

**HPNA Board Meeting Minutes
January 6, 2018**

In Attendance:

Karl Waelder, Chair
Roger Ramsay, Treasurer
Mary Rose McBride, Communications
Lonna Cosmano, Communications
Jane Wineberg, Secretary
Matt Denker, South Representative

Absent:

Stacey Bershod
Mike Thompson
Jennie Sutliff
Dan

428 Mt Vernon (former bed and breakfast) - vacant. A lot of water damage. No utilities, except water. In foreclosure.

Karges property (near 490) - Zoning board approved the variances. Once weather warms brownfield remediation should begin.

Elisenberg Place (near 490) - Swillburg Community Garden will be replaced with 2 houses.

Mise En Place - Closed. TBD what will go in there. Rumors abound...

Playground Revitalization - awaiting City to reschedule. Should hold off on BoulevArt date until we hear about playground status. Potentially June 9th and 10th rain date.

2018 Dates:

Lilac Festival - 5/11-5/20
Flower City 1/2 Marathon Spirit Competition - April 22nd
National Night Out - August 7th
Taste of the Neighborhood - Sept 16th
Board Meetings first Tuesday of the month:
2/6, 3/6, 4/3, 5/1, 6/5, 7/3, 8/7, 9/4, 10/2, 11/6, 12/4
SEAC - invite Jesse to next Board meeting to find out their mission.

Potential Community Meetings:

Euchre tournament - idea for late Spring, potentially Sunday 3/18. Lonna can get info from Corn Hill if need be.

Frederick Douglass History - Mary Rose to reach out to Chris Christopher regarding group she is a part of to see if they would be willing to present. Potentially end of April at the Douglass library.

Buzz newsletter should be created prior to next Community Meeting. TON sponsors should be thanked in newsletter. Lonna will put out a draft and send to Board. Potential for mailing instead of hand delivering. May be able to use mailing permit if SEAC has one.

Website Status - volunteer is reviewing plans that Mary Rose and Mike came up with.