

College Park Village Association  
Monthly Meeting Minutes  
February 15, 2016

**1. The meeting was called to order** by President Ted Stanley @7:04 PM followed by the Pledge of Allegiance. Other board members present were Secretary Marti Meersheidt, Mike Larsen, Steve LaMotta, Joel Barnes, Johanne Stanley, Larry Faith and Treasurer Dave Mulberry. Absent was Cherish Cahoon. Also in attendance were regular contributors Deputy Jason Hopper and Village Liaison Peggy Krysiak. Hopper highlighted recent arrests and a robbery at Walmart. There were 509 Vacation watches, 165 arrests and 5431 calls in January.

**2. Resident comments** – President Stanley noted that the entrance to Harpers Landing was looking much better and he is still interfacing with entities on any further things that need addressed as a result of recent construction last year.

**3. Township Report** - Peggy highlighted items of interest noting that Northshore Park design was under discussion and several agreements were passed including the pool schedules and fees for this summer and the law enforcement agreement. Details are available on The Township web site.

**4. Village Liaison Report** - Peggy distributed fliers for upcoming Good Neighbor day (for Spanish speakers). She reported that there is no word yet on moving NNO back to August.

**5. Administrative Reports:**

**Presentation of the minutes** – Minutes of the January 18 meeting were unanimously approved with a motion by Dave M. and seconded by Johanne S.

**Treasurers Report** – Dave Mulberry noted that we have a discrepancy in the meeting budget of \$245.92. This was attributed to the special reception given for long time outgoing board officers. The monies were however approved to be spent. There was mention of adding a discretionary fund category in our next year's budget when we meet to plan in March.

**Parks and Rec Advisory** – no meeting in January

**Law Enforcement** – no meeting – meeting are held quarterly

**Transportation** – Ted noted that the request for a pathway connector was on the map under the Pedestrian mobility study. *These requests are not prioritized at this time. The study is still underway.*

**6. Village Activities:**

**Village elections** – Dave Mulberry and Mike Larsen are the only contested race for our CPVA board in the position of VP. All board members are returning and there is an additional member who registered as a candidate. Ted will follow up with him to see if he is planning on serving. Early voting is going on this week. No contest for RDRC.

**Spring Fling on May 21** – Johanne came up with a new name for it "POOLOOZA". There was unanimous approval for the new "hip" name. Hereafter it will be the Saturday BEFORE Memorial day weekend Saturday.

**Water Wise Village Challenge through April 15** – all reminded to solicit your neighbors to sign up. Hand watering allowed.

**Spring Flea Market is April 9.** Larry will need our confirmed list of workers by April 3. Everett Eison and Walt Lisiewski from PCV will help to facilitate and oversee the event this time.

**Spring Flea Market Ticket Sales - March 19** *Two shifts signed up to work with Larry at PCV- Randalls – Marti and Joel from 12 – 2 and Ted and Dave from 2 – 4.*

**Sunday in the Park – Tapestry Park – All agreed on April 17.** There was much discussion about location, format and vendors to use. Ted gave the historical background about this event in Grogan’s Forest as a way to reach out to one of our three distinct village areas that are part of College Park. This park seems to be best situated to get neighborhood involvement (others discussed were Mason Pond, Mason Heights and Avalon Park). ***Steve LaMotta will be our coordinator*** again this year. He will look into cost of pizza and ice cream. ***Johanne will see that the park is reserved.*** All agreed to do away with the bounce house this year and there was division about serving pizzas and/or having an ice cream truck or just a plain old ice cream social.

**Earth Day Green UP – April 9 (same day as the FLEA MARKET)** from 8 – 11AM. *Mike Larsen will be at the park as our representative to sign up volunteers.* We have been challenged to get 70 volunteers or 1% of our Villages’ population. Those not working early at the flea market are welcome to help clean up trash!!!!

#### **7. Other Village Business:**

**a. Scholarship discussion** –*Mike Larsen said that the due date for applications is April 15.* College Park HS awards night is May 19. There are 3/\$1000 scholarships available. Dave Mulberry opened up what was a healthy discussion about the amount of the award and compared to the rising cost of education. Most if not all of the other villages offer \$1000 maximum scholarships.

**b. By Laws review** – referencing our current bylaw regarding qualifications to serve as an officer, there seems to be consensus that our current bylaw is outdated and that we can reduce the 2 year wait period for serving as an officer to one year. It seems some board experience is preferred on the College Park board before seeking an officer position. *Ted will draft a proposal based on our discussions and we will vote on this change next month.*

**c. Annual transition meeting – March 21, 2016, Dinner at 6:30 followed by annual meeting. The agenda will include appointments to committees, bylaws, budget and all need to be in attendance.**

**8. Other Business** –our 501C 3 Tax exempt status for the state is still in a wait status. Federal status is done. Tax exempt status is necessary to get the stipend from The Township (that all villages receive) for conducting village activities. Johanne will advise Marti when April 17 in Tapestry Park is booked so that she can include that in the April newsletter.

**9. Resident comments** – Parking is still a hot issue in Harpers Landing. Mike is to communicate with Ted which streets are experiencing a problem – he will communicate this to Commissioner’s Court. It was noted that residents should be contacting law enforcement non- emergency when there is street blockage.

**10. Board member Comments** - Dave noted that there are some trash cans visible all week long. He was advised to “Report a Concern” on the Township web site.

**11. Adjourn at 8:57 PM**

*Respectfully submitted by Marti Meerscheidt*