

Minutes
ARROWHEAD PARK ASSOCIATION
January 7, 2015

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, Tim Casey, Stacey Dunbar, Don Feller, Andrea Gibbons, Kathi Iott, Michael McGrail, Brian Niedzwiecki, Cathy Redford and Susan Utterback
Excused- Prakash Karamchandani

Minutes

It was moved and seconded to accept the November 5, 2014 minutes. Motion carried.

Announcements

Stacey Dunbar announced that her company, Huntington Insurance, is moving to Downtown Toledo in June.

Architectural Committee

Signage was approved with modifications for Allure Salon.

Park News

None

Committee

Administrative (Chairman Redford, Casey, Feller)

It was moved and seconded to approved the slate of officers as follows: Jim Berger, chairman, Michael McGrail, vice chairman, Kathi Iott, treasurer and Susan Utterback, secretary. Motion carried.

Activities (Casey, Dunbar, McGrail, Utterback)

Spring membership meeting: Trustees discussed possible programs for the spring meeting. It was finalized that the program would be held at Brandywine with representatives from The Andersons, The Collaborative and Arthur Hills presenting renderings of proposed changes/buildings. A tentative date of March 19 was selected.

Indoor Food Truck event: Utterback will check on space available for a possible indoor food truck event.

Golf Outing: Selection date should take into consideration the Brandywine re-configuration.

Education (Niedzwiecki, Dettmer and McGrail)

Niedzwiecki is working with his committee to determine the final guidelines for the 2015 scholarships. He expects to have it ready and online in February.

Financial (Iott, Casey)

Iott presented the year-end financial report. It was moved and seconded to accept the report. Motion carried.

Membership (Berger, Iott, Karamchandani)

Old Business

Street lights-Utterback will re-check for streetlight repairs before the next meeting.

Entry signs-Suggestions were made for Adam Kral, of the Arrowhead Park architectural committee, to go to other sign companies for quotes on new entry signs since he has been waiting on a quote for over a year.

Videotape transfer-Casey will get the videocassettes of early Arrowhead Park footage transferred to DVD format.

APA minutes

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January 7, 2015

New Business

Member request: Utterback asked the trustees if a flyer could be sent to the APA email list about a Toastmasters event at Maritz. She was given permission to do so.

There being no further business, the meeting was adjourned.

Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
February 4, 2015

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, Tim Casey, Don Feller, Michael McGrail, Brian Niedzwiecki and Susan Utterback
Excused- Stacey Dunbar, Andrea Gibbons, Kathi Iott and Cathy Redford
Absent: Prakash Karamchandani

Minutes

It was moved and seconded to accept the January 7, 2015, minutes. Motion carried.

Announcements

A thank you note was received from St. Paul's Church in Maumee for the food and money donation.

Architectural Committee

It was remarked that the bee remained in the sign at Allure Salon.

Park News

G Sport is gone from Suffolk Square

The boat parked on Woodlands has been moved

Corporate headquarters for the Oasis restaurants has taken space in Don Feller's building

Committees

Administrative (Chairman Redford, Casey, Feller) No report.

Activities (Casey, Dunbar, McGrail, Utterback)

April 14 is the date for The Andersons' reveal of its new headquarters building. Surface Combustion will also present a short presentation on its 100 anniversary celebration. The event will be held at Kuhlman during the lunch hour. It was determined to hold a separate event at Brandywine with Arthur Hills reps and invite our golfing participants. Sign-up brochures for the APA outing will be available that evening.

Education (Niedzwiecki, Dettmer and McGrail)

Niedzwiecki expects to have the scholarship applications and guidelines ready and online later in February.
Financial (Iott, Casey) New signature cards have been signed by Jim Berger and Mike McGrail at Huntington Bank.

Membership (Berger, Iott, Karamchandani)

Utterback indicated she has received an inquiry about membership from AFT but no application has been received.

