

MINUTES

ARROWHEAD PARK ASSOCIATION

January 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: Carl Dettmer, Tim Casey, Stacey Dunbar, Don Feller, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Jim Berger, Kathi Iott and Jim McCann

Absent: John Jezak

Minutes

It was moved and seconded to approve the November 3, 2010 minutes. Motion carried.

Announcements

The Wood County Economic Committee met at Owens in Arrowhead Park.

Report from Architectural Committee-Adam J. Kral, liaison

State Farm office signage approved

Maritz generator screen approved

All Realtors with signs in the Park were asked to refurbish them.

News from the Park

Announcements

The BP on the northwest corner of Ford and Dussel will become a Sunoco.

Committee Reports

Administrative (Chairman Feller, Casey, Redford)

The nominating committee recommended the trustee applications of Sean Falk and Allen Underwood. It was moved and seconded to approve the trustee applications of Sean Falk and Allen Underwood. Motion carried.

Activities (Casey, Dunbar, Utterback)

Tim reported that the APA will join with Eaton Corp to hold a semi-annual blood drive Jan. 19 at Eaton's location on IWC near Arrowhead Drive. The event will be from 9 a.m. until 2 p.m.

The Rasmus Golf Outing is planned for Monday, June 20, at Brandywine. Erin Betz of Gilmore Jasion Mahler will chair the event.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald and Meyers)

Brian will update the scholarship information for placement on the Web site.

Brian was asked about the APA's participation in Burroughs School's Field Day. At this time, the participation is undetermined. The Education committee will explore new avenues in which to interact with Burroughs. Feller suggested that the APA consider returning to the mentoring of local high school students.

Financial (Chairman Iott, Casey)

No report

Arrowhead Park Association, cont.
Minutes January 5, 2011 - Page 2

Membership (Iott, Kral)

The nominating committee recommended the application of Eaton Corp. It was moved and seconded to approve the membership of Eaton Corp. Motion carried.

Park Improvement Committee (Feller)

No report

Dussel Drive Committee

Next meeting is March 2, 10 am at the new Huntington Insurance location.

Old Business

The slate of officers for 2011 is Don Feller, Chairman, Cathy Redford, Vice Chairman, Kathi Iott, Treasurer and Susan Utterback, Secretary. It was moved and seconded to approve the 2011 slate of officers. Motion carried.

Decals-Stacey is checking with the supplier on delivery.

New Business

Dick Moore submitted his resignation. He will be retiring from his long service to Paramount Health Care and no longer be working in the park. All trustees spoke of his excellent service to the board and wished him well.

Submitted by

Susan Utterback
Secretary

MINUTES

ARROWHEAD PARK ASSOCIATION

March 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: Jim Berger, Carl Dettmer, Tim Casey, Stacey Dunbar, Don Feller, Kathi Iott, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Cathy Redford, Allen Underwood and Susan Utterback

Excused: Sean Falk

Absent: John Jezak and Jim McCann

Minutes

It was moved and seconded to approve the January 5, 2011 minutes as amended. Motion carried. No meeting minutes in February 2011 because meeting was cancelled due to weather.

Announcements

Feller thanked Carl Dettmer for his leadership as APA chairman for the last three years.

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

An announcement for the American Cancer Society was placed on the APA Facebook page.

Report from Architectural Committee-Adam J. Kral, liaison

Sunoco is preparing to move into the BP gas station on the west side of Ford.

News from the Park

Announcements

Niedzwiecki asked about the ownership of the road that runs between Mannik and the BP gas station. There is a monster pot hole that need repair. Redford and Kral will check with the city of Maumee. Utterback thought Tomahawk fixed it previously.

Committee Reports

Administrative (Chairman Feller, Casey, Redford)

Casey reported that the concrete buckeye is under construction that will be dedicated to Mark Rasmus upon completion.

Activities (Casey, Dunbar, Utterback)

Blood Drive: Casey reported that 22 units of blood were accepted from the January drive. The APA hopes to work with more companies in the park to offer just two large drives each year.

Golf Outing: Monday, June 20 at Brandywine. Save the date cards are in the works.

March Membership meeting: The meeting will be March 17 at Kuhlman. Toledo Mayor Mike Bell has been invited to speak on "Regionalism."

Education (Chairman Niedzwiecki, Adcock, Fitzgerald and Meyers)

Scholarship: No application to date. Carl will send out a reminder on Facebook and Linked-In. If few applications come in, the committee will consider an extension of the deadline.

