

**HPNA Board Meeting Minutes
October 9, 2018**

In attendance:

Karl Waelder, Chair
Mike Thompson, Vice Chair
Jane Wineberg, Secretary
Stacey Bershod, North Section Leader
Mary Rose McBride, Communications
Roxanne Townsend, Communications

Absent:

Roger Ramsay, Treasurer
Matt Denker, South Section Leader

Highland Hospital Update:

Hospital agreed to the setback for the addition. They want 5 stories at street level and then set back for additional stories. They are defining as stories instead of feet, which is misleading in regard to height. They also don't want to install screening for loading zones.

Colgate Crozier Divinity School Update:

Just listed in Landmark Society's 5 to Revive.

Website: Highlandparkrochester.org

Roxanne is phenomenal! Kudos on the website! Board approved. Roxanne will migrate to live by year end.

We could use some photos. Must be careful that people aren't recognizable unless we have their permission. Mike to send photos to Roxanne.

Year End Meeting:

Possibly German House, ButaPub or Colgate Divinity School. Mike Thompson to research and report back to the board. Possibly 12/5, 12/10, 12/11 or 1/7, 1/8, 1/9.

Next Board Meeting:

November 8th 6:30pm. Karl to confirm place, potentially South Ave Rec Center.
Bergman Associates wants to meet with us to discuss LT2 Compliance = covering the reservoir.