



HPNA Board Meeting Tuesday February 7th 2012, 7:00 pm - 9:15 pm NSC Office

Attending: Mary, Mike M, Jill (notetaker), Lauren, Matt, Marcia, Paul, Michael, Lori, Mike T

Welcome to Lauren Schieck as our new membership coordinator! This is a year long appointed position and we are so excited to have her! Lauren gave us an update on her background; she has been in our neighborhood for a little over a year.

Ongoing and Upcoming Activities (Feb/March):

2/18 February Tree Tour February at 1pm, meet outside the Highland Conservatory
3/20 March Annual Meeting will be located at TBD, will be on the exciting BoulevArt project!
7-8:30.

Cinema movie night for March has been cancelled.

2012 Projects:

BoulevArt Project (Michael and Marcia) City is working to finalize policy, answer questions, and set up a website about it in hopes to gather interest in other neighborhoods. Insurance issues needs to be discussed. Discussed possibilities of purchasing supplies and how. Must be traffic marking paint. For more information search "The Portland Project". Need 100% approval from the residents on all four corners of Meigs and Linden Street. Design will be viewed at the next board meeting.

E&B Park Kiosk (Marcia and Michael) The Kiosk project is a three-sided community bulletin board will be placed in the Linden Park playground. Costs and placement information was discussed.

Block Leader Initiative (Mary) Block meeting information session did not have a great turnout. The agenda from the meeting last year was passed out. Hoping to have a "leader" on every block to perform duties such as: Maintaining a street roster, organize some kind of annual event for the neighbors on your block, and act as a liaison with the neighborhood association on any issues. Leaders will be supported with a Street Roster Template, a published list of leaders in the Buzz, \$25 towards a block event, quarterly block leader meetings and help you to identify solutions and resources.

Website/Communications Improvement (Mike) The communications group got together in January. The website, the blast, the buzz and the Facebook page are our main forms of communication. The group has a desire to revamp the web presence. Next Meeting is



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Thursday Feb 16th at 7:30 @ Crossroads.

Recent Activities:

School Choice Mtg- Jan 24th (Mary) At least 100 attended, great turnout, great feedback, and possibly less speakers to keep time length down. Discussion occurred about how to improve next year. Also, hoping to find a new team to take over this service, hopefully parents who are currently in the process.

Tree Tour Jan 28th - Went wonderfully, word is getting out, participation has increased.

Cinema Movie- Feb 4th- 75 participants, lower than in past years, but fun! Raffle was great! Movie was fun! Thanks for all your support!

Standard Reports:

Board Business (Mission Statement) discussed the draft of our possible new mission statement.

Membership (Mike M) : 111 supporting members at present \$3,055

Treasurer (Lori) \$4,000 in both accounts

Security (Paul) 8 more officers have been added to section #32, mostly around drinking establishments. Crime list looked good, decreased overall crime in the area, but increase in break-ins and destruction of property during break-ins, including business properties.

Businesses (Matt) Matt talked about advertising and who is going to advertise in the upcoming Buzz. Talked about possible rate increase, to be discussed at the next meeting.

Volunteers (Marcia) Discussed three-hour team and the board members thoughts.

Arts and History (Michael) this will be the last year that Michael and Marcia will do the exhibit at the gatehouse during the lilac festival.

Neighborhood group updates:

NBN6 (Mary) Large discussion was held about the future of the group. Next meeting Monday 13th at 5:30 at the German House, followed by parking at 399 Gregory, hosted by BOSWA. Mary will forward minutes to the board.

SEAC Developments (Mary) large staff turnover and funding issues discussed.

ESCAPE (Mike T) Process on Google docs. Talked about Clinton Avenue banners, color, style and size has been chosen.



Highland | Park
Neighborhood Association

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Highland Hospital (Mike T) Small group is being organized to talk about issues such as truck traffic, trees killed, etc.

Meeting closed at 9:15 pm