



HPNA Meeting Minutes – September 24th, 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: Paul Urai, Michael Tomb, Mike Mahoney, Rob Unckless, Lauren Schieck, Lori Bryce, Mike Thompson, Marcia Zachs,

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

- 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
- l. \$100 to SW Mission

II. Major Projects

- a. TON – Review
 - i. Rethink sponsorship? What constitutes major?
 - ii. Thank you letters
 - iii. Issues with horses/IDs, etc.
 - iv. Scale back hotdogs and hamburgers? Get pizza on the fly if we need it
 - v. Encourage people to bring their own plates, etc.
 - vi. Setup – smooth, two trucks (with Pat's),
 - vii. Barricades diagonal at intersection; order 2 additional barricades – 12 total



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- viii. Signs on barricades
- ix. Kids activities were great
- x. Sign for people from other neighborhoods to be sure to donate
- xi. Rain plan for things that need protection (raffle, etc.)
- xii. Net ~\$1300
- b. Buzz – Next issue?
 - i. Nov. 8th submission deadline
 - ii. Annual meeting
 - iii. Membership list
 - iv. School meeting
- c. Outreach
 - 1. NBN6: Michael
 - 1. Discussion of the future of ESCAPE
 - 2. SCMA: Mike
 - 1. Meets monthly
 - 2. What should the role of the neighborhood be?

III. Other Projects

- a. Bike Rack – Update on design?
 - i. Lots discussion
- b. PAC-TAC
 - i. Non last month
 - ii. Next month will meet at Crossroads (park at 7-11 lot)
- c. Little Libraries
 - i. No news
- d. Tree Tours
 - i. ~20 people;
- e. Kiosk Dedication
 - i. Needs to be before the end of the year
- f. Arts Council Grant
 - i. Music concert series at SW Mission (2 classical, 2 folk)
 - ii. Might need to cover refreshments

IV. Other Topics

- a. Mike T – used to have dances at German House; restart at Tango Café; learn to salsa, etc. – might need neighborhood sponsorship (Mary Rose, Christine, etc.) - ~\$500 to rent place for the night? MGOS?
- b. Highland Market - New site plan
- c. Concert series via RCF Grant



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- d. NSC Move (Oct 6) – temporary storage vs. permanent; ask for storage help on Facebook? Ming noodle 3-car garage; Granny's building;
- e. Elwanger Barry art award – *next board meeting*

V. Treasury

- a. Report – membership went in separately \$216

VI. General Meetings

- a. Next date. Oct 29 may be problem due to location
 - i. Mission; Olmstead?
 - ii. Introduction of teams and team meetings
 - iii. Major projects for next year
- b. Annual Meeting – Dec 3rd
 - i. Kiosk dedication
 - ii. Art award

VII. Next Board Meeting

- a. Scheduled for Oct 9.

VIII. Action Items

- a. Thank you notes for TON sponsors → Mike M. and Mike T.
- b. Put together master planning sheet for TON → Mike M.
- c. List of questions for SCMA to Mike M. → everyone
- d. List of questions for bike rack to Michael → everyone
- e. Facebook post about HPNA storage, website, blast, blockleaders → Michael and Lauren

IX. Votes

- a. Voted 4 to 3 to get more answers about the bike rack
- b. Voted 7 to 0 to have Michael write grant for concert series at SW Mission (winter?)