

**Holly Hills SBD**  
**Board Meeting Minutes**  
**09/17/2024**

## **Meeting Opening**

- Meeting began at 6:35 pm
- Board members in attendance briefly introduced themselves. Members included:
  - Brooks Goedeker, Nick Hartzler, Kay Glass, Brett Reinert, Mechelle Minden, and Christy Street.
- Motion to approve 8.20.24 – Christy
  - Second motion to approve – Kay
  - Motion unanimously approved

## **Treasurer's Report**

- Balance \$413,957.00
  - Collected \$849 in tax revenue and \$1763 in interest
  - \$7114.96 currently in outstanding real estate taxes
- Motion to approve Treasurer's Report – Mechelle
  - Second motion to approve – Christy
  - Motion unanimously approved
- Approve and set the tax rate for the Board.
  - Odd numbered years, reassessment takes place and a spring estimate is needed. Formal rate set in December
  - During even number years, no reassessment, but property values can increase because of improvements (new kitchen or bath, e.g.)
  - Total assessed value of improvements for 2024 around \$96k
  - Difficult to determine ahead of time whether the assessed valuation of Holly Hills properties will vary. Unlikely to go down, if so, not by much.
  - Two options of what rate we can designate for this year
    - ✓ Option 1 - Agree to set a rate that matches petition
    - ✓ Option 2 - Keep the rate from last year
    - ✓ Difference is \$500
    - ✓ Whatever rate is set this year will be in force in the next year.
- Move to implement a tax rate of .5850 - Nick
  - Second – Mechelle
  - Motion unanimously approved

## **Safety & Security Committee**

- Nick Hartzler served as the spokesperson and reported out on the following topics:
  - Security situation has improved since last report. Campbell's additional patrols, as well as their representation of our interests in SLMPD activities is appreciated
    - ✓ Attrition of members (Chair has resigned)

- ✓ Need to seat new members to conduct September meeting
- ✓ Committee recommends that these 5 individuals be seated. Brings membership back up to 13 members.
- Move to approve these members - Nick
  - Second - Christy
  - Motion unanimously approved

## Public Comments Regarding Safety and Security Update

- Resident asked about the park gates being open on the east end when the park should be closed. Nick provided an answer about the complexity of the Parks Dept. renting out pavilions while trying to keep this policy enforced. The compromise established said that the Parks Dept. would not issue permits during that time. For those permits already issued, a Parks Dept. employee is responsible for opening only the east gate for access to these pavilions. In some instances, parked vehicles in the park led to a decision not to close gates to allow an exit path. At this point, no more permits should be issued for the first week of the month.

## Beautification & Landscaping Committee

- Angie Butz reported on the following topics
  - Last meeting productive. Identified plan and budget for 2025.
  - Joint meeting with Infrastructure felt good - dovetailed projects nicely together
  - 2025
    - More fire hydrants/new artists 150 to go
    - Bowen and Leona triangle - neighborhood friendly with seating, mascot Holly Hills Hedge Hog.
    - ARPA for the Arts mural declined, lack of agreement with building owner.
    - Going to use funds to have 2 murals painted in neighborhood - Bates railroad tracks, Ted Hartzler's building on Wilmington.
    - Raised bed planters
    - Plantings for all the new planters
    - Maintenance for all that has been done
    - Street signs throughout neighborhood
- Committee attrition as well
  - Nominate Nancy Nafe to seat on Beautification & Landscaping Committee - Kay
  - Second - Christy
  - Motion Unanimously Approved
- Move to approve \$10k for the purchase of 2 concrete hedge hogs - Kay
  - Second - Brooks
  - Motion Unanimously Approved
- Move to approve \$10k for 2 murals - Kay
  - Second - Christy
  - Motion Unanimously Approved
- Move to approve \$10k for 50 fire hydrant painting - Kay
  - Second - Brett

- Motion Unanimously Approved
- Move to approve \$15k on 2 HH seating sculptures - Kay
  - Second - Christy
  - Motion Unanimously Approved

## Public Infrastructure Committee

- Mechelle Menden reports:
  - Trailnet is working on proposal in various ways.
  - Traffic speed study (may have seen stations tracking traffic speed)
    - ✓ 17% of traffic over speed limit
    - ✓ Looking at 15 top priority intersections for identified issues
  - Trailnet will provide the committee in Nov/December with more information followed by community feedback. They hope to have a public event similar to the design rollout in front of Werner School. The final report is scheduled to be completed by February or March.
  - Original plans are covered under current contract. Engineering designs for any improvements will be at an additional cost.
  - Pop up demo may be an option to give residents an idea of what some of these improvements will look like.
  - Joint meeting of Beautification/Infrastructure - identify projects that we could work on together in advance of the plan from Trailnet.

## New Business

Mechelle Minden asked about an organizational audit. Brooks commented that an audit is not a legal requirement of the SBD, they had set aside funds to conduct an audit. Will need to continue this inquiry with Nick.

## Public Comments

- Anne Schweitzer gave an update on the following
  - Town Hall - Oct. 5, 12-2 at Carondelet Library
- Daniel Wynock - Friends of Carondelet Park, 501c3 supporting the park.
  - Volunteer organization next meeting: Sept. 24 7pm at the YMCA.
  - Trail building event 9am Sept. 28
  - Follow group on Facebook
- ??? - need an annual Hedge Hog Festival
  - There is a Hedge Hog in the Fairy Garden
- Lady Layre - Opened the Friday 13th. Bates & Morganford
  - Coffee shop
  - Oddities cafe
  - Workshops
  - Sat-Wed. 12-8
- Adam - \$405K estimate include delinquents account.
- Jeff - Will you do all fire hydrants? That is the goal.

- Jim - bike trail in the park. Will there be signage? Completed trail will be near 1 mile. Looking for funding to produce signage.

## **Adjournment**

- 7:45 pm adjournment
- Motion to adjourn – Brett in Nick's absence
- Second motion to approve – Brooks
- Motion was unanimously approved

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**Report safety incident: [hhsbdsafety@gmail.com](mailto:hhsbdsafety@gmail.com)**