

Park Hills Civic Association Meeting

January 22, 2009

7:00 pm
City Building

Meeting called by: Jill Chalfant **Type of meeting:** Monthly Board Meeting
Note taker: Carol Bethel and Shannon Gemeinhardt
Attendees: Jill Chalfant, Amy Lantz, Shannon Gemeinhardt, Carol Bethel, Jill Smith, Albert Fedders
Guests: Millie Fangman

Minutes

Agenda item: Approval of Minutes from November 19, 2008

Conclusion Minutes approved as published.

Agenda item: Treasurer's Report **Presenter:** Amy Lantz

Discussion: **Budget for 2009**

Beginning Balance 12/01/2008	\$9,603.06
Deposits	990.22
Payments	(2,701.17)
reconciliation 12/31//08	47.80
unchashed check	25.00
Ending Balance 1/01/2009	7,964.91
Deposits	540.00
Ending Balance	<u>\$8,504.91</u> (correction from agenda)

Proposed Budget for 2009 was provided to the Board by Amy Lantz.

Agenda Item:	Trolley Park Play Equipment	Presenter:	Albert Fedders (Helen Heil not present)
---------------------	-----------------------------	-------------------	---

Discussion Albert Fedders indicated that there were 30 responses to the survey about the new equipment. There is a public meeting Tuesday, January 27 to discuss the project. Another meeting will be scheduled for some time in late February.

The City and the PHCA are investigating a federal grant that will provide some of the funds (\$75K) needed for the playground equipment. It needs to be matched by the local community.

The PHCA was asked by the City of Park Hills to donate \$5,000 towards the new playground.

Action Item	A motion by Shannon Gemeinhardt, 2 nd by Amy Lantz for the PHCA to donate \$5,000. Motion passed. The Board agreed to provide \$2,500 in 2009 and \$2,500 in 2010. Presently, there is not a deadline to provide the City with a check. It is a commitment by the Board and we will determine at a later date when to provide the funds.	All Board Members
--------------------	---	-------------------

Jill Chalfant will notify Mayor Hellmann that the Board agreed to the donation.

Agenda Item:	Membership Directory	Presenter:	Board Members
---------------------	-----------------------------	-------------------	----------------------

Discussion: The Board would like to generate a new resident directory to be published on the web in printable format. Julie Alig, City Clerk, has a database of names and addresses of all residents. Shannon Gemeinhardt agreed to call Julie and discuss this with her. When this is ready, it will be announced in the HUB.

The Board determined that only members of the PHCA should be included in the directory.