Arrowhead Park Association, cont.
Minutes March 2, 2011 - Page 2

Burroughs: No determination has been made regarding Burroughs School and the continuing of our partnership with it. The Toledo Public Schools may be changing the schools to a K-8 arrangement and it was determined by the board to table the discussion for the present.

Financial (Chairman Iott, Casey)

Iott presented the year-end financials. It was moved and seconded to accept the report. Motion carried.

Membership (Iott, Kral)

No report

Park Improvement Committee (Feller)

No report

Dussel Drive Committee

Next meeting is March 2, 10 am at the new Huntington Insurance location.

Old Business

Decals-Stacey is checking with the supplier on delivery.

New Business

The board determined not to send out general notices from its members via the APA e-mail. Items can be posted on Facebook and LinkedIn.

Niedzwiecki moved to spend up to \$100 for Facebook. Adam seconded. Motion carried.

Submitted by

Susan Utterback
Secretary

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.

Arrowhead Park Association, cont.
Minutes April 5, 2011 - Page 2

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

MINUTES
ARROWHEAD PARK ASSOCIATION
May 6, 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: Carl Dettmer, Tim Casey, Stacey Dunbar, Don Feller, Sean Falk, Allen Underwood and Susan Utterback

Excused: Jim Berger, Adam J. Kral, Brian Niedzwiecki and Cathy Redford

Absent: John Jezak and Jim McCann

Minutes

It was moved and seconded to approve the April 6, 2011 minutes as amended. Motion carried.

Announcements

The board received a thank you note from Nicole Bourland for the scholarship award.

Carl Dettmer reported that 35-40 persons attended the Administrative Professionals day at Owens.

Report from Architectural Committee-Adam J. Kral, liaison

No report

News from the Park

During the Eaton-sponsored clean up of Eppstein Park, it was reported that there was a great deal of trash overflow from the dumpster area at 1684 Woodlands and that cats were jumping in the dumpster. The trustees asked Sue to let Adam Kral know of the problem. It was also reported that a dedicated bench in Eppstein showed rotting wood on the seating area. Sue is to e-mail Cathy Redford to see if an Andersons-sponsored Boy Scout Troop might take on the repairs as a Scout project.

Three building on Indian Wood Circle were up for auction but no one had heard the results and who, if any, the new owner was.

Eaton Corp. is sponsoring a blood drive May 19. It was determined that APA sponsor its drive in October.

Committee Reports

Administrative (Chairman Feller, Casey, Redford)

No report

Activities (Casey, Dunbar, Utterback)

Golf Outing: Monday, June 20 at Brandywine CC. Casey distributed golf outing information for review. It was moved and seconded to send a \$500 deposit to Brandywine. Motion carried. Save the date cards are out. Yark will be asked to provide a car for the hole in one contest. The after golf dinner will also be the June quarterly meeting. The cost is \$25. Carl Dettmer will use the remaining \$50 in Facebook advertising funds to promote the golf outing.

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

No report

Financial (Chairman Iott, Casey)

It was determined to add Don Feller to the signature cards for the checking account at Huntington. Arrangements will be made to meet with the bank to make the change.

Membership (Iott, Kral)

No report

Park Improvement Committee (Feller)

No report

Dussel Drive Committee

Ford Road improvements are underway near Dussel causing a shift in lane usage. The next meeting will be June 1 at Huntington Insurance.

Old Business

Decals: Stacey displayed the new decals. It was determined that Sue will place a decal in the yearly billing envelope.

Streets: Sue spoke with George Lathrop about repairing the large pothole behind BP/Fairfield Inn. He stated that several firms own a portion of the street and he will coordinate efforts to repair it. The trustees have asked that a letter be sent to the city of Maumee asking to have the streets in the Park reviewed for maintenance.

New Business

Coyotes: With the reports of coyotes in Eppstein Park, Sue is to obtain a "Living with Coyotes" pamphlet from the city so it can be posted on the Web site.

Submitted by

Susan Utterback
Secretary

MINUTES

ARROWHEAD PARK ASSOCIATION

June 1, 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, Stacey Dunbar, Don Feller, Sean Falk, Brian Niedzwiecki, Cathy Redford, Allen Underwood and Susan Utterback

Excused: Jim Berger, Carl Dettmer, Kathi Iott and Adam J. Kral

Absent: John Jezak and Jim McCann

Minutes

It was moved and seconded to approve the May 4, 2011 minutes. Motion carried.

