



Highland Park
Neighborhood Association

HPNA Planning Meeting January 15th 2012, Crossroads Coffee House

Agenda:

Sunday, January 15, 2012

1:00-3:00pm

Facilitator: Mary Staropoli

Timekeeper: Lori Bryce

Note-taker: Jill Carlier

Warm Up Question - 15 min

2012 Board Changes - 5 min
(positions eliminated/created, shifting responsibilities)

Mission Statement Exercise - 30 min
(The, Is, That, For, To)

2012 Activity Calendar Review – 30 min
(review of proposed calendar, discussion of general meeting format & topics)

2012 Projects Discussion – 30 min
(discussion of proposal to focus on four 2012 projects)

Jan School Choice Meeting – 10 min
(meeting plan, help needed)



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Minutes:

Jill,(Notetaker) Meghan, Michael, Marcia, Matt, Mary, Mike, Lori, Paul

Mission Statement-

Discussed the importance of having a stated mission to use in our communications. The board broke up into three groups to discuss their mission for the neighborhood, Mary will take these mission statements and combine them into a proposed final mission statement, to be discussed and voted on at the next meeting.

2012 Board Changes -

- Discussion of Section Leader structure, why & how those pp will continue to be involved. Section leaders of 2011 will no longer hold their positions but will continue to be involved in neighborhood activities. Looking to add Block Club initiative leader.
- Shifting responsibilities – Mike taking back email blast, Mahreen is stepping down, Mary taking back membership and merchandise.
- Handout and updated new Board Contact List.
- Speech about getting more people involved in what you're doing – need to expand the circle of involvement, to lessen the load on each of us, and so that this thing can carry on beyond us!!

2012 Activity Calendar Reviewed (Attached)

- General meetings - frequency/format/topics; proposal to have one every quarter on a 3rd Tuesday of the month, 7-8:30pm, 1st half on topic/speaker TBA as we go along, 2nd half update neighbors on activities & open forum for input/feedback
- Buzz discussion- submission deadlines, timing & frequency
- Garden Cleanup Day? No
- Neighborhood Yard & Craft Sale? Every Other Year.

2012 Projects Discussion –



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Proposed projects discussed

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- BoulevArt – Michael, Marcia, Paul, Jill

Marcia gave an update with information from Erik Frisch (transportation specialist)

- E&B Park Kiosk – Michael, Marcia
- Block Leader Initiative – Mary, Marcia, Jill
- Website Overhaul – Michael, Mike, Matt, Marcia, Jill

Jan School Choice Meeting –

- Meeting plan
- Refreshments, outreach



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HPNA Planning Activity Calendar

January

Tues 1/24 - General Mtg (School Choice)
Wed 1/25 - PACTAC
Sat 1/28 – HP Tree Tour

February

Sat 2/4 - Cinema Movie (Enchanted)
Tues 2/7 - Board Meeting
Sat 2/18 – HP Tree Tour
Wed 2/22 - PACTAC

March

TBA - Cinema Movie
Tues 3/6 - Board Meeting
Tues 3/20 – General Mtg (BoulevArt Project)
Fri 3/23 – BUZZ submission deadline
Wed 3/28 – PACTAC

April

Tues 4/3 - Board Meeting
TBA - Peace Lutheran Easter Egg Hunt
Wed 4/25 – PACTAC
Sun 4/29 – Marathon Spirit Contest

May

Tues 5/1 - Board Meeting
Fri 5/11 – Sun 5/20 - Lilac Festival Gatehouse
Exhibit & Activities
Wed 5/23 – PACTAC

June

Tues 6/5 - Board Meeting
Sat 6/9 – BoulevArt Project
Tues 6/19 – General Mtg (Topic TBA)
Wed 6/27 – PACTAC
Annu

Tuesday morning playdates @ the Park

July

TBA - Board Meeting
TBA – Music in the Park (Band TBA)
Wed 7/25 – PACTAC
Tuesday morning playdates @ the Park

August

Tues 8/7 – National Night Out
TBA - Board Meeting
TBA – Music in the Park (Band TBA)
Fri 8/17 - BUZZ submission deadline
Wed 8/22 – PACTAC
Tuesday morning playdates @ the Park

September

Tues 9/4 - Board Meeting
Sun 9/16 – Taste of the Neighborhood
Wed 9/26 – PACTAC

October

Tues 10/2 - Board Meeting
Tues 10/16 – General Mtg (Topic TBA)
Wed 10/24 – PACTAC
Sun 10/28 – Halloween Parade

November

Tues 11/6 - Board Meeting
TBA - BUZZ Submission Deadline
Wed 11/28 – PACTAC

December

Tues 12/4 –4 – Annual Mtg & Holiday Social