

MINUTES
ARROWHEAD PARK ASSOCIATION
May 6, 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: Carl Dettmer, Stacey Dunbar, Don Feller, Barb Gill, Kathi Iott, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Casey

Absent: Bollin, Jezak, Klein and Syrek

Guest: Karen Meyers, BGSU and Bill Moore, APA Extern from Stautzenberger College

Minutes

It was moved and seconded to approve the April 1, 2009 minutes. Motion carried.

Announcements

Report from Architectural Committee-Adam Kral, liaison
Signs were approved for Lathrop and ProMedica.

News from the Park

Concern was expressed over tall grass at Barney's and former Mezzmerize. Moore will contact the city of Maumee regarding Mezzmerize since it is not located in the Park.

Committee Reports

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

Meyers Reviewed the SWOT analysis and found the following results

1. E-mail and survey of membership. Completed
2. Marketing: Partially completed-Linked In is up and running
3. Trustee contact with 5 members to encourage their participation-Dettmer called for a committee to prepare a script for calling: Pending
4. Committee Reports attached to minutes. Completed
5. Recruit new members: Pending
6. Park Improvement Committee: Not Complete. Committee to meet to determine goal.
7. Web Site Improvements: Pending

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

As Presented

Education (Chairman Niedzwiecki, Adcock, Fitzgerald, Meyers, Pratt, Rasmus and Vickery)

Scholarship: As presented

Burroughs: As presented

Financial (Chairman Iott, Casey, Feller)

APA Records: Carl sent the letter requested by the trustees at the April meeting to Robbin asking for all APA records with a deadline date of May 8, 2009. Adam reported that an attorney from Barkan & Robon also contacted Robbin about all records. Since the deadline has not yet arrived, any action was tabled until next month.

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Golf Outing: The golf outing is scheduled for Monday, August 11 at Brandywine.

Membership (Kral, Moore, Rasmus, Syrek)
No report.

Park Improvement Committee (Feller, Klein, Rasmus)
No Report

Dussel Drive Committee
As presented.

Old Business
None

New Business

Construction Billboard: Adam will work with Theresa Pollick of ODOT to determine if a billboard is feasible.

Submitted by

Susan Utterback.
Secretary