



HPNA Board Meeting Minutes – July 29th, 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
-

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



HPNA Board Meeting Minutes – July 29th, 2014

- 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 5th
 - 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.



HPNA Board Meeting Minutes – July 29th, 2014

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



HPNA Board Meeting Minutes – July 29th, 2014

- 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