Announcements

Report from Architectural Committee-Adam J. Kral, liaison
Cathy Redford indicated that small sign changes were approved.

News from the Park

Aetna has moved from its location in the Mannik Group building.

Pothole behind Stautzenberger/Fairfield Inn remains unrepaired.

An employee of Stautenberger has offered to repair the rotted wood on the bench in Eppstein Park.

There is a walk for Cystic Fibrosis June 5 in the park.

Cathy Redford offered to work with Tomahawk Development regarding the overflowing dumpster at 1684 Woodlands.

Committee Reports

Administrative (Chairman Feller, Casey, Redford)
No report

Activities (Casey, Dunbar, Utterback)

Golf Outing: Monday, June 20 at Brandywine CC. Forty-four golfers have signed up to play. To date there are 10 hole sponsors and a beverage cart sponsor. The June quarterly meeting will take place simultaneously with the golf dinner. Sue will do invitations.

Blood Drive: A blood drive is being planned for October 2011 and April 2012. More will follow as the date draws near.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers and Underwood)
Brian indicated that letters to the scholarship winners will go out this week.

Financial (Chairman Iott, Casey)
No report

Arrowhead Park Association, cont.
Minutes June 1, 2011 - Page 2

Membership (Iott, Kral)
No report

Park Improvement Committee (Feller)
No report

Dussel Drive Committee
No report

Old Business

Streets: Letter to city of Maumee regarding street conditions in the park

New Business

Submitted by

Susan Utterback
Secretary

MINUTES
ARROWHEAD PARK ASSOCIATION
July 6, 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, Stacey Dunbar, Carl Dettmer, Don Feller, Adam J. Kral, Kathi Iott, Brian Niedzwiecki, Cathy Redford, Allen Underwood and Susan Utterback

Excused: Jim Berger and Sean Falk

Absent: John Jezak and Jim McCann

Minutes

It was moved and seconded to approve the June 1, 2011 minutes. Motion carried.

Announcements

Adam announced he has closed Spring Valley Architects and is now a consulting architect.

Report from Architectural Committee-Adam J. Kral, liaison

The group is reviewing the new Maumee sign regulations. There is also discussion about chain link fences and outside storage.

Guests: Nicole Bourland and Jacob Buenger, scholarship recipients, attended the meeting to thank the trustees and speak about their college goals.

News from the Park

Pothole has been repaired behind Stautzenberger College.

The bench has been repaired in Eppstein Park.

\$800 was raised in the Cystic Fibrous walk.

No news about the dumpster overflow problem near New York Life building.

The Employers Association will move into the building at 1787 Indian Wood Circle.

Committee Reports

Administrative (Chairman Feller, Casey, Redford)

No report

Activities (Casey, Dunbar, Utterback)

Golf Outing: Early estimates for the golf outing were distributed. Proceeds will near \$4,800.

Blood Drive: A blood drive is being planned for October 28, 10 am-4 pm. Stautzenberger College has offered to host the event. Carl will create a link from the APA Web site to the Red Cross site.

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

Carl reported he received a thank you note from Burroughs Schools for the participation by Don Feller and Allen Underwood at this year's Field Day.

Arrowhead Park Association, cont.
Minutes July 6, 2011 - Page 2

Discussion followed regarding Burroughs and whether donations should go to the Maumee Schools Foundation or perhaps directly to Partners in Education. No conclusion was determined.

Financial (Chairman Iott, Casey)

Most dues payments have been received.

Membership (Iott, Kral)

No report

Park Improvement Committee (Feller)

No report

Dussel Drive Committee

Will meet in August with Cathy, Don and Sue for a quick update. Full committee meeting will be scheduled as the project nears completion.

Old Business

Streets: Letter to city of Maumee regarding street conditions in the park. No response to date.

New Business

August meeting: The trustees voted to cancel the August trustee meeting.

Time Capsule: Adam placed the 30th anniversary time capsule in ground by The Boulevard. The capsule is to be opened in 2055. The trustee determined that a plaque should be placed on the site. Adam will check the cost.

