

HPNA Board Meeting Minutes July, 2018

In attendance:

Karl Waelder, Chair
Mike Thompson, Vice Chair
Roger Ramsay, Treasurer
Jane Wineberg, Secretary
Stacey Bershod, North Section Leader
Matt Denker, South Section Leader
Sarah Sweeney, Guest

Absent:

Mary Rose McBride, Communications
Jennie Sutliff, Member at Large

Sarah Sweeney has volunteered to be a Facebook moderator. Sarah created an updated mission statement and rules.

Colgate Crozier Divinity School - Meeting 7/10. Angelo Ingrassia new owner, didn't seem to know what he could or couldn't do on the property. Landmark Society and other neighborhood groups were opposed to development on Highland. Landmark Society action items from meeting; 1- get Zina Lagonegro involved from the City, 2- Have a separate meeting with owner as to what Landmark expectations are.

Highland Hospital - wants to hold a meeting with the neighborhood regarding new development on the site.

National Night Out 8/7 at 5:30 pm - hold general meeting at event to discuss and obtain neighborhood input on development. Karl has created postcards to be mailed out to all households for event.

Taste of the Neighborhood (TON) - Sunday 9/16 - 2-5:30pm.

Electricity - Jane will reach out to Chris Schultheis

Porta Potty - Karl

Tables - we need 10 total.

Tents - Jeff Dormitzer, Mike Thompson, Kristen Kelley had tents last year. Jane to ask.

Band - Sarah Sweeney to ask her neighbors if they are available.

Pizza - Stacey to order.

Raffle - Matt to solicit donations

Water, Juice - Jane shop at Costco

Coolers - Jane, Mike, Jenny

Ice - Roger to reach out to a contact

Membership Table - name tags & sign in sheets -Jane

Paper products - Jane shop at Costco

Face Painting - Jenny's husband? Stacey to ask Jenny

Extension cords - Matt, Jane, Stacey

Bins with supplies - Stacey to get from Jenny so we can do inventory