

HPNA Board Meeting Minutes May, 2018

In Attendance:

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

Absent:

Mary Rose McBride, Communications
Jennie Sutliff, Member at Large

EWB Playground update - Karl and Jane met with Recreation Rep and City Landscape/Playground Architects. Plans were drawn up, playground will look different than nearby ones. City proposing construction Spring (April/May) 2019. BoulevArt will commence right after playground completion and we'll plan for a dedication/ribbon cutting ceremony.

Lilac Festival - Mike went to Larry Staub planning meeting. No changes from last year.

May 22nd Comprehensive City Planning Meeting - need to send Blast out, put on Social Media. Also, would like to talk about Colgate and 7-11 and invite business development leaders.

Agenda:

1. SEAC representative to give short overview
2. Colgate development update
3. 7-11 plaza update?
4. HPNA update - yard sale, EWB playground
5. Comprehensive City Plan

Yard Sale - Sat, June 9th. Need to advertise via a Blast. Karl will pin post on FB.

Flags - 24" x 36", nylon, UV treated. \$20 each, 60 total ordered. 20 of each color = black cherry, green, navy. Can be donation gift of \$30 HPNA membership. Awaiting delivery.

Banners - City hung banners and awaiting private contractor to do the remaining because they are on RG&E polls. We've lost 4 banners.

Colgate Divinity School - new buyer, Colgate bought out of their contract with Top Capital. New buyer not being disclosed yet. 5/21 Tom McDade will speak at next NBN6 and hopefully will provide an update and who buyer is.

Website - Mike Mahoney talked with Roxanne (volunteer updating the website) and highly recommends having WordPress host.