Submitted by

Susan Utterback
Secretary

MINUTES

ARROWHEAD PARK ASSOCIATION

September 7, 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, Tim Casey, Stacey Dunbar, Carl Dettmer, Don Feller, Kathi Iott, Brian Niedzwiecki, Cathy Redford, Allen Underwood and Susan Utterback

Excused: Adam J. Kral and Sean Falk

Minutes

It was moved and seconded to approve the July 6, 2011 minutes. Motion carried.

Announcements

None

Report from Architectural Committee-Adam J. Kral, liaison

Several signs requests were addressed

News from the Park

Hanson is renovating and moving its firm to 1695 Indian Wood Circle.

Stautzenberger has taken the Aetna space in Mannik & Smith's building.

Committee Reports

Administrative (Chairman Feller, Casey, Redford)

No report

Activities (Casey, Dunbar, Utterback)

Golf Outing: Proceeds from the financial statement indicate at \$5,000 profit.

Blood Drive: A blood drive is being planned for October 28, 10 am-4 pm. Stautzenberger College has offered to host the event. Carl will create a link from the APA Web site to the Red Cross site.

Quarterly meeting: A tentative date of Sept 28 for lunch is planned. Markus Rasmus of the Toledo Lucas County Port Authority will speak. Sue will check with Matrix Technologies to see if they will host the event.

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

Brian Niedzwiecki reported the letters and funds have been sent to the universities for the scholarship awards.

Discussion followed regarding a donation to the Maumee Schools Foundation. The discussion was tabled pending financial status at the end of the year.

Financial (Chairman Iott, Casey)

A second reminder about dues will be sent.

Membership (Iott, Kral)

No report

Park Improvement Committee (Feller)
No report

Dussel Drive Committee

Asphalt paving is to be completed before November. Signage is still needed in many locations. Cathy will ask the ODOT personnel to speak at the December luncheon. There was a question on the cost of adding some large pots to the boulevard on Dussel. Cathy will check into the cost.

Old Business

Streets: An e-mail response from the city of Maumee regarding the re-paving of Indian Wood Circle was distributed indicating re-paving and repair will take place over the next 1-2 years.

Time Capsule: No report

New Business

Cigarette Disposal at Eppstein: The trustees asked Utterback to send an email to all companies asking them to request their smokers dispose of the cigarette butts appropriately.

Sean Falk Resignation: Upon accepting Sean Falk's resignation, members were asked to recommend new trustees to the board.

Submitted by

Susan Utterback
Secretary

MINUTES

ARROWHEAD PARK ASSOCIATION

October 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, Tim Casey, Stacey Dunbar, Don Feller, Brian Niedzwiecki and Allen Underwood

Excused: Carl Dettmer, Kathi Iott, Cathy Redford and Susan Utterback

Absent: Adam J. Kral

Minutes

It was moved and seconded to approve the September 7, 2011 minutes. Motion carried.

Announcements

None

Report from Architectural Committee-Adam J. Kral, liaison

None

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 company membership applications. (See membership)

Activities (Casey, Dunbar, Utterback)

Golf Outing: Casey reported the APA Golf outing proceeds to society editor Barbara Hendel, of *The Blade*.

Blood Drive: Casey reported that the semi-annually blood drive will be held Friday October 28, 11 am-4 pm. at Stautzenberger College, lab room 205. The trustees requested Carl post the drive on the APA Web site.

Posters are available via Casey. It was reported that the labor dispute at the Red Cross was settled. Underwood inquired whether the Red Cross contacts people outside the Park about donating. Dunbar reported that the organization has a call list. Casey would like trustees to ask their neighbors to try to get at least one person from each company to donate. It was suggested that the APA recruit at the upcoming Boys and Girls Border Bash event.

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

No report

Financial (Chairman Iott, Casey)

No report

Membership (Berger, Iott, Kral)

Applications from McDonald Partners and Balance Grill submitted applications for membership. Because no committee members were in attendance, the application review was tabled.

Arrowhead Park Association, cont.
Minutes October 5, 2011 - Page 2

Park Improvement Committee (Feller)
No report

Dussel Drive Committee
The ponding of water on Ford was checked by Feller and it appears to be resolved.

Flower Pots-No information at the meeting.

Old Business

Cigarettes: Utterback sent an email to all members regarding the proper disposal of cigarettes butts in and around Eppstein Park.

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

New Business

Due to his prolong absence, it was determined to send Jim McCann a letter informing him that his service on the board is not longer needed.

Submitted by

Susan Utterback
Secretary

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.

Arrowhead Park Association, cont.
Minutes November 2, 2011 - Page 2

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