

**HPNA Board Meeting Minutes**  
**June 12, 2018**

**In Attendance:**

Karl Waelder, Chair

Roger Ramsay, Treasurer

Mary Rose McBride, Communications

Stacey Bershod, North Section Leader

Matt Denker, South Section Leader

CRCDS - Angelo Ingrassia - at NBN6 to feel out the crowd. To make it financially feasible, he needs to be able to develop up top as well as on Highland Ave. No specific plans. Campus will most likely be converted to offices. Highland Ave will likely be developed into townhomes - Karl believes (based on experience with Terrance and Cobbs Hill Manor) that we can't stop development on Highland Ave, but can work to limit to it to Townhomes. Karl, Mike, and Maria Via have been asked to be on a working group with the developer.

808 S. Clinton - Does the neighborhood have any say when a business opens in a storefront? Roger will investigate.

Flags - Karl sold 7 flags, 5 purple, 1 green, 1 blue at the neighborhood garage sale. 3 were to board members, one to a former board member.

Neighborhood Garage Sale - no comments from those present.

Taste of the Neighborhood - September 16, 2018 - Does Mike Thompson or Jennie have the to-do list?

Raffle: Contact Alisa Hall?

Band: Need to come up with

Reserve Ellwanger & Barry Park - Karl

Porta-Potty - Mary Rose will contact Lonna

Kids event: reach out online

Get Pizzas from Salvatore's/Little Venice

Plates/Cutlery/Water/Juice/Plastic Table Cloths

National Night Out - August 7, 2018 - Karl to contact LT Alberti about who is coming from RPD.