

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

11/17/2016, 6:15PM at Brenda Hall’s home

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Bert Talley, Peri & Mike Johnson, Jase Valentine, Vicki Pample, Alli & Jon Magee and guests Amanda Hurst and Daniela Gipson from Waverly Terrace Senior Apartments

- I. Meeting was called to order at 6:40PM
- II. Minutes were read and approved as is. (Attached)
- III. Old business
- IV. Committee Reports
 - a. Code Enforcement
 - i. Green house repairs appear to be out of compliance. Libby sent report and photos to the city.
 - b. Awareness – Mike Johnson (Articles to: WaverlyTerraceWM@gmail.com)
 - i. Speed bumps – Jase talked with the city and speed bump are not in budget. He will continue to talk with city officials. Mike received email from Donna Newman, Engineering Director that “Traffic Calming” was not in budget this year and 29th Street may not qualify, anyway.”
 - ii. Ray Gonzales had shown Vicki’s home. He will be her new realtor when the renewal comes up in December. He believes WT will be improving in the future.
 - c. Fundraising – Vicki Pample
 - d. Neighborhood Improvement – Alli Magee
 - i. Chili Supper. Alli suggests having a competition where folks will buy \$1 tickets to taste the different chilies offered. For example, buy 5 tickets for \$5 will let you try 5 different chilies. At the end of the supper there will be judging and a prize for the most popular chili.
Alli took names of people who can provide a pot of chili.
 1. Date – Saturday, February 11th, 4:00 to 6:00 (Super bowl Sunday is Feb 5th)
 2. Buy tickets for \$1 each. Go to each cook and get 1 cup of chili for a buck.
 3. Amanda volunteered the WTS Apts. for the event.
 4. Mike will provide the tickets.
 - ii. Brenda asked Amanda if we could use the WTS Apts water to water the flowerbeds. She said yes, but they don’t have a hose, that she knows of.

- e. Treasurer – Brenda Hall – No report given. Have sold some flags. Report will be given next month

V. New Business

- a. Waverly Terrace Senior Apartments. Amanda and Daniela provided information about the property. We welcome them with open arms to our neighborhood and want them and residents to become a part of Waverly Terrace Historic neighborhood. The opening has been postponed to December or January. Amanda says that they are trying for mid-December but construction still has a ways to go. Both old section and new section have been committed to opening at the same time. Elevators are going in this week. The issue of low water pressure at the hydrant is still being pursued. They dropped off brochures and information about the property. Open house is planned, hopefully for December and she will forward more information when they have firm dates. They have about 15 applicants now. We talked about sharing information for their newsletter and our website. Libby brought up the flower beds and we could help with beds on the corners of the property. Amanda said activities will need to be added and flower beds care would be a great addition. We can share any known activities like lectures, dances, pot-luck dinner, bingo, book club/library, etc. Amanda will check on the status of the bricks from the original building. There won't be a security officer; the doors will be locked and residences will have key fobs to access. Prices are set by income. They will take Section 8 vouchers, but they don't have their own Section 8 program.

Amanda said we can have our neighborhood meetings there.

We voted to donate a Waverly Terrace Flag to the WTS Apts and unanimously approved.

Amanda ask us to submit names we recommend for the two separate buildings; old & new. She wants names that reflect the history of the property.

- b. Neighborhood clean-up with the Boys & Girls Club
Wednesday, December 14th at 4:30pm at the Boys & Girls Club on 29th Street
There will be ice cream after the work is complete!**

- VI. Next Meeting – Thursday, 12/15/2015, 6:15PM, Libby will confirm with Susan Willard
Early College Academy, 2701 11th Avenue

- VII. Meeting adjourned at 7:40PM