

Waverly Terrace Historic Neighborhood Association (“WTHNA”) Meeting Minutes

12/10/2015, 6:15PM at the Early College Academy School

Attending: Vicki Pample, Libby Smith, Brenda Hall, Peri & Mike Johnson, Sandra Schmidt

- I. Meeting was called to order at 6:15PM
- II. Minutes were read and approved with no changes. (Attached)
- III. Old business
 - a. Diane will provide notes on the Tea Party at next meeting
 - b. Single Family designation status – third letter is supposed to go out before the end of this year. Libby will follow up with city for their plan to complete the designation effort.
 - c. Home revitalization - Libby spoke with the Winton Housing Association president. He agreed to meet with our association after the first of the year. We will host a meeting where they will be happy to share their experience with buying, refurbishing and selling homes in their historic neighborhood. They have completed 11 houses. Our hope is that they can help us understand how to successfully replicate what they have done to revitalize their neighborhood. Brenda mentioned that city grants can be helpful and we will ask them how they went about getting awarded these grants.
 - d. Flags have not been ordered yet. Libby will follow up with Becky.
 - e. Meet and Greet at Early College Academy – Sandra donated a wine & cheese backpack as a door prize. Mike will check his fishing gear to see if can build a fishing door prize. Sandra will get with Susan Willard to set a date that is compatible with the school schedule. Neighborhood Watch will be included, so Libby will invite them to our February meeting to cover details of our expectation to the event.
 - f. There was discussion about a Welcome Committee becoming active for the neighborhood. Libby will reach out to Stephanie and Chris Duboiux as possible helpers.
 - g. Text Alert App will be discussed at next meeting since Susan was ill and could not attend tonight.
- IV. Committee Reports
 - a. Code Enforcement – Stephanie Smith, no report given

b. Awareness – Mike Johnson (www.waverlyterrace.org)

Yard Sign estimates were provided with these terms:

- i. 10 signs
- ii. Corrugated plastic
- iii. 18" x 24"
- iv. Double-sided
- v. 3 Color
- vi. Wire stake

Signs on the Cheap (internet sign maker) = \$135.10

Sunshine Banners, 3441 Hamilton Rd = \$480 or \$267.00 for single sided

A motion was made and seconded to purchase 10 signs at Signs on the Cheap. Mike will order the signs and they should be received before our next meeting

c. Fundraising – Vicki Pample

Yard Sale – Late April/early May. Brenda has not had an opportunity to talk with the owners of the white house owner for permission to use their yard for the sale. Mike volunteered to go to the house with Brenda. Libby will try to get contact information from Becky A and get it to Brenda. Vicki & Brenda will choose weekend and announce it at the next meeting.

d. Improvement – Brenda Hall, will contact her committee members for commitment to take a flower bed to take care of it. That way we don't have to organize a group schedule and the person can maintain the bed at their convenience.

e. Treasurer – Becky Antrobius over the phone report \$62 for something, but is was unclear (bad / noisy connection)

- i. Remind her to have money transferred from Historic society to our cash-flow account

V. New Business – No new business

VI. Next Meeting – Thursday, 1/21/2016, 6:15PM, Confirmed with Susan Willard
Early College Academy, 2701 11th Avenue

VII. Meeting adjourned at 7:16PM

----- Last Meeting Minutes -----

Waverly Terrace Historic Neighborhood Association (“WTHNA”) Meeting Minutes

11/19, 2015, 6:15PM at the Early College Academy School

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Karen Holloman, Mike and Peri Johnson, Susan Willard, Sandra Schmidt

- I. Meeting was called to order at 6:25PM
- II. Minutes will be read at next meeting and are available on website. (Attached)
- III. Old business –
 - a. Sandra asked about fund raising for old church. We will discuss in new business for 2016 plan.
 - b. Tea party for upcoming 2017 home tour. Dianne – suggested we prepare a packet with house history, before and after photos, and simple food. We can charge for tea service. More information will come.
- IV. Committee Reports – reports were not given since we were working on 2016 planning
 - a. Code Enforcement – Stephanie Smith, No report given.
 - b. Awareness – Mike Johnson www.waverlyterrace.org, No report given.
 - c. Fundraising – Vicki Pample, No report given.
 - d. Improvement – Brenda Hall, No report given.
 - e. Treasurer – Becky Antrobius, No report given
- V. New Business – Plans for 2016 were discussed
 - a. Neighborhood Watch & Meet and Greet – first week of April. Invite the neighborhood. Serve simple refreshments. Located at the school.
 - i. Talking points – Neighborhood Watch program, Yard Sale, Association Flags, etc.
 - ii. Sandra and Susan volunteered lead this.
 - iii. Mike will provide flyers for handout.
 - iv. Libby will coordinate with Neighborhood Watch & get pamphlets
 - b. Neighbor Alert system. Sandra told us about a phone app, “Remind101” for group texting and email. Susan explained how the app works. You can define different groups. Requires individual’s phone number or email address to broadcast a message to the group. This is a free app. Libby made a motion and

carried to try this app for the association alerts. She will download and test with WTHNA core members.

- c. Yard Signs for notify the neighborhood about our monthly meetings. This might increase participation. Libby made a motion for Mike to get more information about costs and options available and report to group next month.
 - d. Yard Sale – Last weekend in April or first in May. Located at Massey home (White house). Brenda & Vicki to outline schedule/tasks and report next month. Mike will add a blurb on website to save seasonal clothes donations for the association.
 - e. Home revitalization – It was discussed to buy a home for resell. Possible prospective homes could be houses abandoned that we could buy for back taxes. These could be developed with grants and partner with local contractor to split the sales profits. The group is interested in this opportunity. Libby will contact the group in the Wynton neighborhood that has done this in the past. Grants need to be researched (CSU has classes about writing grants, but non at this time).
- VI. Next Meeting – Thursday, 12/10/2015, 6:15PM, Confirmed with Susan Willard
Early College Academy, 2701 11th Avenue
- VII. Meeting adjourned at 7:30PM