

HRA Board Meeting
Minutes
1/26/11

President Teresa Edgerton called the meeting to order at 6:03 PM. Board members present were Tina Kendrick, Robin Ramsey, Julie Johnson, Kelly Gay, Gayle Simmons, Teresa Edgerton, Tom Arceneaux, Andy Shehee, and Marsha Millican.

The minutes of the 12/15/10 minutes were approved.

The treasurer's report was presented and approved.

President Teresa Edgerton presented her report and asked each chair to keep a list of their efforts.

Tina Kendrick reported on "The Highland Experience" to be held on Robinson Place on May 1. The contract with SPAR has been approved. She and other committee members will be contacting Highland area vendors to gauge their interest in this event. Permission to close Robinson for the event has been obtained. C & C Electric is providing power for the event. The need to obtain a liquor license for the event was discussed.

Tom Arceneaux discussed the status of former Christian lawn furniture building on the NW corner of Rutherford and Gilbert. Tom reported Jim Holt was to make an inspection, but it is unlikely to be considered serious property standards violations. The zoning of the auto repair shop at 1905 Centenary was discussed. HRA supports the MPC's zoning of the property. The conditions of the zoning prohibit more than four vehicles parked overnight and no more than seven at any one time.

Kelly Gay volunteered to chair the Neighborhood Clean-Up Committee. Julie Johnson and Robin Ramsey agreed to help her.

There was not much to report regarding membership.

There was no landscaping report.

Kelly Gay reported that the newsletter committee will be meeting soon.

Marsha Millican reported the Neighborhood Improvement Award will be presented to The Arc of Caddo-Bossier and Catherine Brandl at 323 Washington Street.

Advisor Dan Marcalus introduced himself and described his role with HRA.

The meeting was adjourned at 7:15 PM.