



Heritage Hill Association

Board of Directors Meeting Minutes – February 16, 2022

Board members in attendance: Richard App, Wes Beck, Jeremy Czubko, Suzanne De Haan, Amy DeMott, Wendy Falb, Jeffrey Fawcett, Carolyn Ferrari, Sarah Green, Abigail Larimer, Wayne Norlin, Scott Opperman, James Scozzari

Absent: Laura Joyce, Courtney Kotrous

Staff in attendance: Barbara Draughon, Amanda Cormier, Maria Zache Starkey

Guests in attendance: None

1. Call to Order: 7:01 pm
2. January Minutes: Motion to approve (Rich), second (Wayne), carried unanimously – Suzanne correction – home tour guides not to be stationed outside
3. Public Comment: None
4. HHA response to HB-4722/SB-446 (short term rentals bill): to support Mayor Bliss's letter; Wayne, 2nd: Rich, Discussion: HH residents consistently opposed, Jim Payne's letter well-written, Jeremy – has a neighbor who operates an Airbnb – in favor of middle ground between not restricting zoning but also not eliminate Airbnb opportunities.
5. Treasurer's Report – James – not much to report since its first month of fiscal year
6. Committee Reports:
 - a. Administrative
 - i. Long-range planning:
 1. Scott – still need feedback from neighbors, difficult to strategize virtually, models predict pandemic to epidemic in mid-March – meet in person beginning April?
 2. Barbara – to fine tune the actions column – future discussion: do we need to restructure existing committees?
 3. Johnson Center – Barbara reached out for help to craft a neighborhood survey
 - a. full-service consultancy \$20K

- i. 355 Paris property for sale – to follow up with Indigo Development if they plan on developing the property while it's for sale
 - ii. McCabe-Marlowe House (74 Lafayette) for sale – need to confirm if mixed use zoning (business/residential) requirement will still be applicable for the new owners
 - iii. Postcard from HPC of upcoming projects – to put in Heritage Herald
 - iv. Thanks for support on short-term rental bill
- 7. Staff Reports: No items in addition to those included with the agenda
- 8. Old Business: None
- 9. New Business:
 - a. Wes asked if there has been any progress on “Logie Park” at Innovation Central High School campus
 - i. Wendy
 - 1. Need someone to take the lead on advocating for the project
 - 2. No funds in the current millage
 - ii. Barbara – reached out to Faite Mack to spearhead the project – no response
 - iii. Wes is willing to serve on an ad hoc committee
- 10. Board-only break-out session to discuss executive director performance
- 11. Adjournment: 7:53 pm

Submitted by: Jeffrey Fawcett