

West Central Neighborhood Association

Board Meeting Minutes

April 11, 2022, 6:00pm

Call To Order – 6:02pm

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

Officer Reports

- Treasurer: Greg provided an overview of the current financial status:
 - Total assets: \$189,655.75, Income in March: \$220.79, Expenses: \$5,547.94
 - Bethany introduced a motion to approve Treasurer's report. Approved unanimously
- Membership:
 - 86 total members
 - We expect a bump in membership after the mailer goes out.
 - Greg introduced a motion to approve
- Kevin introduced a motion to approve last month's minutes. Approved unanimously
- Kelly shared updates via text message on the Easter Egg Hunt. All is on track.

Unfinished & New Business

- Toured 1315 Rockhill St. Greg and Tyler shared that the inside of the house is looking really good. The owners are debating whether to build the garage now or make it a contingency as part of the sale.
- Moody Park: Tyler met with Chad Shaw. He asked to have the steering committee meet in May. Plan to have next association meeting at Moody Park from 6-8pm as an open house-style meeting and solicit feedback. The steering committee will meet on April 26th, then two more times later this Fall to review the plans. We will have a master plan completed by the end of the year to present to the city and to use for grant writing to fund the updates outlined in the park plan.
- Historic Preservation Commission: Ben requested that someone from West Central attend meetings to speak to the neighborhood's interests. Tyler will forward the agenda out to the WNCA Board if there are any agenda items of interest to the neighborhood to see if any board members can attend.

- Tyler shared pictures of damage to the alley on the 800 block of Wilt & Lavina. There is a 6ftx6ftx2ft deep hole in the alley. He has sent pictures to the street department.
- 2022 West Central Property Tax Information: Tyler shared a map that shows which areas of the neighborhood impact each other for tax assessment trends.
- Association Meeting Agenda Next Week: Fort Wayne Tree Canopy and Weigand

Concluded – 7:12pm