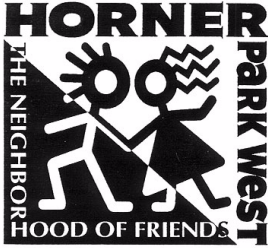


Horner Park West Neighborhood Association

<http://www.hpwna.org>
YourFriends@hpwna.org

HPWNA Board Meeting – Wednesday July 10, 2013 Minutes

1. Call to Order – 7:37 PM
Gretchen Helmreich, Mark Mullen, Jose Ronchetta
2. Approval of Minutes – June 19, 2013 Meeting
Minutes are fine, but there is no quorum to approve them.
3. Treasurer's Report - Current balance is \$1,182.68.
Question concerning \$150 withdrawal – Emerald Ash Borer treatment pledge for Horner Park.
4. Meetings Attended
 - a. 33rd Ward Advisory Council
Francisco construction is extended.
Questions concerning who the next Alderman will be.
 - b. CAPS
No July CAPS meeting. Next CAPS meeting is 8/13/2013.
 - c. NRC
On Summer hiatus.
 - i. NRC Albany Park SSA
Application was filed. Commissioners have applied. Next steps to occur in the fall.
 - d. HPAC
No updates.
 - e. Bateman LSC
LSC organizational meeting was held in July.
5. Old Business
 - a. 25th Anniversary Party
 - i. Thank You Letters were delivered.
 - b. Horner Park Changes (USACE, DFA)
 - i. JF – Letter to HPAC, Chicago Park District, Ald. Mell
Status unknown.
 - c. Summer Social Activities
 - i. Block Party



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1. Discussion surrounding checklist for the block party (permit, CFD fire truck, CPD mounted patrol, Jumping Jack).
2. Marketing list created.
3. Equipment list created and tasks assigned.
4. Entertainment list created and tasks assigned.
5. Flyer discussion.
- ii. TGIF
 1. Mullens to host, Friday, July 19, 2013, 6:30 PM – 8:00 PM
- d. Beautification
 - i. Ready for first clean up, Saturday, July 20, 2013, 10:00 AM – Sacramento.
6. New Business
 - a. None.
7. Adjourn – 8:45 PM