

Minutes
ARROWHEAD PARK ASSOCIATION
November 2, 2016

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

Attending: Jim Berger, Tim Casey, Don Feller, Cathy Redford and Susan Utterback

Excused: Stacey Dunbar, Andrea Gibbons, Kathi Iott, Michael McGrail and Brian Niedzwiecki

Absent: Prakash Karamchandani

Minutes: It was moved and seconded to accept the October 5, 2016 minutes. Motion carried.

Guest: Sarah Otis and Todd Cramer with the Maumee City Schools talked about the future of the local system including strategic planning with staff, students and the community. They hope to increase academic performance as well as maximize experiences for all students. They would like Arrowhead Park businesses to consider offering business experiences for students. The school system has recently started the Panther Pride Foundation to add funding for enhancement programs for staff and students. This funding would not involve state funds or real estate tax income. They asked and were granted permission to speak at the next APA event. They will bring with them students to do a musical performance.

Announcements: Jim thanked Cathy Redford for her tour of the new Andersons building.

Architectural Committee: Optivue is changing its name to Midwest Eye Consultants. Signage was approved for both Optivue and Parker Steel. Due to money constraints, the entry signs to Arrowhead Park will be refurnished rather than replaced.

Park News: Parker Steel has located in the Park.

Chamber News: The Chamber will hold its annual Expo in November 8 at The Pinnacle.

Committees

Administrative (Chairman Berger, Redford, Feller)

Jim Berger continued the discussion of the future of APA. He will work with Hart Associates to devise five questions to ask the leaders of member firms in hopes of gaining an outside perspective of the organization.

Activities (Casey, Dunbar, Gibbons, McGrail, Karamchandani)

The four meetings held in 2016 were:

March 23-Stautzenberger visit meeting

June-180th Fighter Wing

October-Tour of The Andersons new headquarters building

December 16-Holiday lunch

Education (Niedzwiecki and McGrail) No report

Financial (Iott, Casey) No report

Membership (Berger, Iott, Utterback) No report

Old Business

New Business

Don Feller, Tim Casey and Cathy Redford all indicated their retirement from the board at the end of 2016.

In a post board call, Michael McGrail resigned from the board.

There being no further business, the meeting was adjourned. Submitted by Susan Utterback, secretary