



HPNA Board Meeting Minutes – February 12, 2014

Mission

The Highland Park Neighborhood Association is a community organization led by active volunteers who are elected by neighborhood residents to:

- Address concerns and issues that are important to residents
 - Plan activities and events that bring neighbors together
 - Represent the neighborhood in dealings with the City of Rochester and other institutions
 - Keep residents informed through direct and online communication
 - Undertake initiatives that preserve and improve the quality of life in our area and develop a positive sense of pride and community
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I. Upcoming Projects

- a. Meet the Musicians –
 - i. \$1300 total
 - ii. Two classical are paid for (\$1000 for string quartet, first one is free)
 - iii. Michael Tomb is donating \$100 and printing
 - iv. Need \$250-\$300 more for the remaining two and refreshments
 1. Indiegogo
 - v. \$100 advance for Jerry Falzone
 - vi. Donation jar for HPNA
 - vii. Remaining \$200 needed
 1. \$100 for refreshments – reimbursements
 2. \$100 for 3/29 concert

- b. Placemaking Meeting –
 - i. Mar 25th; 7:00pm-8:30pm
 - ii. Olmstead lounge
 - iii. Kickoff of first half of year
 - iv. “When *Playmaking* was *Placemaking*” – 20 minutes
 - v. BoulevART update – call out to plan
 1. Need a plan before then
 - vi. Little Library update?

II. Other Topics

- a. South Side Little League Sponsorship



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- i. To be spent at the discretion of the league
 - ii. Voted - \$150
- b. State of the SE Quadrant with the Mayor
 - i. Meet the mayor
 - ii. Village Gate – March 18th
 - iii. If there are questions, submit ahead of time (see action items)
- c. Bylaws
 - i. Rob will send out
 - ii. Target neighborhood vote in Summer mtg.
 - iii. Add online voting article?
- d. SCMA
 - i. Discussed list of issues on South Clinton
 - ii. We should make our concerns known to Nancy Johns Price
 - 1. Bags for signs at 7-11
 - 2. Banners
 - iii. Next SCMA mtg is 2/27 at 4pm; would like HPNA representation
 - 1. Marcia
- e. NBN6
 - i. March 10th mtg. with Del Smith – new Commissioner of Economic Development

III. Treasury

- a. Report
 - i. Not finalized
- b. Lauren is working on getting quotes for new shirts
 - i. Crazy Dog T-shirts; Village Gate
 - ii. Rochester Apparel - \$9/shirt

IV. Next Board Meeting

- a. March 12th

V. Other items

- a. Michael needs key to mailbox
- b. Tree trimming
 - i. Carlene



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ii. Amy Priestly – talked to forester

Action Items:

- Add minutes approval to each agenda; Rob will send out at least a few weeks in advance
- Rochester Area Community Foundation – Neighborhood Grant – due early February 2015 for East side
- Marcia and Mike will plan BoulevART
- Compile a letter in support of Pete Saxe – Marcia and Mike
- Rob will send out by-laws revisions and we will discuss next meeting
- Questions for mayor (state of the quadrant meeting) – Mike will compile and write eloquently
 - Business development don't engage neighborhood
 - Why no focus on small business
 - Zoning, planning plans accessible online
 - City could be using more social media to increase efficiency
 - Vision for mayor's office/school interaction; role of education system
 - Two Rochesters issue – how to unify and are they open to input
 - Is there a move to change the pattern of mass incarceration in Rochester
 - Are there plans to get state money to Rochester
 - Is there a plan to return to the NBN model?

Votes:

- \$100 for refreshments for Meet the Musicians: 6 yes, 0 no
- \$100 forward for Michael to be repaid: 6 yes, 0 no
- \$150 for SSLL to be spent as best fit by league: 6 yes, 0 no