

**MINUTES**  
**ARROWHEAD PARK ASSOCIATION**  
**January 2, 2008**

Attendees: Greg Bollin, Tim Casey, Carl Dettmer, Dale Fallat, Dick Moore, Mark Rasmus and Susan Utterback

Excused: Don Feller, Andrea Gibbons, Dan Klein and Robbin Syrek

Absent: Barb Gill, John Jezak, Adam Kral

**Minutes**

It was moved and seconded to approve the November 7, 2007 minutes as amended. Motion carried.

**Announcements**

Utterback reviewed the letter sent to Marcy Kaptur from Maumee Mayor Tim Wagener (copy to the Arrowhead Park Association) supporting the APA letter to the Maumee Postmaster regarding changes in the post office box pick-up times. Trustees then discussed the early closing hours of the post office December 31. It was determined that Gibbons write an additional letter to the Maumee postmaster (copy to Kaptur and Wagener) indicating the Association's displeasure of an early closing of its offices on an important business date like Dec. 31. While discussing post office problems, Dick Moore mentioned the use of a private mailing service, Mail It, which Paramount uses for its mail. Moore will contact Jim Lange, consultant to Mail It, about a proposal for use by APA members.

**News from the Park**

Mezzmerize, a new Mediterranean restaurant, will open soon at the corner of Holland and Dussel. Interiors by Christine has closed and the space has been filled by Just for You Too. Allstate has opened a location in the Arrowhead Shoppes. The Pinnacle is remodeling its outdoor portion of the event center. The city of Maumee has announced a job incentive user, Omincare, which will relocate to the park.

**Committee Reports**

*Administrative (Chairwoman Gibbons, Casey, Fallat, Feller, Syrek)*

No report

*Activities (Bollin, Casey, Klein, Gill (golf), Utterback)*

March General Membership meeting is scheduled for Wednesday, March 12, 8 a.m. The trustees would like to have the state head of ODOT to attend. Casey is checking the availability of Kuhlman's conference center as a possible location.

*Education (Chairman Dettmer, Adcock, Bielen, Heintchel, Meyers, Rasmus)*

Scholarship: Dettmer distributed the updated brochure for scholarship applications. Fallat suggested that at least one scholarship be geared more as an internship so that the recipient becomes involved in the workings of the park. Dettmer will contact his committee to hammer out the details.

Arrowhead Park Association cont.

Minutes January 2, 2008

Page 2

Burroughs School: Dettmer reiterated the details of the after-school program planned by the interim principal at Burroughs School. Fallat moved to approve the expenditure of \$2,500 to Burroughs with a second from Rasmus. Motion carried.

*Financial (Chairman Syrek, Gibbons, Casey, Feller)*

No report

*Membership (Kral, Moore, Rasmus, Syrek)*

The membership application of Fifth Third was approved following the nominating committee's recommendation.

### **Old Business**

Telephone Directory-Utterback brought copies of the completed telephone directory. She is to mail two copies to each member firm and prepare media packets, which will include a copy of the directory, for trustees to call on nonmembers.

Dussel Construction-Major work on Dussel will now take place in 2009 but utility changes will happen throughout 2008.

### **New Business**

A slate of officers including Gibbons as chairwoman, Dettmer as vice-chairman, Syrek as treasurer and Utterback as secretary was proposed by Fallat, with a second by Rasmus. The motion was revised to include a unanimous vote by Rasmus with a second by Fallat. Motion carried.

There being no further business, the meeting adjourned. The next meeting is scheduled for February 6, 2008, 8:30 a.m. at Tomahawk Development.

Sincerely,

Susan Utterback, secretary