

## **West Central Neighborhood Association**

*Board Meeting Minutes*

*March 14, 2022, 6:00pm*

### **Call To Order – 6:04pm**

- Attendees: Kelly Benton, Tyler Bowers, Kevin Rothgeb, Bethany Pruitt, Andrew Stout, Mike Anderson, Al Hofer, Greg Brandt, Connie Mettler, Ben Walhi
- Absent: Brandon Steffen,
- We have a full quorum present.

### **Officer Reports**

- Treasurer: Greg provided an overview of the current financial status:
  - Total assets: \$194,982.90. Income in Feb: \$115.23 (interest and memberships). Expenses: \$149.80 (security program)
  - Kelly introduced a motion to approve Treasurer's report. Approved unanimously
- Membership:
  - Andrew introduced motion to approve membership update. Passed unam
- President's update: 2nd Saturday of April Tyler is going to present his master's thesis to Arch and again for Emmanuel Luther senior group. He continues to attend SWAP Meetings.

### **Unfinished & New Business**

- 2022 Membership Mailers: Discussed suggestions for which company to use to purchase a mailing list. Suggestions: Parrot, Paint the Town, Excell, Wild Ox. Tyler will get a quote for the list and the mailer.
- Fort Wayne Tree Canopy Program: Tyler met with the organization. Their goal is to raise funds to get trees planted in residential areas not currently covered under the city's street tree program. They would like to partner with West Central to cost share/get a discounted rate and plan where to plant in front yards, back yards, and side yards around the neighborhood. Discussed potential interest in WC participation. Tyler will move forward.
- Thieme Overlook Mural Update: Cornelia reached out to Parks Dept and ran into a number of barriers. This is on hold for now. Someone from the Parks Dept is looking into cleaning up the overlook and removing graffiti.
- 1315 Rockhill Updates: The house will be available for board members to tour on Thursday this week.
- Storage Unit: Greg will build shelving for the unit. Will plan to move WC stuff into the unit during a weekend in April.

- LHD Expansion Kickoff- April 1st: Moody Park to Rockhill St. Tyler discussed plans for Phase 2 of adding homes to the Local Historic District.
- SWAP Partnership: Tyler requested the neighborhood pay to be a member.

### **Home & Garden Tour Updates**

- Ticket prices will stay at \$15, presale \$13
- Will focus on online sales rather than in person presale
- Will print the same amount of brochures
- Several houses are committed to be on the tour
- Will invite artists in the neighborhood to have open houses of their studios, \$50 to have studio listed as an “also open”

**Concluded - 7:17pm**