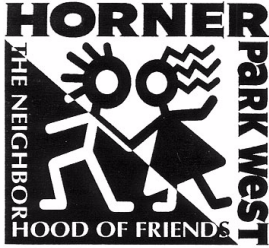


Horner Park West Neighborhood Association

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

HPWNA Board Meeting – Wednesday, September 11, 2013 Minutes

1. Call to Order – 7:53 PM
In attendance: Libby Karier, Gretchen Helmreich, John Friedmann.
No quorum, no actions taken at this meeting.
2. Approval of Minutes
 - a. August 14, 2013 Meeting – No quorum to approve minutes.
3. Treasurer's Report: \$1,282.78
Not reflected in that balance, \$104.35 paid to Gretchen for party expenses and printing.
(The \$8 fee for the cashier's check was contributed by Libby.)
4. Meetings Attended
 - a. 33rd Ward Advisory Council
Ald. Mell has said she is will not be attending the council, which basically abolishes it. She said will establish her own, invitation-only meetings of civic leaders. No stated start-up time on that. The council members agreed to keep meeting.
 - b. CAPS
No meeting for our beat. The next beat meeting will be Sept. 19. Gretchen notes that the permanent garage sale is still continuing.
 - c. NRC
Nothing of much note. There was an update on the SSA – a new rule will require 20% of the signatures be from PIN holders; but NRC execs believe it will not be implemented before their SSA gets started. Also, Mayfair Commons needs refinancing, and needs to be brought up to ADA and other standards. There is a JazzFest (Jazz under the dome) at Our Lady of Mercy on Sept. 14.
 - d. HPAC
The dog-friendly area meeting is scheduled for Sept. 18.
 - e. Bateman LSC
There is a reorganization at Batemen regarding the fundraising and parent groups.
 - f. PEAP Block Club
Ald. Mell attended a meeting of PEAP on Sept. 10. Despite being sent a list of questions ahead of time, many of the questions went unanswered. Also, Noon O Kabob will be moving into the old KFC lot on Kedzie; the city has finished treating Ash trees south of Montrose so now will be treating the trees in the PEAP area.
5. Committees



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- a. Social
 - i. TGIF – September 20th
The TGIF for September is set for Sept. 20th at Jose & Bethany's
 - ii. Party – October 19th
There will be a party, Oct. 19, for Breakroom Brewery. Working on the details regarding accepting donations for event tickets.
 - iii. Holiday Party
Place still TBD but it will be Dec. 6, as a holiday kickoff.
 - b. Beautification
 - i. September Clean Up is Saturday, September 21st, 10:00 AM, on Mozart.
 - c. General
 - i. "Meet Your Representatives" Night – Wednesday, September 25th
There's a Meet Your Representative night, in coordination with Albany Park Neighbors; Irving Park East; TRIP; and PEAP. It will be (possibly) at Our Lady of Mercy, and will be split between state and city reps, with both prepared questions and from-the-floor discussion. 90 minutes total
6. Forward Progress
- a. Coalition of Area Associations
From the planning for the Meet Your Rep night, there has been discussion of starting an umbrella group among the leaders of the various civics in the area to boost communications and share events.
 - b. Looking ahead – Spring General Meeting
The proposed date is May 21, 2014.
7. New Business
- a. Parade Overdose: John asked if we should ask the Alderman to change/modify/limit the parades that block off California. We had at least 3 parades within a 5-week period. We said we would keep it in mind for next year and perhaps write a letter to Ald. Mell after the first of the year to raise the point. Also to raise the point with the Alderman's chief of staff, Dana Fritz.
8. Adjourn – 8:29 PM