



## Meeting Minutes August 19, 2014

A board meeting of the Sauganash Community Association was held on August 19, 2014. President Kelly Leggett called the Sauganash board meeting to order at 7:02 p.m.

**In attendance:** Ken Bostrom, Bill Braasch, Dennis Hammer, Karen Hand-Harper, Dan Hetland, Michael Kelly, Kelly Leggett, David Seglin, Dick Parizek, Mary Lee Paoletti, Paula Fitzgerald, David Zulkey, Maria Enright, Steve Kehoe, Anthony Murphy, Aaron Newman, Sue Witkowski, Maureen DeRose

North Branch Bike Trail Southern Extension – Bathsheba Birman – Presented an alternative to the already planned North Branch Bike Trail Extension.

Minutes from the June board meeting were reviewed and approved.

### **Committee Reports**

**Snowplowing and Mosquito Abatement:** Dennis Hammer reported the West Nile Virus has not affected Sauganash. Cooler weather mitigated mosquitos. We have not ordered a treatment since the last treatment on July 3<sup>rd</sup>.

**Finance/Donations:** Treasurer's report distributed.

**4th of July:** Dave Seglin reported that the financial report for the event is good. A total of \$7895 was spent. A total of \$2000 received in sponsorships. The total budget was \$10,000. This year's CPD partnership is \$1250. They are requesting we underwrite a fall party at the park. A motion was made and passed to send \$1250 to Sauganash Park for their party. This money is paid in lieu of permit fees for the July 4<sup>th</sup> use of the park. The neighborhood money stays in the neighborhood. He is requesting a new larger banner to be displayed at picnic.

**Membership:** We currently have 626 paid members.

**Public Institutions:** No report.

**Communications/Website:** Sue Witkowski requests Committee Lists to be put on website.

**Real Estate/Zoning/Design:** The project at Sauganash Glen was delayed until the issue of private/public alleys was resolved. The alleys in the project will be public.

**O'Hare Noise:** Aaron Newman reported. Training for contesting taxes. Message is getting out. Politicians are using language of FAiR.

**Traffic/Safety:** No report.

**Forest Preserve/Bike Trails/North Park Village:** NPV committee had no quorum at last meeting.

**Legal:** No report.

**5K:** Bill Braasch reported a meeting in August at Alderman's office. Karen Scala is chairing the race. Ingrid will work with Karen. Next meeting is September 9th. Race is on October 5<sup>th</sup>.

**Special Events:** Karen Hand recommends Directors' Dinner at Lou Malnati's on September 16<sup>th</sup>.

**Mural Project:** The elements of the Mural that had to be replaced because they were not fired properly have been replaced. Grace Carini is producing a video to document the Mural. Alderman has committed some funds. The Mural committee will use this to pay CPAG for repairs this summer. Commissioner Powers' plans have been approved to repair sidewalk. The plans include the construction of a bioswail. The issue of water pooling on Peterson Avenue due to improper grading continues to endanger the murals. The sewer catch basins are higher than the level of the street – not allowing for proper drainage.

**New Business:** Dennis Hammer asks that the Kostner traffic circle south of Peterson be trimmed, cleaned. Request will be submitted to Finance Committee.