*MINUTES/ACTION ITEMS FROM TRUSTEE MEETING*

22 MAY 2018

***The meeting was held at 7:00 PM at Omega Baptist’s Salem Ave. building. One officer and three trustees were present, so there was no quorum.***

***Housekeeping – 7:00***

Call to order – Ellen

“Minutes” of previous meeting – Ellen

*There were no corrections to the minutes.*

Treasurer’s Report & WCC contributions – Donna

*Donna was unable to come, but promised to send an income statement and balance by e-mail.*

***Old Business – 7:15***

Police matters – any/all

*No officer was present, but no one knew of any unusual incidents recently. William Allen did say that there had been incidents of vandalism at their Harvard Campus. They have a security presence there on weekday evenings, but not regularly on weekends.*

NWPB report – Ezra

*Ezra was not present.*

SABA report – Larry Ramey (if present)

*Larry was not present. Ellen promised to request an e-vote on DVTF’s renewing its membership in SABA. She also mentioned some overlap with SAPC members, and SAPC’s plans for a community meeting at Grandview.*

DIY report – Mary

*Mary reported that she had talked further with Mr. Barnett of Housing, reporting that the lot at 1940 Burroughs was better but far from finished. She has seen continuing progress on 2012 Philadelphia. Mary has asked Mr. Barnett to pursue the current owner of 1620 Catalpa, a large and handsome house that has been empty for several years now and is being allowed to decay. (The lien has been sold, and the identity of the owner is not clear, but the grass isn’t even being mowed.)*

Facebook progress – Marco (or George Farmer)

*Marco was not present.*

***New Business – 7:30***

Formal vote on SABA and CPOP support – Ellen

*Because there was no quorum, an e-vote will be solicited.*

Neighborhood walk with Commissioner Shaw (route?) – Lori

*Lori presented a proposed walking route that she and Billy had worked out, meeting the City’s 1-mile specification and passing through both “good” and “bad” areas of the Triangle. (See below.) Since Verletta Jackson had requested a route ASAP, those present agreed that Lori should go ahead and send it to her.*



OCDC (Hope Center, senior housing) report – Ted

*Ted was not present, so William reported on the latest news. The Hope Center is coming closer to having all the necessary funding lined up; they lost one expected donor but gained another. The OCDC DID receive tax credits for the Senior Lofts project they are working on with Miller Valentine!*

Report on Phoenix Next and the Advisory Committee meetings – Ellen

*The meetings have not yet produced anything new to report to the DVTF.*

Anything else related to Good Sam – all

*No one had questions, although Ellen mentioned the clergy lawsuit that has been filed.*

Calendar for rest of 2018 – all

*Mike Mangan will host the September rather than the July meeting this year. Those present agreed that it would be good to have a Community Meeting in the fall (mid-October?), but given the poor turnout at the Good-Sam-related meeting we need to have a topic that residents will find compelling.*

Possible application for a 2018-9 mini-grant or Mayor’s Fund grant – Lori, Ezra, all

*Lori has not heard from anyone interested in spearheading a project that requires a grant. She will provide material for the next e-letter reminding people that opportunities exist!*

2018 trustee lineup – all

* Federation goals
* Trustee commitments
* District responsibilities
* Outreach for new trustees?

*Those present asked that this topic be addressed at the next meeting. Ellen said that she believed strongly that the DVTF needed to continue, if only so that there would be a mechanism for the City to interact with us (and offer us money!), but that she was not willing to fill three officer slots next year. That raises the question of whether we can even request memberships from Triangle residents next fall, since if there is no operating organization we can hardly collect dues in good faith.*

Reminder that addresses of possible empty houses needed for districts not yet covered – Ellen

* District 3
* District 5

*Ellen will remind the trustees who have asked to be responsible for District 3 (Leona and Marco); District 5 no longer has an active trustee, but someone will try to walk it on a cool day.*

Report on membership, Gem City, any other oddments – Ellen

*The DVTF has 60 paid members this year. Gem City now has a firm agreement to purchase land on Salem (the old art-supplies building plus the large lot north of it), and hopes to break ground in spring 2019.*

Topics for a Mayor’s Porch Tour – all

*Ellen has received no feedback from most of the trustees, or the neighborhood residents receiving the e-letter. Lori said there’s always the matter of the City’s enforcing the codes for houses that are abandoned and/or deteriorating. (With thanks to Mary for her followup on those reported so far!) We may have a better idea of what to ask for after the planned walk with Commissioner Shaw and other City staffers.*

Guest invitation for a later meeting? – all

*Not addressed.*

***Adjournment – 8:40***

# Dayton View Triangle Federation

# PLANNED 2018 DVT MEETINGS AND ACTIVITIES

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **DAY** | **DATE** | **MEETING/EVENT** | **LOCATION** | **TIME** |
| **Tuesday** | **January 23** | **Trustees’ Meeting** | Omega/Emerson | 7:00 PM |
| *Friday* | *February 9* | *Newsletter article deadline* | *--* | *--* |
| *Fri-Sun* | *February 24* | *Newsletter & spring mailing prep* | *Ellen’s* | *TBD* |
| ***Friday*** | ***March 16*** | ***Spring Community Meeting*** | ***Northwest Library*** | ***6 PM*** |
| **Tuesday** | **March 27** | **Trustees’ Meeting** | Omega/Emerson | 7:00 PM |
| **Tuesday** | **May 22** | **Trustees’ Meeting** | Omega/Emerson | 7:00 PM |
| **Tuesday** | **July 24** | **Trustees’ Meeting** | Omega/Emerson | 7:00 PM |
| *Friday* | *Sept 6? TBD* | *Newsletter article deadline* | *--* | *--* |
| **Tuesday** | **September 25** | **Trustees’ Meeting** | Mike M.’s garden | 7:00 PM |
| *Fri-Sun* | *Sept 28-30 ??* | *Newsletter & fall mailing prep* | *Ellen’s? Other?* | *TBD* |
| ***Friday??*** | ***Oct. 19??*** | ***Fall Community Meeting??*** | ***Northwest Library*** | ***6 PM??*** |
| **Tuesday** | **Nov. 27** | **Trustees’ Meeting** | Omega/Emerson | 7:00 PM |

Trustee meetings are all fourth Tuesdays again. We need to decide whether to have a fall community meeting, and if so what topic might generate adequate interest. The fall turnout was disappointing compared to the spring one, although I believe we did get a representative range of suggestions for the Good Sam property.