

# MINUTES

## ARROWHEAD PARK ASSOCIATION

### June 2, 2010

*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, Stacey Dunbar, Tim Casey, Kathi Iott, Adam J. Kral, Jim McCann, Dick Moore, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused: Don Feller and Mark Rasmus

Absent: Greg Bollin and John Jezak

#### **Minutes**

It was moved and seconded to approve the May 5, 2010 minutes. Motion carried.

#### **Guest**

Kate Schantz, of the area chapter of the Red Cross, brought the trustees up to date on the Arrowhead Park Blood Drive, to be held July 15. The goal of the drive is 40 units, which translates to about 55-60 people needed to make the day a success. She urged trustees to name someone in their office to head the sign-ups. The blood drive will be held at 1695 Indian Wood Circle, first floor, 10 a.m. – 4 p.m. Volunteers are needed for set-up and to work the canteen and check-in areas. Volunteers should call Tim Casey. There will also be posters at Tim's office for company bulletin boards, lunch rooms, etc.

#### **Announcements**

None

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

Adam reported that the architectural committee noted that The Pinnacle's Twilyte Terrace signs were illegal.

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

None

#### **Committee Reports**

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

*Activities (Bollin, Casey, Dunbar, Utterback)*

The Golf Committee is working on the upcoming outing at Brandywine Monday Aug. 9.

Sue named Bill Beach, of Robison, Curphey, as the health care speaker along with an update from ODOT for the 2<sup>nd</sup> quarterly membership meeting. She is working with Bill and Theresa Pollick of ODOT for a compatible date.

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

Brian reported that through the generosity of The Andersons and private donors, Field Day snacks for Burroughs School were accomplished. Jim Berger attended the Field Day.

*Financial (Chairman Iott, Casey, Feller)*

The IRS has approved the 501 (c) (6) status for the Arrowhead Park Association retroactive to 1993. Kathi reported that one IRS return needs to be filed because the income was over \$25,000.

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The scholarship and Burroughs School projects need to be reviewed to see if they still fit the APA stated mission. A committee composed of Brian Niedzwiecki, Tim Casey and Jim McCann will make recommendations by the September 2010 meeting.

Utterback reported that dues invoices have been mailed.

*Membership (Iott, Kral, Moore, Rasmus)*  
No report

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

*Dussel Drive Committee*  
No meeting will be held today because ODOT will update all members at the APA quarterly meeting.

### **Old Business**

Arrowhead Park Video-Carl reported that he viewed the 1990 video done for Arrowhead Park. It was mainly a recruiting tool for companies to locate in the park. He would like the new video to raise the awareness of the APA in the Park. He is working on a script.

Marketing: Adam suggested that a Facebook page be added as well as a re-look at the APA decals. He also suggested that a press release be sent to the media about the blood drive.

**New Business**  
None

Submitted by

Susan Utterback.  
Secretary