

## Minutes from GDCA Board meeting

July 21, 2010

Meeting held at Susan Brackers home. Attendees were Alex Tucker, Willie Fontenot, Ray mack, Paul Miller, Sarah Butler, Steve Ketcham, Trisha Fos, Susan Bracker

First order of business- approve may 26 minutes

- 1) Security – ray spoke about security committee process that failed. This is in reference to the committee made up of Security head, pres and VP. Ray had tried to recommend an increase in security and VP was out of town so the abbreviated process of getting temp increase failed. He then tries the entire board and the process did not work. Ray motioned to change the process by where if any of the security committee are out of town they must notify others and name an alternate. The motion was seconded and there were no votes against.
- 2) We had a few guests attend the meeting. Cindy Elliot, heather Westra, and Flo ulmer.
  - a) Cindy and Heather presented ideas for the centennial celebration that may take place in 2011 when roseland terrace turns 100. They handed out info on many functions they had thought up and been working on with other neighbors. We were not able to vote if board would support these ideas as Ray had left and we no longer had quorum.
    - 1) Neighborhood directory – greta corona/mary Fontenot – cover printing costs
    - 2) Progressive block partys – need chairs – advertising costs?
    - 3) East egg hunt – need chairs – this is existing event, april 11
    - 4) Tour of home – flo ulmer, costs? Probably 2,000 or so, april/may 11
    - 5) Childrens parade – need chairs, possible insurance cost
    - 6) 5k race and champagne stroll – Marianne fry, john Broussard, fran beck – may sept 11, insurance cost, etc 2500-3000
    - 7) Garden district cook book – heather Westra, Jennifer falls, printing costs 1200-1500 for 500 books that will sell for 7500??
    - 8) Holiday lighting contest – cindy Elliot, heather Westra, judy Atkinson, current event, costs a couple of hundred for prizes
  - b) Flo spoke about HPC issues that have started coming up.
    - a. She said she no longer supports the local district that carves out drehr place. She thinks the guidelines are overreaching (not preservative, but restrictive). Even if you don't need a permit must go to hpc and pay a fee.
    - b. She has met with tara wicker to discuss getting help sending a letter out to drehr to get a feel for the support of district.

- i. The hpc came around in 2004 – once HPC created it needed districts to oversee. In dec 2005 Mark upton sent letter to planning commission to nominate drehr. City sent out letters and got 14 responses and had 3 people attend the meeting held to discuss. Flo wonders if this is really legal to pass an ordinance with such little support
- ii.

3) Party – party was discusses. To be held this weekend.