

College Park Village Association  
Monthly Meeting Minutes  
February 20,2017

**1. The meeting was called to order** by Vice President Mike Larson @7:02 PM followed by the Pledge of Allegiance. Other board members present were Secretary Marti Meersheidt, Steve LaMotta, Joel Barnes, Kenneth Morris and Treasurer Dave Mulberry. Absent was Johanne Stanley, Ted Stanley and Jake Miller. Also in attendance were regular contributors Deputy Jason Hopper (accompanied by Deputy Kellie Christiansen and Deputy Hons) and Village Liaison Peggy Krysiak. Carlos Wehby attended as a resident. Hopper highlighted 2016 statistics for burglary of a motor vehicle. College Park has one of the lowest instances of all villages with 35 reported which included 20% of those being unlocked vehicles. \$65,262.87 of property was recovered in 2016 by the Crime Reduction Unit made up of four personnel.

**2. Resident Comments** – Mr. Wehby reported concern for the possible extension of Peoples road and asked us to help keep residents informed on the extension of Gosling Road when it occurs. He also asked for assistance from the board to address an unmaintained area of land behind some houses in Windsor Hills. His previous efforts to identify the owner of the land have been unsuccessful. Peggy offered to find out who owned the land and Mike Larson made plans to meet Mr. Wehby at the site.

**3. Township Report** - Peggy highlighted items of interest noting that the construction at Harper's Landing pool will be delayed due to continued work being done at Bear Branch. However, the opening of the pool will be on schedule. Details of the Township meeting are available on The Township web site.

**4. Village Liaison Report** - Peggy distributed fliers for Good Neighbor days in the month of April that will occur in Harpers Landing. She reported that National Night out will be on Sunday October 8 from 3 until 5 PM. 2017 Open Records forms were distributed and filled out by all board members present.

**5. Administrative Reports:**

**Presentation of the minutes** – Minutes of the January 18 meeting were unanimously approved with a motion by Ken Morris and seconded by Joel Barnes.

**Treasurers Report** – Dave Mulberry explained the new accounting procedures are being set up. He distributed some spreadsheets to show us what these reports will look like this year. The new report will show checks written and to what budget they are assigned. It was decided at our last meeting that we will get these electronically in the same way that meeting minutes are being distributed for review.

**Parks and Rec Advisory** – no meeting

## **6. Village Activities:**

**a. Poolooza - May 20** – Saturday BEFORE Memorial Day weekend Saturday at Harper’s Landing Pool. Johanne will chair the event.

**b. Spring Flea Market Ticket Sales – February 25** *Two shifts signed up to sell tickets at PCV-Randalls – Dave Mulberry from 12 – 2 and Mike from 2 – 4. We are to receive assistance from Panther Creek Village Association.*

**c. Sunday in the Park – Tapestry Park – All agreed on April 9.** This event in Grogan’s Forest is 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. **Steve LaMotta will be our coordinator** again this year. He will look into cost of pizza and ice cream. *See that the park is reserved.* As was agreed upon last year we will do away with the bounce house. Time is 2 – 4 PM.

**d. Spring Flea Market is March 18.** We will need our confirmed list of workers. Dave and Marti agreed to work their usual shift(s).

**e. Earth Day Green UP – March 25** from 8 – 11AM. *We will be need someone at the Harper’s Landing Park as our representative to sign up volunteers.* We have been challenged to get 70 volunteers or 1% of our Villages’ population. Last year we only had 31 residents sign up.

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

**a. Village Elections** –All board members are returning and Ted and marti in their current respective offices. Plus there is an additional member who registered as a candidate. No contest for RDRC.

**b. Scholarship discussion** –*Mike Larson said that the due date for applications is April 14.* Again we had a healthy discussion about the amount of the award and compared to our actual earnings last year to support scholarships. We made about \$1,400 on the flea markets and are still waiting for the \$400 check for the Oral Care Packaging recycling event back in November. Many villages offer \$1000 maximum scholarships but with at least one other village offering amounts of \$500. Dave made a motion and seconded by Ken to offer three - \$500 scholarships this year and pending approval of the 2017 budget. The motion carried.

**c. Annual transition meeting – March 20, 2017, 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** –Mike showed us the new events trifold and updated dates will be added in. Mike also showed us the format for the board member directory.

**9. Resident comments** – Mr. Wehby expressed his appreciation for our work on the board.

**10. Board member Comments** - none

**11. Adjourn at 8:32 PM after which Ken took photos of board members present.**

*Respectfully submitted by Marti Meerscheidt*