Old Business

Street lights-Utterback re-checked the streetlights and some have been re-lit. She will write a letter to Toledo Edison thanking them for doing so and encouraging them to complete the remaining outages.

Entry signs-Feller reported that the new entry sign decision is now in the hands of George Lathrop at Tomahawk.

Videotape transfer-Casey reported that the videotape transfer to DVD has been completed and he will pick them up shortly.

APA minutes

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February 4, 2015

New Business

Food Bank-The food bank contribution was over 10 bags of canned goods and \$80 in cash from the December luncheon. Utterback said the church was very pleased with the donation.

New meeting location: Feller offered his conference room at 1683 Woodlands as a permanent location for APA board meeting starting in May, 2015.

There being no further business, the meeting was adjourned.

Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
March 4, 2015

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, Tim Casey, Stacey Dunbar, Don Feller, Andrea Gibbons, Prakash Karamchandani Michael McGrail, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused-Kathi Iott

Absent:

Minutes

It was moved and seconded to accept the February 4, 2015, minutes. Motion carried.

Announcements

None

Architectural Committee

The Arrowhead Park compliance employee will check on the bee remaining on the sign at Allure Salon.

Park News

An unnamed car dealership is re-locating to the property behind McDonald's on Arrowhead Drive.

There is a new company on Tomahawk according to a city of Maumee report. Sue will check the name and bring it to the next meeting.

Committees

Administrative (Chairman Berger, Redford, Casey, Feller) No report.

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

Spring meeting-Tuesday, April 14 at Kuhlman. Lunch will be served. Invitations are out.

Golf Outing-Mike announced that he has reserved June 22 for the golf outing. A date to invite golf participants to a pre-outing meeting with a representative from Arthur Hills will be determined.

Education (Niedzwiecki, Dettmer and McGrail)

Niedzwiecki expects to have the scholarship applications and guidelines online by the end of the week. Sue will email the company representatives.

Financial (Iott, Casey) No report.

Membership (Berger, Iott, Utterback) No report.

Old Business

Street lights-Utterback has sent a follow-up letter to Toledo Edison encouraging them to complete the repairs.

Videotape transfer-Casey brought the new DVDs re-worked from old videotapes of the early days in Arrowhead Park.

One copy was given to Cathy Redford of The Andersons as she furnished the videos and a second copy was given to Jim Berger for review.

New Business

Food Truck-A discussion was held about bringing in the food trucks consistently throughout the summer. PK indicated that food trucks need the basics: seating and trash pickup. A plus would be to have electricity so that the trucks won't have to run their generators, which are noisy. Berger called for a food truck committee and will meet with the UAW about using its parking lot for a weekly event.

New Meeting Location-Feller, Finch will host the APA board meetings starting in May 2015.

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

Minutes
ARROWHEAD PARK ASSOCIATION
April 1, 2015

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, Tim Casey, Don Feller, Andrea Gibbons, Prakash Karamchandani, Michael McGrail, Cathy Redford and Susan Utterback

Excused-Stacey Dunbar, Kathi Iott, Brian Niedzwiecki

Absent:

Minutes

It was moved and seconded to accept the March 4, 2015, minutes. Motion carried.

Announcements

None

Architectural Committee

The committee approved at sign on Indian Wood Circle

Park News

Conviber, a conveyer belt company, has moved into property on Tomahawk.

Committees

Administrative (Chairman Berger, Redford, Casey, Feller) No report.

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

Spring meeting-Tuesday, April 14 at Kuhlman. Lunch will be served.

Golf Outing-Mike McGrail announced that he has reserved June 22 for the golf outing. Mike asked that the date be placed on the APA website. A date to invite golf participants to a pre-outing meeting with a representative from Arthur Hills is Tuesday, May 5. It was moved and seconded to approve a \$500 budget for the event. Motion carried.

Earth Day Clean-up of Eppstein Park-Eaton will again head a clean up of the park in Arrowhead. It was moved and seconded to approve a post party at Don Juan's for participants up to \$100.

