

Holly Hills SBD

Board Meeting Minutes

6.16.26

Meeting Opening

- The meeting began at 6:32 pm
- Board members in attendance briefly introduced themselves. Members included:
 - Brooks Goedeker, Brett Reinert, Mechelle Minden, Nick Hartzler, Rachel Nast, and Jill Pace
- Motion to approve 5.19.26 minutes – Brett Reinert
 - Second motion to approve – Mechelle Minden
 - Motion unanimously approved

Treasurer's Report

- Nick Hartzler served as spokesperson
 - We are currently earning 3.7%. Currently not putting money into a CD due to inconsistent fed rates
 - Paid Longshadow for the Fleur de Lis planters
 - \$1,300 collected in interest last month
- Motion to approve Treasurer's Report – Jill Pace
 - Second motion to approve – Brett Reinert
 - Motion unanimously approved

Beautification & Landscaping Committee

- Brooks Goedeker served as spokesperson and reported on the following:
 - 6 planters have been ordered + 6 more that will go on Grand + 4 more going on Bates. Focal Point will plant those
 - Morgan Ford mural was completed
 - Forestry will pay for and plant trees in our boulevards if we present a tree plan to them. Accepted two proposals for the tree plans – one from SWT and one for Focal Point.

Safety & Security Committee

- Nick Hartzler served as the spokesperson for the committee
 - City's Finest reported on crime stats in the SBD
 - ✓ Zero rapes, homicides and murders
 - ✓ Burglaries down, larcenies are significantly down
 - ✓ Vehicle theft has experienced an uptick
 - ✓ Overall crime continues to trend down in the SBD
 - ✓ Last year we had a record low number of crimes, and we are trending the same way this year

Public Infrastructure Committee

- Ryan Hanlon served as the spokesperson and reported on the following:

- Holly Hills and Leona intersection
 - ✓ Presented five options for the Holly Hills and Leona intersection improvements with low to high-cost estimates
 - ✓ Committee is working to find a design that calms traffic, matches the neighborhood and is aesthetically pleasing
 - ✓ Committee likes High Cost Option 2. Brooks suggested some revisions to this design including curb extensions
 - ✓ Approximately \$45,000 is left over from ward capital and Anne Schweitzer wants to apply those funds to the Holly Hills and Leona intersection improvements
 - ✓ Currently in the design phase and when final designs are ready, there will be a vote
 - ✓ Committee encouraged people to come to their monthly meeting, the second Wednesday of every month at St. Stephen Protomartyr, to talk more about this project
- Pork chop installations at Carondelet Park
 - ✓ Distributed an RFP for survey installations in the park. Received three proposals and committee said only one RFP met all criteria. All proposals are posted on the website. Committee recommends moving forward with The Goetz Group.
 - ✓ Motion to accept the proposal from The Goetz Group \$14,907 for plans on 7 pork chop island locations within the park. Board is asking Goetz Group to work with approvals from the Parks Dept and to meet with Big Shark – Mechelle Minden
 - Second motion to approve – Brett Reinert
 - Motion unanimously approved
- Citizens sent an email about speeding concerns on Wilmington. Ryan discussed speed humps in this area
- Mechelle Minden overviewed a \$2,625 Friends of Carondelet bid from DJM for a crew of 4 people, over an 8-hour day, to control weeds and invasive species chemically and mechanically.

New Business

- Budget
 - Posted to the website
 - Compliance requires us to turn over an annual report of the prior fiscal year activity + turnover budget for next fiscal year, no later than six months in advance
 - Motion to accept the budget: Brett Reinert
 - Second motion to approve – Jill Pace
 - Motion unanimously approved
- Summer newsletter will be sent out to everyone
- Jill Pace presented Holly Hills flag options. At a future meeting, discuss how we could manage the flags as a fundraiser and get seed money to purchase flags

Public Comments

- Comment 1: Question about boulevard planting and where it is included
- Comment 2: Inquiry about the status of restriping the speed humps
- Comment 3: Hedgehog statues are being poured. Six are coming.

Adjournment

- Meeting adjourned at 8:03 pm
- Motion to adjourn – Jill Pace
 - Second motion to approve – Brett Reinert
 - Motion was unanimously approved