

HPNA Board Meeting Minutes
March 6, 2018

In Attendance:

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

Next playground renovation meeting is Tues 3/13 at the Kelley's house. Karl and Jane will attend. BoulevART date on hold until we get more information re: playground renovation.

The next neighborhood meeting could be at the South Ave Rec Center to have the city facilitate a Comprehensive Plan forum to get neighborhood input. Karl to get the ball rolling on this.

Flower City 1/2 Marathon Spirit Competition is 4/22. Karl will reach out to Christen Kelly to see if she can coordinate again. Jennie will help.

Roger will reach out to Larry Staub regarding including HPNA in pre-Lilac Festival Meeting re: parking, traffic, safety, neighborhood impact. Larry can email the Board with meeting date.

National Night Out - on hold until we determine playground renovation date.

Website Status - MR and Mike continue to meet with Roxanne, who volunteered to update the website. It will be built in Word Press.

Development Updates:

- 1-Colgate Divinity School is still in limbo.
- 2-Karges has zoning approval and are debating with the city regarding street improvement responsibility.
- 4-Building at Meigs and Clinton - still no African restaurant. MR will call them to follow up.

Jennie and Roger will work together to apply for non-profit status for HPNA.

Porch flags - Mike may be able to get before Lilac Festival. Proposing ordering 100.

Highland Hospital update - Mt Vernon unloading area will be 15 min only. Hospital putting in plantings at end of Bellevue to use as a screen. Hospital working under the radar to get a variance to build a smoking hut.