

MINUTES
ARROWHEAD PARK ASSOCIATION
April 5, 2011

Mission Statement: The Arrowhead Park Association is a unique organization whose goal is to promote the care and perpetuation of the neighborhood community of Arrowhead Park as the premier business park in northwest Ohio.

Attendees: Jim Berger, Carl Dettmer, Tim Casey, Stacey Dunbar, Don Feller, Sean Falk, Adam J. Kral, Brian Niedzwiecki, Cathy Redford, Allen Underwood and Susan Utterback

Excused: Kathi Iott

Absent: John Jezak and Jim McCann

Minutes

It was moved and seconded to approve the March 2, 2011 minutes as amended. Motion carried.

Announcements

Chairman Feller welcomed Sean Falk to the board.

Tim Casey mentioned that Marcus Rasmus is now with the Lucas County Port Authority in charge of energy savings audits for buildings and company facilities with grant money available.

Dettmer announced that Owens would again be sponsoring an Administrative Professionals Day April 27, 2011.

New member Eaton has scheduled its 5th annual Eppstein Park clean-up for Friday, April 15. All trustee are invited and Sue will send an e-mail to member firms.

Report from Architectural Committee-Adam J. Kral, liaison

A fence around the Country Inn and Suites pool was approved.

The committee approved a tent to be erected for Cinco de Mayo celebrations at El Camino.

Signage was approved for The Boulevard.

News from the Park

None

Committee Reports

Administrative (Chairman Feller, Casey, Redford)

Dettmer reported that \$50 in Facebook advertising has been spent about the scholarships and general information about the park. There were enough clicks to use all the money from people interested in Arrowhead Park. Carl felt it built visibility.

Activities (Casey, Dunbar, Utterback)

Golf Outing: Monday, June 20 at Brandywine CC. Casey reported that a mailing list has been compiled from the Rasmus family, Erin Betz's contacts and the APA. Save the Date cards will be mailed to the list. He reminded members that door prizes will be needed.

March Membership meeting: All felt Mayor Bell was a valuable speaker. Utterback will send a thank you note.

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Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers and Underwood)

Scholarship: The committee recommended Nicole Bourland, of Salsarita's, receive a \$1,000 scholarship as an employee and Jacob Buenger, whose parent works at St. Luke's, receive \$1,000 as the youth winner. It was moved and seconded to award the scholarships. Motion carried.

Financial (Chairman Iott, Casey)

No report.

Membership (Iott, Kral)

No report

Park Improvement Committee (Feller)

No report

Dussel Drive Committee

Cathy reported that Ford Road work will start April 11. Media Day is April 15. ODOT is using the Dussel Drive committee as a model for other projects. Next meeting is to be announced.

Old Business

Decals: Stacey reported that the decals should be in by the next board meeting.

Streets: Niedzwiecki remarked about a large pothole between Stautzenberger and the BP station. Utterback will contact George Lathrop at Tomahawk. She remembered that Tomahawk fixed it previously.

New Business

None

Submitted by

Susan Utterback
Secretary