



## HPNA Board Meeting Minutes – July 29<sup>th</sup>, 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. Recent Events/Projects

- a. Music in the Park
  - i. Well-attended; Mike and Book look forward to it every year – “we feel like we are playing in a Norman Rockwell painting.”
  - ii. Need someone to take it over
- b. Art Show
  - i. Ongoing until the end of August
  - ii. Portrait event next Tuesday with Larry; maybe another?
  - iii. Good turnout for opening
  - iv. Need a chair for next year (Margot?)
- c. BoulevART
  - i. Also went well
  - ii. Many return volunteers and some new ones
  - iii. General meeting a few days later with very different group of people
  - iv. Setup and cleanup was well-prepared
  - v. Electric mixer; measuring cups
  - vi. Probably used ~1/2 of the paint we bought
  - vii. Needed more ice for refreshments (needed 4 bags total)
  - viii. Needed hand cleaner for reception desk
  - ix. Gloves for serving pizza
  - x. Food amount was just about correct
  - xi. Order a brush cleaner for next year (or ask Lauren)
- d. Traffic Calming Meeting
  - i. Michael is concerned about city’s enforcement of traffic



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- ii. Cara/Dave
- iii. Oakland St. contingent
  - 1. traffic related to Highland Hospital
  - 2. Highland Hospital employees parking on street
  - 3. Large trucks
- iv. County needs to paint crosswalk
- v. List of incidences with dates
- vi. Actions from meeting:
  - 1. Marcia sends Dave stats from speed trailer
  - 2. Build list of resources on website
  - 3. Margaret offered to help at National Night Out
  - 4. Speed gun equipment owned by NBN6

## II. Upcoming Projects/Events

- a. National Night Out – August 5<sup>th</sup>
  - i. Bearcat vehicle
  - ii. Art show
  - iii. Pizza
  - iv. Musicians
  - v. Larry
  - vi. Tables
- b. ToN -
  - i. Notice to residents - Lauren
  - ii. Port-a-potty - yes
  - iii. Food – good numbers from last year; Is it worth the sales?
  - iv. Bring your own plates/fork
  - v. Raffle – Chris
  - vi. Child safety – Fingerprint/cards
  - vii. Setup/Teardown
  - viii. Equipment (tents, stage, cooking, tables, chairs)
  - ix. Supplies/shopping
  - x. Kids events – Meghan and Lori
  - xi. Poster art – Joe?
- c. The Buzz
  - i. We need to find someone to do it
  - ii. People from general meeting? Scott, etc.



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### III. Other Topics

- a. VOC
  - i. Traffic calming demo
    - 1. South Wedge next week
  - ii. Pace Car initiative
    - 1. Signing a pledge to drive slow in the neighborhood; watch for pedestrians
  - iii. What money (~\$10,000) is going to SWPC and why?
  - iv. Mo the turtle mascot for traffic calming
  - v. Applying for VOC grant
    - 1. 33 available grants
    - 2. \$75 for a block club event
    - 3. \$300 for beautification
  - vi. HPNA Participation
    - 1. Michael would like to be involved in the committee
- b. SCMA – July 31 South Wedge Diner
  - i. Put it on Facebook/Website
- c. Banner on Goodman and Caroline
  - i. Post of Facebook to see if anyone has the banner
  - ii. Other banners?
- d. Highland Hospital
  - i. Defend Urban Neighborhoods –
    - 1. Plan to sell Bellevue property
  - ii. Talks ongoing about zoning
  - iii. Two committees or one?
    - 1. Day to day (smokers, parking, gardens, etc.) vs. development (broader reaching)
    - 2. Discuss at next meeting of the group
  - iv. How to distribute hospital steering committee information
    - 1. Should they have their own communication channel?
- e. HPNA T-shirts – next time
- f. Bylaws – next time
- g. Little Libraries – next time
- h. Meet the Musicians 2015
  - i. Need to schedule long in advance - \$1300 this year; try to bring classical fee down; get budget down to \$1000
  - ii. Start planning in October



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- iii. Different emphasis – jazz
  - i. Fleet Feet check?
  - j. St. Anne's Next to New Sale
    - i. Put note on Facebook
  - k. Future of board
    - i. Next time: Paul, Lori?, Rob?, Michael is out, Lauren?, Mike is out, Marcia?, Chris
    - ii. Kerry Regan, Carl Welder, Rachel Larson
- IV. Next Board Meeting
- a. Propose a date
    - i.

### **Action Items:**

- Talk to county representative – Josh Baroth about crosswalks; Mike or Michael
- List of incidences with dates for traffic issues; Michael and Chris
- Find out where radar gun is – email Nancy Johns Price; Mike
- Order pizza for National Night Out 8/5 – Lori
- Call Tracy about tables and popup tent – Marcia
- Notice to residents for ToN – Lauren
- Email to general group about ToN – Mike
- Email same people as last year about ToN setup/teardown – Mike
- Raffle solicitations for ToN – Chris and Mike
- Kids activities for ToN – Lori and Meghan D.
- Poster for ToN – Joe or Mike
- Find a Buzz coordinator – everyone; Mike – website; Michael – Blast
- Post about SCMA business on Facebook/Website – Mike
- Post on Facebook about missing banner – Mike
- Email city about other missing banners – Mike
- Review By-laws – Rob will send out
- St. Anne's church sale on Facebook - Michael

### **Votes:**

- Port-a-potty for NNO – Yes 3, No 4