Education (Niedzwiecki, Dettmer and McGrail)

Scholarship applications are on the website with an April 24 deadline. Utterback asked about sending an application to the guidance counseling office at Maumee High School but trustees felt letting our own members know was more effective.

Financial (Iott, Casey) No report.

Membership (Berger, Iott, Utterback) No report.

Old Business

Food Truck-Prakash presented a marketing plan for the food trucks. He indicated who would likely attend, the variety of trucks available with no overlaps, the need for seating and trash and the option of a tent and generator. It would need to be decided whether there would be a charge to trucks. It was mentioned that park companies may wish to sponsor some portion of the event, like music, tent or trash pick-up. Marketing would include a calendar and social media. Estimates for tables and chairs on a weekly basis from area rental companies are \$500 per month.

The committee has confirmed that UAW is willing to host the event once a week throughout the summer.

New Meeting Location-Feller, Finch will host the APA board meetings starting in May 2015.

New Business

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

Minutes
ARROWHEAD PARK ASSOCIATION
May 6, 2015

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, Stacey Dunbar, Don Feller, Andrea Gibbons, Kathi Iott, Prakash Karamchandani, Michael McGrail, Brian Niedzwiecki and Susan Utterback

Excused-Cathy Redford

Absent:

Guests: Scott Schultz, United Way, Liana Vanderhoff and Paul DeWitt, Eaton Corporation.

Liana Vanderhoff spoke to the trustees regarding a summer event to raise funds for the United Way. She proposed a Poker Walk in Arrowhead Park to take place at 3 p.m. on July 23. Participants would walk the 1.75-mile Indian Wood Circle, stopping at 5-7 locations to pick up a card from a deck of cards. Whoever had the best poker hand at the end of the walk would win a prize. During the walk, donated backpacks would be filled at each stop with school supplies, which the United Way would use in the fall for students going back to school. Prizes and support would come from businesses in the Park. Eaton would be in charge of the walk with support from Arrowhead Park Association and its members. The trustees voted to support Eaton in its efforts and several trustees offered their sites for stops. Eaton will prepare a flyer for distribution.

Minutes

It was moved and seconded to accept the April 1, 2015, minutes. Motion carried.

Announcements

None

Architectural Committee

No report

Park News

The Eppstein Park clean up went very well with more participants this year than last year. The after party at Don Juan's was also well attended.

Committees

Administrative (Chairman Berger, Redford, Casey, Feller) No report.

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

Spring meeting-Tuesday, April 14 at Kuhlman was one of the most attended meetings in recent years with over 50 people signed up.

Golf Outing-The committee decided to move the golf outing to Toledo Country Club on Monday, July 27. With the uncertainty of the physical shape of the course at Brandywine, they thought it best to move the event.

Education (Niedzwiecki, Dettmer and McGrail)

Chairman Brian Niedzwiecki stated that seven applications were received and all have followed the directions and were complete. There were three employee applications and four youth applications. Sadie Purk of Gilmore, Jasion, Mahler was the recommended employee winner and Allison Clausius of Sylvania Southview was the youth winner. It was moved and seconded to accept the recommendations of the committee in regard to the winners and award \$1,000 to each. Brian will notify them.

Financial (Iott, Casey) No report.

Membership (Berger, Iott, Utterback) No report.

Arrowhead Park Association
May 6, 2015, minutes continued

Old Business

Food Trucks-Prakash indicated that he and the food truck committee had made great strides in the last month. The city of Maumee has been attending the meetings and will provide picnic tables for use this summer. The venue has been determine with the UAW Region 2B offering its parking lot. There is also a vendor's agreement in place that each truck will sign including insurance coverage. The Maumee mayor has agree to come to the first event to officially open it. There are three sponsors: Brady Recycling, Eaton and Stautzenberger College.

