

## **HPNA Board Meeting Minutes**

**April 10, 2018**

### **In Attendance:**

Karl Waelder, Chair  
Roger Ramsay, Treasurer  
Jane Wineberg, Secretary  
Stacey Bershod, North Section Leader  
Mike Thompson, Vice Chair  
Mary Rose McBride, Communications  
Jennie Sutliff, Member at Large

### **Absent:**

Matt Denker, South Representative

### **Agenda:**

-Next Board Meeting Tues May 8th at Mike Thompson's house 7pm.

-NBN6 Meeting 4/9: Stacey attended. Larry Staub discussed Lilac Festival. No unaccompanied minors rule will still be in effect since it was very successful last year. Art will be on Reservoir Rd again. Seating and play area will be built where the former Cornell Cooperative Extension was. Also parking and handicap accessibility. Should be ready by the Festival.

-NBN6 sponsored City Comprehensive Plan Meeting for 2030 on 4/4: Stacey attended this meeting. It was a brainstorming meeting. Not well attended with ~ 15 people.

-Proposed date of Tues May 15th 6-7:30pm for general meeting for the City's Comprehensive Plan at the South Ave Rec Center. HPNA to provide refreshments = pizza! Mike will reach out to Kevin Kelly, City Planner.

—The Buzz: Jennie will solicit people to contribute to the Buzz. We'd like to have newsletters mailed in the future.

-Banners: Need ~\$500 to get them installed. \$25 each to install plus hardware cost. Employer from the City DES Dept to install. Originally 24 were installed but only 14 still up. Mike has 7 more to be installed leaving 3 are missing.

-Flags: May use 20"x30" standard size. Flag should be black with green and white logo, landscape style with a sleeve for hanging. Should use UV ink. Mike is soliciting quotes. We'll need ~\$1000 of HPNA funds since grant money earmarked for project is only \$1500.

-Website update: MR and Mike still working with volunteer. Looking for more content.

-Clean Sweep Sat May 5th at Frontier Field at 8am: Roger put in a request for the garden on S Clinton. Jen Topa soliciting volunteers for S Clinton to meet at The Cinema at 9:30am. Honor Park may need volunteers as well.

-Half Marathon Spirit Competition Sun 4/22: Christen Kelly doing a fantastic job organizing again. Looking for \$150 to reimburse for supplies.

-EB Playground Renovation: Currently on hold. Awaiting City to get back to us to reschedule meeting. Karl will follow up with Sara Scott from Recreation Dept.

-BoulevArt - definitely postponing until next year

-Neighborhood Yard Sale: since no BoulevArt this year we will do the sale. Scheduled for Sat June 9th . Jane to coordinate.

-HPNA to donate \$100 for Dave Halter memorial, which will be a planting at the Calvery St. Andrews site. Stacey to follow up with Judy Hay regarding where donation should be sent.

-Highland Hospital: still working on work around for smoking issue. Meetings with the hospital are every 2 months. Next meeting is 4/27.

-501 (c) (3) status from Jennie:

1023 EZ form to be filed once we get incorporated. We have an EIN now but need to be incorporated. Cost ~\$125.00 to be incorporated. Jennie will use by-laws to submit HPNA for incorporation. Once incorporated, we can proceed with the 1023 EZ form.

\*should include EIN on HPNA membership confirmation letters/emails\*