

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

12/15/2016, 6:15PM at Peri & Mike’s home

Attending: Libby Smith, Brenda Hall, Dianne Armstrong, Bert Talley, Peri & Mike Johnson

- I. Meeting was called to order at 6:30PM
- II. Minutes were read and approved after correcting Rick Gonzales name. (Attached)
- III. Old business
- IV. Committee Reports
 - a. Code Enforcement
 - i. No report given
 - b. Awareness – Mike Johnson (Articles to: WaverlyTerraceWM@gmail.com)
 - i. Boys & Girls Club Trash Pickup was successful yesterday. About 18 boys and girls helped pick up 20 bags of trash throughout the neighborhood. Thanks to Matt Nichols for organizing this event.
 - ii. Street Sweepers have been through the neighborhood. We noticed they missed Rosehill Ave. Mike added Rosehill Ave to the list that is submitted through the 311 city service request.
 - c. Fundraising – Vicki Pample
 - i. No report given
 - d. Neighborhood Improvement – Presented on Alli Magee’s behalf.
 - i. Chili Supper
 1. Date – Saturday, February 11th, 4:00 to 6:00 (Super bowl Sunday is Feb 5th)
 2. Location is Waverly Terrace Senior Apartments
 3. The general plan is attached
 4. VOLUNTEERS are needed for serving and clean up
Watch for email coming from Libby Smith to sign up
 - e. Treasurer – Brenda Hall, report is attached
 - i. Deposits have been made from sales of flags
- V. New Business
 - a. Diane spoke about “ransom ware” virus that she experienced. The virus encrypted her files, received email demanding \$800 to unencrypt the files. She reported it to the police, but they did not know about it. It came to her as a Windows 10 update.
- VI. Next Meeting – Thursday, 1/19/2015, 6:15PM, Libby will confirm with Amanda Hurst for Waverly Terrace Senior Apartments
- VII. Meeting adjourned at 7:45PM

WAVERLY TERRACE HISTORIC DISTRICT NEIGHBORHOOD ASSOCIATION, INC.

FINANCIAL REPORTS

December 15, 2016

OPERATING ACCOUNT

BALANCE PER BANK STATEMENT	\$2,881.76
Deposit	\$90.00
Disbursement	(\$51.00)
ADJUSTED BALANCE	\$2,920.76

DONATION ACCOUNT

BALANCE PER BANK STATEMENT	\$80.10
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PETTY CASH

\$126.41

TOTAL CASH

\$3,127.27

**Waverly Terrace
Chili Cook-Off Fundraiser
2017**

Tentative Date: Saturday, February 11, 2017

Time: 4-6pm

Tentative Location: Waverly Terrace Senior Apartments

NOTE: anyone signing up to bring an item or participate in some way please provide your Name, Phone Number and Email address and please print legibly below.

1. How it works:

- a. This will be an event to raise funds for the Waverly Terrace Historic District.
- b. Tickets will be purchased for \$1 by guests.
- c. One Ticket may be redeemed for a small bowl of chili.
- d. Would the Apt managers like to give tours during the event?

2. Judges:

- a. A determined number of judges (at least 4) will have a set table and be given the bowls of chili one at a time with only numbers and not a name to eliminate bias.
- b. Judges will be provided with water and sherbet to cleanse palates in between bowls.
- c. Judging criteria will be 1 to 10 for: Taste, Color or Appearance, Aroma, and Aftertaste
- d. There could also be a popular vote by the crowd?
- e. Option for crowd judges:
 - i. You pay a designated amount (based on the number of chilies; ex. \$4 for 5 chilies).
 - ii. The judge would get to taste test all the submissions and judge on the same criteria as the official judges and these votes would count for a certain percentage of the over all tally.

3. Chili contestants: (Bring your crockpot full of chili and serving spoon)

- a. Contestants may not serve chili
- b. Chili must be brought in a black or stainless steel crock pot so noone will know whose is whose. (If you do not have one or yours is a special color ask around to borrow one)
 - i. 1: Ray Gonzalez
 - ii. 2: All Magee
 - iii. 3: Bert
 - iv. 4: Wemilla Gipson
 - v. 5: Jace
 - vi. 6:

- vii. 7:
- viii. 8:
- ix. 9:
- x. 10:

4. Condiments/Treats Needed: (please sign-up to bring either a condiment to go on chill or a treat to go along with each guest's meal)

- a. Cheese _____
- b. Sour Cream _____
- c. Oyster crackers _____
- d. Corn bread? _____
- e. Sherbet for judges _____
- f. _____
- g. _____
- h. _____
- i. _____

5. Paper Products: (How many?)

- a. Provided by Waverly Terrace Senior Apartments
 - i. Bowls - small styrofoam?
 - ii. Napkins
 - iii. Cups?
 - iv. Spoons?
 - v. Condiment cups for tasting

6. Drinks:

- a. Provided by Awaken Community Church
 - i. Tea, Water, Lemonade
- b. Do we charge for drinks? If so, how much?

7. Tables and Chairs?

- a. Waverly Terrace Senior Apartments??

8. Flyers (Magees will design and print flyers)

- a. Who do we want to invite/Reach?
- b. What do we want on the flyer?
 - i. Name of event with date and time
 - ii. Put on in partnership with WT Historic Association and WT Senior Apartments
 - iii. Entertainment
 - iv. Simple explanation of the event
 - v. Pricing for event

9. Entertainment

- a. Awaken Sunshine band? (old time gospel)
- b. _____
- c. _____

10. Set up and Clean up crews:

- a.
- b.
- c.
- d.
- e.
- f.
- g.
- h.
- i.
- j.
- k.

11. Servers

- a.
- b.
- c.
- d.
- e.
- f.
- g.
- h.
- i.
- j.

12. Winner

- a. **Receives a trophy that will be used for a number of years**
- b. **Gift Certificate to maybe Evelyn's or Rose Hill Seafood? Or possibly a generic gift card?**

Anyone show signs up to participate or bring something for this event will be contacted by Alli Magee. If you have any questions please feel free to email: alanam.grace@gmail.com or call/text: 706.461.3210

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. Rick 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