According to Prakash, the trucks would rather use their generators than worry whether the electrical we might provide would be sufficient. The idea of tapping into the light poles at UAW will be on hold until next year. It was moved and seconded to support the food trucks with a budget of up to \$500. Motion carried.

New Meeting Location-Feller, Finch will host the APA board meetings.

New Business

None

There being no further business, the meeting was adjourned.

Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
June 3, 2015

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, Stacey Dunbar, Andrea Gibbons, Kathi Iott, Prakash Karamchandani, Michael McGrail, Cathy Redford and Susan Utterback

Excused-Don Feller, Brian Niedzwiecki

Absent:

Minutes

It was moved and seconded to accept the May 6, 2015, minutes. Motion carried.

Announcements

None

Architectural Committee

A request was received for signs for the APA food truck event.

A preliminary meeting was held with Brondes Ford.

New Park signs are being considered. APA would like them to have a digital component so events could be advertised.

Utterback will draft a letter to AP Architectural committee asking for a digital sign be considered when new signs are made.

Park News None

Committees

Administrative (Chairman Berger, Redford, Casey, Feller) No report.

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

Golf outing is Monday, July 27 at Toledo Country Club. A sign up form will be brought to the Food Truck event.

Education (Niedzwiecki, Dettmer and McGrail)

McGrail requested that publicity be done for the two winners of the scholarships. Utterback will draft.

Financial (Iott, Casey) No report.

Membership (Berger, Iott, Utterback) No report.

Old Business

Food Trucks-Prakash said most trucks were very happy with the turnout for the first event. With the meeting being held at UAW, parking was limited and the trucks were placed behind the building near the picnic tables. Today's parking will be as originally planned with more room. The entertainment today is by a regional artist, whose cost is \$100. Payment to him will be from the food truck sponsor fund.

Poker Walk-Eaton is holding up on the Poker Walk for now pending permits, ordinances, etc. When they have full approval and all permits in place, they will move forward. The July 23 event may have to be postponed.

Streetlights-Utterback reported that the problem is not with the street lamp but an underground transmitter. She also will write the city of Maumee about adding lighting to the corner of Ford and Dussel.

New Business-none

There being no further business, the meeting was adjourned.

Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
July 1, 2015

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, Stacey Dunbar, Andrea Gibbons, Kathi Iott, Prakash Karamchandani, Michael McGrail, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused-Don Feller

Absent:

Minutes: It was moved and seconded to accept the June 3, 2015, minutes. Motion carried.

Announcements: Brian Niedzwiecki announced that Stautzenberger was holding a Job Fair on Tuesday, July 7, 11-3 with over 50 employers having booths.

Architectural Committee: The proposed signage of Brondes Ford looked good according to Architectural Committee member Cathy Redford

Guest: George Lathrop, of Tomahawk Development, was not available to attend due to an injury but will attend the September meeting.

Park News: None

Committees

Administrative (Chairman Berger, Redford, Casey, Feller) No report.

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

Golf outing is Monday, July 27 at Toledo Country Club.

Education (Niedzwiecki, Dettmer and McGrail) Publicity has been sent to the Maumee Mirror and Sylvania AdVantage.

Burser letters are being prepared to send the money to the respective colleges.

Financial (Iott, Casey) Dues payments are arriving at a good pace. Only one company declined membership as it is in the middle of the change of ownership.

Membership (Berger, Iott, Utterback) It was moved and seconded to approve the membership of Maumee Valley Dental on the recommendation by the nominating committee.

Old Business

Food Trucks-Prakash reported that as a result of the success of the Arrowhead event, Maumee Uptown Association is planning Friday night events in the Uptown Maumee area. A sponsor sign is still needed at the UAW site.

Poker Walk-Eaton is holding up on the Poker Walk for now working on a rain date and, at Brian Niedzwiecki's suggestion, not holding it on a Friday.

Streetlights-Work continues to improve the lighting in Arrowhead

New Business-none

There being no further business, the meeting was adjourned.

