



Packard Area Planning Alliance **Business Meeting Agenda**

Oct 6, 2022 | 7:00 pm
Wunderkammer- 3402 Fairfield Ave

Guest Speaker: Connecting 4 Campaign- Ed Strubel and Megan - speakers will have to reschedule

Call to Order- The meeting was called to order at 7:00pm

Introductions- Introductions were made with a couple new faces tonight, thanks for joining!

Agenda Approval- The guest speaker was removed from our agenda due to illness. Agenda approved.

Secretary's Report & Minutes Approval [2 minutes]- minutes were accepted without any additions or changes

Treasurer's Report [2 minutes] - no expenditures, balance \$2326.41

Committee Reports

- Historic Preservation [Steve McCord, Erika Stuller]- no updates at that time
- Marketing & Communications [Sierah Barnhart]- no updates at that time

Old Business

- Packard Park update- we do not have any official updates from Alec Johnson/Parks Dept at this time. We know that we are expecting updated construction costs. We currently have \$1.8MM from ARPA dollars and \$100,00 from INN monies

New Business

- PAPA Retreat- "Better Together" November 5th. 9:30am - 2pm. \$35 per person, Scholarships will be available for any attendees that may need that.
 - o Speaker: Britni Eisenmann, Stokefire
 - o Budget proposal and vote

INCOME: \$1450 (Neighborhood Grant \$750 + Registration Fees \$700)

COSTS: \$1300 (Speaker fee \$1000 + Catering Out of a Jam \$300)

A motion was made to approve the cost of \$1300 to cover speaker and catering costs for the 2022 Retreat. 4 member neighborhoods were present to vote, all voted in favor of the proposal. Sierah will reach out to remaining member neighborhoods via email to capture their vote and secure a quorum.

WWPN-1

South Wayne

Foster Park

Fairfield

Homa

West Rudisill-1

Harrison Hill-1

Oakdale

Southwood Park-1

Good of the Order

-Mosaic Market is this Sunday Oct 9- 33 local vendors, food trucks, and a community stage. etc 11am-4pm

-Hilarie Couture WWPN artist has an exhibit at the downtown ACPL

-Welcome back Dan Baisden, he has returned from Gera, Germany

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Adjournment: The meeting was adjourned at 7:30pm

Attendees:

Lyndsay Perez

Sierah Barnhart

Rebecca Gremaux

Terri Stumpf

Ben Ruhl

Josh Campbell- CoFW

Cornelia Schulz

Kati Silliman - Sr experience director at Electric Works

Sachi Janek- WK

Dan Baisden

Jim Sack