

# MINUTES

## ARROWHEAD PARK ASSOCIATION

### September 2, 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, Stacey Dunbar, Don Feller, John Jezak, Adam J. Kral, Dick Moore, Brian Niedzwiecki, Mark Rasmus, Cathy Redford and Susan Utterback

Excused: Kathi Iott and Dan Klein

Absent: Barb Gill

#### **Minutes**

It was moved and seconded to approve the August 5, 2009 minutes. Motion carried.

#### **Announcements**

John Jezak, liaison with the city of Maumee, announced the retirement of financial head David Hazard. He is being replaced by Linda Wilker. Larry Gamble has gone to the EPA and Joe Camp is his replacement. Jezak continued, stating that most labor agreements were settled. Income tax collections are down 10% year-to-date. The trustees inquired about the building housing the Maumee Authority Stamping plant. Jezak indicated he understands the building is for lease.

#### **Report from Architectural Committee-Adam Kral, liaison**

Adam Kral reported that the ditch by Barney's BP has been cleaned. He also reported that all aspects regarding the Owens Community College move to the park were approved.

#### **News from the Park**

All trustees agreed that traffic was moving as well as expected during construction. Heartland Rehab is moving to new offices in the Boulevard development. The Red Cross relocated its district offices from Arrowhead Park.

#### **Committee Reports**

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

Dettmer asked that the Benefits of Membership be listed in the next newsletter.

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

As reported. Salsarita's will cater the September Quarterly membership meeting.

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

As reported.

*Financial (Chairman Iott, Casey, Feller)*

No report.

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

The nominating committee recommended the application of Munn Wealth Management. Niedzwiecki moved and Casey seconded the motion to approve Munn Wealth Management for membership. Motion carried.

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*Park Improvement Committee (Feller, Klein, Rasmus)*  
No report.

*Dussel Drive Committee*  
ODOT updates are coming weekly. The next meeting is scheduled for Oct. 7, 10 am., Huntington Insurance offices.

**Old Business**

None

**New Business**

Extern: Sue Utterback requested an intern to assist her with the 2010 Telephone Directory. Redford is working with Stautzenberger to secure the position.

Marketing Plan: Adam found a marketing plan for nonprofits on the Internet that he feels suits the Arrowhead Park Association. He will work with Hart Associates not that the Benefits of Membership have been determined and survey is complete. One main goal is to increase membership. To that end the trustees agree to select a nonmember and invite them to the Fall Membership Meeting. Utterback will send the nonmember list to all trustees for their selection.

In addition, Greg Bollin mentioned that the APA should have plaques or window decal to indicate which companies are members as well as awards. The Trustees agreed and asked the Activities Committee, to meet and derive recommendations for such plaques, decals or awards in time for the December annual luncheon.

Overpass Designation: Utterback asked if any special lighting or interesting designation could be added to the Arrowhead Park overpass to make it stand out to the driving public. Several trustees felt it was too late to add any items but told Utterback to mention it at the next ODOT meeting.

Submitted by

Susan Utterback.  
Secretary