

**MINUTES**  
**ARROWHEAD PARK ASSOCIATION**  
**November 2, 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: Tim Casey, Carl Dettmer, Don Feller, Kathi Iott, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Jim Berger, Stacey Dunbar and Allen Underwood

Absent: Adam J. Kral

**Minutes**

It was moved and seconded to approve the October 5, 2011 minutes. Motion carried.

**Announcements**

Jim Berger has been added to the membership committee.

**Report from Architectural Committee-Adam J. Kral, liaison**

The committee has requested a better drawing for a proposed picnic area at Eaton Corp. A new sign at the Humane Society will go to the city of Maumee and the AP architectural committees for review. Cathy Redford reported that the city of Maumee has a new sign code, which the Arrowhead Park Architectural committee will adopt adding additional restrictions to meet the standards set in Arrowhead.

**News from the Park**

None

**Committee Reports**

*Administrative (Chairman Feller, Casey, Redford)*

Applications by Michael McGrail and Prakash Karamchandani were tabled pending approval of their firms' membership applications.

Following approval of membership, it was moved and seconded to approved McGrail and Karamchandani as trustees. Motion carried.

*Activities (Casey, Dunbar, Utterback)*

Holiday Lunch: Plans are underway for an early December luncheon. Theresa Pollick and Brian French of ODOT will be the featured speakers. After discussion, it was determined to return to Brandywine for the luncheon, as there is a new general manager and chef.

Blood Drive: Casey reported that there was a small turnout for the event. Seventeen units were collected. He questions the Red Cross's ability to coordinate Arrowhead Park events, excluding the largest companies. He and Stacey Dunbar will meet with the Red Cross to form a committee for more efficient efforts.

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

Dettmer stated he heard from Tom DeMarco of Burroughs School, who asked about the APA's involvement in the 2011-12 school year. Dettmer told him that the APA was considering its strategy after a 2012 budget was determined. Carl will send him a letter after budget talks.

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*Financial (Chairman Iott, Casey)*  
No report

*Membership (Berger, Iott, Kral)*  
Nominating committee moved and seconded to accept applications from McDonald Partners, Balance Grill and The Reserve at Monclova. Motion carried.

*Park Improvement Committee (Feller)*  
No report

*Dussel Drive Committee*  
The committee has completed its task and will disband.

### **Old Business**

Time Capsule: No report on a plaque to mark the location of the time capsule.

Flower Pots for Dussel Boulevard: Cathy Redford reported that the cost is \$600 per pot. Questions arose about who would plant them, where to park to do so and watering.

Letter to Jim McCann: Tabled due to lack of address to mail a notice.

### **New Business**

Submitted by

Susan Utterback  
Secretary