SOUTHWESTERN HILLS NEIGHBORHOOD ASSOCIATION
                                      August 15, 2016 Board Meeting Minutes
                                                          Steve Sarcone Host

The meeting was called to order by president George Davis at 6:00 PM on August 15, 2016 at the home of Steve Sarcone.
Members present included: George Davis, Steve Scarone, Ginny Renda, Penny Harrison, Darlene Blake, Jon Shelness, Julie Calder.

The minutes of the July 18, 2016 were approved as written..

The Treasure's report, summited by Treasurer Heather Carman was approved. The report was from dates June 20, 2016 to and including August 15, 2016.

The August 2, 2016 Neighbors Night Out picnic was reviewed. The board agreed that the event was a success with over 400 neighbors in attendance. This was the 2nd year in a row that attendance exceeded 400. The Board complimented HyVee and the service they provide. They do an excellent job of food preparation and presentation. It was decided to send a thank you to Kim Burrell the manager of the deli and an email to the store manager. Their total billing of $1,981.88 was approved. Billing included 400 meals, fifty extra sandwiches and drinks and thirty dozen cookies along with $112.18 sales tax.
The Board approved $100 dollars to Wakonda Christian Church in appreciation for the use of the church's property and restrooms for Neighbors Night Out and the use of the church for monthly board meetings.

SCRUB DAY will be held on September 17, 2016. Jon Shelness and Steve Utterson will co-chair this event. Board Members that are available will work this event. Jon Shelness will be on site the complete event.

WATERWORKS/GRAY'S LAKE IMPROVEMENT PLAN: A nine million dollar renovation project for Waterworks will be presented to the Parks and Rec Board on August 23, 2016 at 5:00 PM. The Waterworks Park Foundation has raised 5 million dollars from private donations and they are currently trying to raise an additional $4 million dollars to complete the project. This project will include a amphitheater, a smaller stage, and areas for food trucks. The spaces would be linked by walkways, natural play structures for children, outdoor classrooms and other water features. This project would also include building a tunnel under Fleur Drive that would connect Waterworks Park to Gray's Lake. Some board members were concerned that this project would replace the crabapple trees with the new theater and have tremendous impact on Fleur Drive during the yearlong construction season. Waterworks will be invited to fall meeting.

FALL GENERAL MEETING will be held at Brody Middle School on November 3, 2016.

The meeting was concluded at 8:15.

Respectably Summited, Ginny Renda, Secretary.