Submitted by Susan Utterback, secretary

Minutes
ARROWHEAD PARK ASSOCIATION
September 2, 2015

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, Stacey Dunbar, Andrea Gibbons, Kathi Iott, Michael McGrail, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused-Prakash Karamchandani

Absent:

Minutes: It was moved and seconded to accept the July 1, 2015, minutes. Motion carried.

Announcements: A thank you note was received from scholarship winner Sadie Purk.

Architectural Committee: See guest comments below.

Guest: George Lathrop, of Tomahawk Development, spoke about the cost of replacing the entrance signs to the park. He said the Architectural Committee has been re-thinking the entry signs since the widening of Dussel Drive. The quote from Toledo Sign is \$15,000 per sign, which adds up to \$75,000 to re-do the whole park. McGrail asked how the Architectural Committee was funded and Lathrop stated that each building owner is assessed to support the committee. Expenses include park map updates, the compliance officer's pay and sign lighting. He added information about the cost of an electronic proponent to the signs to announce events in the Park. Other questions to Lathrop included any calls to him about the APA-sponsored food truck event held each Wednesday throughout the summer. He stated he had a few from his restaurant tenants and they indicated their sales were down on Wednesdays. Finally, the proposed purchaser of the land behind McDonald's is working with the city to try to meet the tree code, which is difficult for the configuration it wishes to have for the property. Utterback mentioned the lack of streetlights at the corner of Dussel and Ford, which made it difficult to determine where the curbs and lanes where to turn at night. Lathrop had not realized there were no streetlights at that corner.

Park News: Several trustees were asking about the pop-up signs about a "Wyann University." No one had heard of a new school or whether it was just a seminar-type, one-day event.

Committees

Administrative (Chairman Berger, Redford, Feller) No report.

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

Golf outing is expected to clear \$4,600 once all payments are in. It was moved and seconded to donate \$1,000 to St. John Jesuit High School to the Mark Rasmus Scholarship established there. Motion carried.

Education (Niedzwiecki, Dettmer and McGrail) No report

Financial (Iott, Casey) No report

Membership (Berger, Iott, Utterback) No report

Old Business

*Food Trucks-*Berger spoke about the success of the food truck event. All expenses were paid using the sponsorship income so the APA did not have to donate the \$500 it voted to approve. Most of the money went to music for each week. Berger reported that the committee is looking into tapping into the electricity from the UAW parking lot poles for next year.

*Poker Walk-*Eaton will not do a Poker Walk this year but instead just ask for donations from area companies.

*Streetlights-*Streetlight repair work was completed and streetlights now work along Indian Wood Circle. The outage was due to a fault underground.

New Business-none

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

Minutes
ARROWHEAD PARK ASSOCIATION
October 7, 2015

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, Andrea Gibbons, Kathi Iott, Michael McGrail, Brian Niedzwiecki, Cathy Redford and Susan Utterback

Excused-Stacey Dunbar, Don Feller and Prakash Karamchandani

Absent:

Minutes: It was moved and seconded to accept the September 2, 2015, minutes. Motion carried.

Announcements: A thank you note was received from St. John's Jesuit High School for the Rasmus donation.

Architectural Committee: A question was asked about changes in sign logos. Redford said sometimes a compromise has to be made on the company's part and occasionally the sign committee's part.

Park News: Niedzwiecki reported that the "Wyann" University signs that appeared last month were for a one-day seminar in the park.

Committees

Administrative (Chairman Berger, Redford, Feller) No report.

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

Golf outing is expected to clear \$4,800 once all payments are in. Plans are being made for the 2016 Golf Outing at Toledo Country Club. Casey is looking into days it could be held other than a Monday.

A fall membership meeting with George Lathrop of Tomahawk and Bruce Wholf of the city of Maumee is in the planning stages.

For 2016, it was determined to have two meetings with speakers and two meetings held at businesses in the park with a tour of the facility following the meeting.

