

## **HPNA Board Meeting Minutes December 4, 2018**

### **In attendance:**

Karl Waelder, Chair  
Roger Ramsay, Treasurer  
Stacey Bershod, North Section Leader  
Matt Denker, South Section Leader  
Mary Rose McBride, Communications  
Roxanne Townsend, Communications  
Sarah Sweeney, Guest

### **Absent:**

Mike Thompson, Vice Chair  
Jane Wineberg, Secretary

### **Website**

- A draft of the “Call For Board Members” page has been completed and provided to all board members. Draft has been approved to post on website and social media.

### **Party**

- ButaPub January 29<sup>th</sup> from 6 – 8PM
- General Meeting where new board will be voted in.
- Will serve apps to guests.
- Voting will occur around 7 – 7:30 PM to give people time to arrive.

### **Colgate**

- Plans are to convert existing two-story buildings into apartments.
- Large main building to be renovated to the desire of a tenant (apartments, office space, hotel, etc). Currently no tenant in mind.
- No new buildings will be built for at least 5 years. New building will be large apartment building, similar to what is downtown near Dinosaur BBQ.

### **Reservoir**

- Must be completed by 2024
- Options are a cover, water feature, shutting down reservoir (unlikely but possible).

### **Highland Hospital**

- Plan is to add more floors to the newest building that was built a few years ago.
- Included in the plans that need to be approved is a future plan to build in the parking lot on Rockingham near Mt Vernon.
- Mike will continue to be our liaison for the hospital.

- A parking committee has been established. Next meeting is in January.

#### **MNBN (Many Neighbors Building Neighborhoods)**

- Meeting of neighborhood associations around the city.
- Important for us to attend.
- Suggested we make a donation to the group to show our support.

#### **NBN6 (Neighbors Building Neighbors)**

- Goes over police reports at the beginning of each meeting.

#### **Not for Profit Status**

- Possibly have an EIN already
- Need to continue this process in the new year.
- Possibly able to use grant. Grant request is due in the February/March timeframe with awards being made in the April/May timeframe.

#### **Playground**

- Bumped to summer of 2019.
- Shouldn't take more than a few days.
- Will need to paint the street before this most likely due to timing.

#### **Next Board Meeting**

January 15, 2019 at 7:00 p.m.