

MINUTES
ARROWHEAD PARK ASSOCIATION
January 7, 2009

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: Greg Bollin, Tim Casey, Carl Dettmer, Don Feller, Barb Gill (via telephone), Kathi Iott, Dan Klein, Adam Kral, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Stacey Dunbar, Dick Moore and Robbin Syrek

Absent: John Jezak

Guests: Ron Snider of The Blade, Sarah Otis, YMCA/JCC, Karen Meyers, BGSU.

Minutes

It was moved and seconded to approve the November 5, 2008 minutes as amended. Motion carried.

Announcements

Chairman Dettmer requested that a trustee attend a meeting of "Healthy Maumee" tomorrow as he cannot do so.

Guest: Dr. Karen Meyers, who facilitated a SWOT event in the fall, returned to the board to check on the progress of the objectives from the program.

1. The organization is still searching for an extern but interviews have been scheduled.
2. Marketing of the APA is on hold until the group determines what it wants to market and to whom. Mike Hart of Hart Associates will aid the group when needed.
3. There has been an expansion of committee members for the Dussel Drive improvements including several non-board members.
4. Dettmer is hoping to have committee reports for the board with actual work done outside the board setting.
5. A park improvement committee has been established and includes Don Feller, Dan Klein and Mark Rasmus. They will work with the building owners.
6. The APA Web site is being reviewed by a class at Stautzenberger College with the objective of making it people friendly and have the ability for feedback.

Guest: Ron Snider of The Toledo Blade, spoke about ways for the APA to communicate with the public about the Dussel Drive improvements and that businesses will be opened during construction. He offered either a special section or two-page spread with information provided by the APA in the main portion and advertisers providing their own copy and ads. The Blade would sell the advertising. The Association would write a letter to Park firms before Blade representatives would contact them. The board agreed to pass along this information to the Dussel Drive committee.

Guest: Sarah Otis, of the YMCA/JCC Child Care division, asked the board if a childcare survey of Arrowhead Park could be conducted. The board agreed. After several suggestions for questions and to whom it should be directed by board members for the survey, it will be placed on the APA Web site.

An article will also be placed in the APA newsletter.

Report from Architectural Committee-Adam Kral, liaison

1. A new sign for Lauerer Markin was approved.

News from the Park

Tim Hortons is opened but is not located in the Park geographically. The firm OCE is moving to the Park. The Retirement Center has opened in Lauerer Markin building. Paramount renewed its lease for 10 years.

Committee Reports

Administrative (Chairman Dettmer, Casey, Redford, Feller, Syrek)
Tabled.

Activities (Bollin, Casey, Klein, Gill (golf), Utterback)
Tabled.

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt, Rasmus and Vickery)
Scholarship: Niedzwiecki presented revised scholarship guidelines. It was moved and seconded to approve the revisions. Motion carried.

Burroughs School: Stautzenberger College is sending a team to create a Web site for Burroughs School.

Financial (Chairman Syrek, Casey, Feller)

Kathi Iott has received information from Robbin but would like all past accounting items if possible. She and Sue Utterback will work together to get 2008 financial reports to the board.

Membership (Kral, Moore, Rasmus, Syrek)

The applications by Systems Alternatives and LeanTrak were submitted for approval by the nominating committee. It was moved and seconded to approve the applications. Motion carried.

Old Business

Extern: Interviews for the 'extern' are scheduled.

New Business

Slate of Officers: The following officers were presented to the board. Carl Dettmer, Chairman, Barb Gill, Vice Chairman, Kathi Iott, Treasurer and Susan Utterback, Secretary. It was moved and seconded to accept the nominations. Motion carried.

There being no further business, the meeting adjourned. The next meeting will be February 4, 2009, 8:30 a.m., at Tomahawk Development.

Sincerely,
Susan Utterback, secretary