

## WNA Board of Directors Meeting 9/13 Agenda:

Board attendants: Lynn Levy, Lynn Dimond, Sara Freeman, Tammy Sajdyk, Chuck Flynn

- Welcome & Call to order – introductions.
- Old business: INRC Grant, MSPC appointee, 9/10 Sidewalk Survey, 64th / Arden Dr. & Meridian ([dpwengineering@indy.gov](mailto:dpwengineering@indy.gov))
  - Laura Rogers has resigned the board.
    - Board will be following the bylaws procedure which involves appointing someone temporarily until we have the next election
    - Currently we have 8 total board members
  - INRC Grant (Neighborhood Resource Grant) – submitted and were approved a grant to INRC to help support with the neighborhood signs.
    - Grant is exclusively for beautification use
    - Have gotten permissions and are turning it over to neighborhood commission
    - Hopefully signs will be put up around Thanksgiving once they are fabricated.
    - 6 locations for signs that will be at gateway locations for entering the neighborhood
    - Will use 5 AES poles and 1 Verizon pole.
  - Additional grants: once this signage grant is completed, we will consider applying for another round of this INRC grant and will seek input on what might be the best use to apply for in the future – possibly by way of a neighborhood survey.
  - Received approval for appointee for the Michael Welling to be on the Meridian Street Preservation Commission
  - Sidewalk Survey – 8 volunteers marked the levels of upheaval and cracking on the sidewalks, as well as the newer sidewalks
    - Believe we have canvassed the entire neighborhood
    - Data will be compiled in a map that can help make the information accessible before being provided to the City
  - 64<sup>th</sup> and Arden – repaving of Meridian Street will happen from the River to 96<sup>th</sup>, including some restriping for left turn lanes and deceleration lanes
    - At the first public information/input meeting, a traffic signal at 64<sup>th</sup> and Arden was discussed
    - Even though it has not been included in original project scope or budget, DPW engineers strongly feel there is a need for it
    - Next public meeting: Monday September 19<sup>th</sup> at 6PM at 2<sup>nd</sup> Presbyterian in the community room

- A petition has been submitted to the Department of Public Works from neighbors who are supporting this. The Holliday Park Foundation is also in support.
- KIBI Tree Planting (9/30) Details with special guest, Iasia Cheers – Keep Indianapolis Beautiful, local NPO.
  - Resident applied for tree planting a couple of seasons ago
  - 2 streets have been selected for tree planting this year – Washington and Delaware from the Canal to the White River
  - Part of the engagement strategy is to speak with every resident about planting a tree where there will be a tree in front of their house.
    - Engagement process has already happened
    - Spoke with 150 homes, a lot of them have accepted trees
  - Scarlet Oak, Burr Oak, American Elm are the trees will be planted. Some residents will be able to choose the type of tree
    - Tree choice has to do with the size of the tree lawn – not wanting to destroy landscape, sidewalk, etc.
  - Planting will happen Friday September 30<sup>th</sup> around 9AM
  - KIBI handles the mulching, staking, and maintenance for 3 years. Residents are also welcome to take care of the tree
  - KIBI often returns every other season to neighborhoods to keep planting on additional streets
- Warfleigh Garage Sale (9/24) Complete the form to list your sale: <https://forms.gle/jUYb5VVJmGevRkZ69>
  - Promoting garage sale for the neighborhood
  - Addresses can be added at Warfleigh.com. Filling out the form will add garage sales to the map
  - Signs will be placed throughout the neighborhood
- Additional upcoming dates and events:
  - September 19<sup>th</sup> – public open house for Meridian Street Improvements at Second Presbyterian Community Room 6PM
  - September 29<sup>th</sup> – Ripple Effect 5k – 6:30PM. Starts at the Art Center and runs through Warfleigh before ending back at the Art Center
  - October 11<sup>th</sup> – WNA Social Event at the Broad Ripple Brew Pub 6-8PM. All Midtown neighborhood association boards have been invited
  - Broad Ripple Cleanup 1<sup>st</sup> Saturday of every month
  - Ribbon cutting for our new signs in the future – to be determined...
- Rock the Ruins
  - Survey posted on the website that will help the Holliday Park Foundation about the Rock the Ruins for people who attended this summer

- Flood wall project update from Jim Polito
  - Accreditation happened in August.
  - The next major milestone will be to get an update from FEMA to review the documents provided by the Corps of Engineers
  - Map update is potentially in Spring 2023, but given the history of delays we should expect it'll take much longer
  - There will be a public comment period through FEMA's process
- Call to adjourn – adjourned