

Hollywood Park Neighborhood Association
Board of Directors Meeting
Monday, August 11, 2014
6:30-8:00 PM, Eleakis & Elder

1. The meeting was called to order at 6:30 PM by President Karla Fung. Members present were: Greg Brown, Karla Fung, Eric Negendank John Maradik-Symkowitz, Eileen Cunningham, Chantel Elder, and ex-officio Jon Reiger. Absent members included: Ross Levine, Ed Rogala, and Laura Jests.
2. The agenda was reviewed and accepted. Super-Secret Sign Committee was changed to Sign Committee. Motion by Eric, seconded by Greg.
3. Minutes approved. Motion by John, seconded Chantel.
4. Committee Reports
 - a. Business
 - a. Approached various businesses for membership. Jointed Cue.
 - b. Treasurer
 - a. Bank change. Consider tabling by-law changes and pursue change in bank.
 - c. Neighborhood Improvement
 - a. Clean up: 13th of Sept. Meet at Kline's Music, new bike shop or tire place.
 - d. Newsletter
 - a. Going well. Discussed articles.
 - e. Social
 - a. Vic ice cream
 - b. Discussed food options
 - c. Bathrooms
 - d. Greg to ask Dal to play music/bring PA system
 - e. Greg to MC
 - f. Sept. 6th
 - g. Raffle prizes
 - h. Need people to scoop ice cream, other help
 - f. Membership
 - a. New membership. Database discussion.
 - g. Website/Email
 - a. Add survey link to website
 - h. Safety
5. Old Business
 - a. Members Survey going live
 - b. Sign committee: meet with Jay's office (Jess) about process. Looking into parcel ownership to get access rights. Sign design, vendor, material, and pricing. Discussed tentative timeline. Vote on proposed
 - c. Updating By-laws: tabled
6. New Business

- a. LDV Dog Park
 - b. Virginia Way crosswalk
 - c. League of Women Voters/Measure L/etc.: Want to present about Measure L. Strong mayor proposal. 4-2 vote to allow table at event.
7. Adjourn: Chantel motion to adjourn, Greg seconded.

Respectfully submitted by Eileen Cunningham.