Education (Niedzwiecki, Dettmer and McGrail). Discussion was held regarding making a donation to the 'Fill the Backpack' project headed by Eaton Corp. It was determined not to make a donation, as it would set a precedent that the trustees felt the Association might not be able to do for other organizations in the park.

Financial (Iott, Casey) No report

Membership (Berger, Iott, Utterback) No report

Old Business

Food Trucks-Food Truck-An Edible Arrangement was given to the staff at UAW for their assistance during the food truck event. Also, the food truck committee voted to donate \$100 to Triad for its assistance with setting up the picnic tables.

New Business-none

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

Minutes
ARROWHEAD PARK ASSOCIATION
November 4, 2015

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, Brian Niedzwiecki, Cathy Redford and Susan Utterback
Excused- Stacey Dunbar, Andrea Gibbons, Kathi Iott, Prakash Karamchandani and Michael McGrail,
Absent:

Minutes: It was moved and seconded to accept the October 7, 2015, minutes. Motion carried.

Announcements: None

Architectural Committee: No recent news according to Cathy Redford, liaison.

Park News: None

Committees

Administrative (Chairman Berger, Redford, Feller) No report.

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

As no fall meeting was held, it was decided to ask all our members and those nonmembers with emails to attend the Maumee Chamber of Commerce Business Expo at the Pinnacle Nov. 10. In exchange, the Chamber has given the Arrowhead Park Association free booth space. The trustees decided to offer a chance to win a gift card to all members who attend and enter the raffle as well as a free membership to a nonmember in a raffle draw. The event is from 10 am-2 pm so help will be needed to man the booth.

Holiday luncheon-The lunch is set for Thursday, Dec. 10 in the small room at The Pinnacle. Appearing again will be the ring toss and those attending will be asked to bring a canned good to donate to a local food bank. ODOT will attend and talk about the slide-in bridge and the trustees asked Utterback to check with Joe Camp to see if he will speak about the traffic study results.

Education (Niedzwiecki, Dettmer and McGrail). Niedzwiecki would like to get the scholarship applications online around December 1 to give applicants more time to download the forms and complete the process. Utterback will put a note in the newsletter.

Financial (Iott, Casey) No report

Membership (Berger, Iott, Utterback) No report

Old Business

None

New Business

Telephone Directory-Utterback asked if the APA wanted to continue producing the telephone directory. Trustees agreed we should ask each member whether they would like a book format or just a link to the information via our website in an effort to save money.

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

Minutes
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October 7, 2015

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

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Excused-Stacey Dunbar, Don Feller and Prakash Karamchandani

Absent:

Minutes: It was moved and seconded to accept the September 2, 2015, minutes. Motion carried.

Announcements: A thank you note was received from St. John's Jesuit High School for the Rasmus donation.

Architectural Committee: A question was asked about changes in sign logos. Redford said sometimes a compromise has to be made on the company's part and occasionally the sign committee's part.

Park News: Niedzwiecki reported that the "Wyann" University signs that appeared last month were for a one-day seminar in the park.

Committees

Administrative (Chairman Berger, Redford, Feller) No report.

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

Golf outing is expected to clear \$4,800 once all payments are in. Plans are being made for the 2016 Golf Outing at Toledo Country Club. Casey is looking into days it could be held other than a Monday.

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For 2016, it was determined to have two meetings with speakers and two meetings held at businesses in the park with a tour of the facility following the meeting.

Education (Niedzwiecki, Dettmer and McGrail). Discussion was held regarding making a donation to the 'Fill the Backpack' project headed by Eaton Corp. It was determined not to make a donation, as it would set a precedent that the trustees felt the Association might not be able to do for other organizations in the park.

Financial (Iott, Casey) No report

Membership (Berger, Iott, Utterback) No report

Old Business

Food Trucks-Food Truck-An Edible Arrangement was given to the staff at UAW for their assistance during the food truck event. Also, the food truck committee voted to donate \$100 to Triad for its assistance with setting up the picnic tables.

New Business-none

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