

HPNA Board Meeting Minutes September 5, 2018

In attendance:

Karl Waelder, Chair
Jane Wineberg, Secretary
Stacey Bershod, North Section Leader
Matt Denker, South Section Leader
Mary Rose McBride, Communications
Roxanne Townsend, guest

Absent:

Roger Ramsay, Treasurer
Jennie Sutliff, Member at Large

Taste of the Neighborhood (TON)

Matt working on donations for vendor raffle.
Mike creating signs for the raffle bags. Jane will get Mike the raffle bags.
Karl following back up on the porta potty.
Mary Rose getting supply bins from Jennie
Stacey will shop
Matt will get water and juice
Karl will get garbage bins
Need volunteers to work Stacey will work food table, Jane will work membership table, Matt and Laura Beth will volunteer. Karl put a request on FB and NextDoor.
Mike will follow up with Carlene and Ruth to see if the pay can work food table.
Roxanne to get ice.
Carlene got donation from Highland Hospital. Jane will follow up with Roger to see if he received.

Next TON meeting Tues 9/11, 4:30pm at Mike Thompson's House 112 Rockingham St.

Group Home on 300 block of Rockingham

ARC of Monroe uses it to house 2 men. Windows broken and police called 3 times in past few weeks. 3 staff members staying there. Meeting with ARC occurred today. House is getting sold and 2 men are staying there temporarily per ARC. Certificate of Occupancy is expiring soon and they plan not to renew it.

Highland Hospital

9/20 is next meeting with hospital. To discuss:

1. Strategy for South Ave site
2. Will ask for current statistics for parking. Oakland and West block of Mulberry will change to have no parking for a few hours each day to deter hospital employees parking.
3. plans for improving Mt Vernon, Rockingham frontage.

General meeting for 4th quarter
Elections in December
Need new board members!

Eisenberg Place

2 houses getting built on lot where community garden is.
APS was called on the red bungalow due to roof caving issues.

HPNA Website

Roxanne is looking for approval on the content of what is on the website. We'll review at Oct Board meeting on Tues 10/9.

Next Board Meeting on Tues 10/9.