

Tech Terrace U.N.I.T. Neighborhood Association

Meeting: May 14, 2020

6:00 pm – 7:00pm

Minutes Recorded by Leena Al-Souki

Officers Present: Grant Gerlich, Leena Al-Souki, Ryan Williams

The minutes of the January 16th meeting were unanimously approved as distributed.

The minutes of the February 20th budget meeting were unanimously approved as distributed.

Ryan Williams gave the Financial Report. Ryan, Grant, and Evan Henderson signed signature cards at PlainsCapital Bank. *(Please see Budget Meeting updates under Ad Hoc Committee Reports.)*

Election of New Officers

Melissa Grimes unanimously voted in as Vice President.

Leena Al-Souki unanimously voted in as Secretary.

Evan Henderson unanimously voted in as Treasurer.

Grant Gerlich will be standing in as President until a replacement is found.

Ad Hoc Committee Reports

Beautification Committee – Ann Howe & Holle Humphries

An irrigation crew replaced the bubbler in the hollyhock garden spot at Tech Terrace Park. Holle is looking at adding some baby dwarf crepe myrtles.

There were four cedar elms that were replaced by Parks & Rec; however, two are now diseased. P&R will try to treat them.

The Association has \$2,000 earmarked for trees at Tech Terrace Park. We need to replace the dead Lee Manning tree and add another at an additional location – perhaps by the Laura Mason bench?

Only 15% of Tech Terrace Park allows for trees due to drainage.

Finance Committee – Ryan Williams – We are financially sound.

City Relations Committee – Gary Mims

Many students did not go home when TTU closed, but it has been pretty quiet.

LCAD property appraisals are now available.

Budget Meeting – Grant Gerlich

Mural – was \$3,000, but have updated to \$3,500 to play it safe

Afterglow - \$2,000

Park Trees - \$2,000

Park Bench - \$4,000

WestWinds - \$1,200 (\$200 per performance)

Flatlands Tour de Dance - \$1,250 (was supposed to occur on May 2nd, but did not)

National Night Out - \$200

Events/Projects

Hutch/LP&L Sub-station Mural Project – Not delayed by COVID-19. Instead it is delayed by the City of Lubbock sending an agreement to TTU that was deemed unacceptable. TTU sent an updated agreement to the City of Lubbock and is now waiting for a response.

Holiday Home Tour – Melissa has told Grant that we have houses lined up for the next few years.

Afterglow – Great way for us to spend money. Shawn Cannon has indicated to Grant that he is interested in helping.

Newsletter – Grant will continue to be involved. \$500 was budgeted for newsletter; however, Benchmark has reconfirmed their commitment to print the newsletter free of charge.

From the Floor

It was suggested that, as Vice President, Melissa Grimes run the next meeting.

The next meeting will be Thursday, July 16, 2020, at 6pm at Forrest Heights United Methodist Church.