$500k to the Holliday Park Foundation. HPF has 150k in the bank, with some private donations

6. New business

Randy Wasmuth has resigned from the Board. He is staying on as a committee chair and is planning a neighborhood block party this summer.

- a. Officer election
 - i. President: Libby Hiple
 - ii. VP: Laura Rogers
 - iii. Treasurer: Lynn Levy
 - iv. Secretary: Chuck Flynn

Vote taken as a slate. Slate is unanimously approved

- b. Meeting schedules:
 - i. Board of Director meetings at 7PM every other month beginning in May.
 - ii. Dates, times, location and Zoom link (if required) will be published on the website

- c. Committee Kickstart
 - i. Want to increase committee participation/volunteers to get more work done in the neighborhood
 - ii. Committee chairs and emails will be posted on the website
 - iii. Please reach out directly to committee chairs or on the “Contact Us” page on the website

- d. Action plan to communicate College Ave bridge closure fallout
 - i. Traffic is diverting along the canal because of the College Avenue bridge closure
 - ii. Board is looking for a gauge on the problem areas so we know what the issues are
 - iii. People can also go to the city directly to let them know about issues – Mayors Action Center or Request Indy app and IMPD reports

7. Announcements - none

8. Adjourn

Notes: