



HPNA Meeting Minutes – August 14th, 2013

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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Attendees: Carlene Woodward, Paul Urai, Marsha Zachs, Michael Tomb, Mike Mahoney, Rob Unckless, Dave Halter, Nathaniel Mich

I. SWPC visitors

- a. SWPC meetings – 3rd Tuesday of the month at 6pm in the SWPC offices at Hamilton and Mt. Hope
- b. Dave Halter and Nathaniel Mich

II. Review actions from last meeting, unless they are part of a topic included below.

- a. Business Manager for Buzz
 - i. Ashley Ehrhart (sp) – advertising and invoicing
- b. Press release for RACF Grant
 - i. Michael will do this

III. Major Projects

- a. TON (9/15)
 - i. Sponsors:
 1. Highland Hospital will donate \$500 – Barbara Faccaro needs an invoice for them to write the check
 2. \$100 Genesee Coop Federal Credit Union
 3. Georgie's, Rochester Meat, Highland Contractors
 4. Get sponsor info to Joe
 - ii. Food:
 1. Tracy will do food, but she'll be at a wedding Saturday – she'll be there at two
 2. Discussion of supplies
 - iii. Trucks
 1. Roger? (Mike)



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2. Dave King? (Rob)
 3. Pat (Marsha)
 4. Phil (Mike)
 - iv. Help day of
 1. Ask at Mulberry Men
 - v. Tables and chairs from SW mission
 1. Donation of \$50
 - vi. Stuff to get: Stage, big tent, tables and chairs, grills, barriers
 - vii. Electricity – extension cords – Larry
 - viii. Shopping list for Christine – Mike has this
 - ix. Leftover stuff from last year
 - x. Food from vendors:
 1. Someone to pick it up – Chris Case
 2. Mike will work on pickup
 - xi. Raffle is pretty well setup
 - xii. 3-hour team volunteers
 - xiii. headcount for volunteer needs
 - xiv. Tickets for hamburgers
 1. Ruth and Mary Richter
 - xv. Kids events – Meghan and Lori
 - xvi. Music
 1. 3pm – 6pm
 2. Carol Heveron and friends
- b. Buzz
1. TON
 1. Mostly lifted from last year
 2. Little Libraries
 1. Article from Rachel Larson
 3. Safety / Crime
 1. Article from Paul and update from police
 4. Group photo from NNO
 5. Meghan – article on the schools
 6. Pull dates together
- c. Outreach
1. NBN6: No Aug Meeting
 1. September 9th – Mary Staropoli – Pathstone coming to talk; maybe Cinema; Highland Market



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2. Lodge at Reservoir
 2. SCMA:
 1. organized children's movies at the theater
 2. Date night at Cinema tomorrow night
 3. SWPC (Nathaniel Mitch)
 1. Trying to keep in better contact
 4. Other Neighborhoods
 5. Swillburg is active again – meeting quarterly
- IV. Other Projects**
- a. Bike Rack – need more discussion about design
 - b. PAC-TAC – walk this month is cancelled
 - c. Little Libraries – two have been made and will be painted and installed (Rachel Larson)
 - d. Tree Tours – Equinox tour in September; Forestry 101 in October;
 - e. Kiosk Dedication – at TON
- V. Highland Market**
- a. New site plan
- VI. Treasury**
- a. \$5693 in fund, etc.
 - b. Report
 - c. Cinema Contribution - \$100
 - d. Honorarium for Larry Staiger; also supply costs – increase to \$100
- VII. General Meetings**
- a. Next date. Oct?
 - b. Annual Meeting – Dec 3rd?
- VIII. Next Board Meeting**
- a. Sept 11? (Mike is out of town)
- IX. Action Items**
- a. Press release for RACF grant – Michael
 - b. Invoice for Highland Hospital for \$500 check for TON – Mike
 - c. Marsha contact Pat about truck
 - d. Mike contact Phil about truck
 - e. Rob contact Dave about truck and Roger
 - f. Mike – shopping list and leftover stuff from last year
 - g. Mike – talk to Ruth and Mary about tickets for hamburgers
 - h. Marsha – recruit volunteers for TON
 - i. Dates for BUZZ – Mike
 - j. Remove PAC-TAC walk for August from calendar – Michael
 - k. \$100 to Cinema for projector



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Votes

Increase honorarium to \$100 for Larry – 6 yes 0 no
\$100 to SW Mission for tables and chairs – 6 yes 0 no
\$100 to Cinema for projector – 6 yes 0 no