

HPNA Board Meeting Minutes
January 15, 2019

In attendance:

Karl Waelder, Chair
Mike Thompson, Vice Chair
Jane Wineberg, Secretary
Stacey Bershod, North Section Leader
Mary Rose McBride, Communications
Roxanne Townsend, Communications
Matt Denker, South Section Leader
Sarah Sweeney, Interested future Board Member
Alicia Crawford, Interested future Board Member

Absent:

Roger Ramsay, Treasurer

Developments:

Colgate - officially announced their intention and we supported it. But their site plan states they can build wherever they'd like on the property. Need to find out if site plan drives zoning.

Highland Reservoir - a neighbor, who is a former water manager at Hemlock Lake, emailed and suggested the reservoir should be decommissioned and taken out of service. Decommissioning the reservoir will cost as much as other alternatives in the short term. The issue is sensitive so we need to come up with a statement with our stance on the issue leaning toward being neutral with the best solution as proposed by the City.

Karges at 490 and Goodman - construction underway.

January Thaw Party:

1/29 6-8pm

Hor d'oeuvres have been ordered. Coloring items for kids will be brought. Membership table will be there. Need to post to Next Door and update the sign on Clinton. Roger has the letters for the sign.

New officer nominees:

Roxanne for Chair
Matt for V-Chair
Roger for Treasurer
Karl for East Section Leader
Sarah for Secretary
Mary Rose for Communications
Alicia for co-Communications
Lyndsey Cray Member at Large
Membership? May need to create a position for this. Matt will take over in the meantime.
(Jane and Mike stepping down)

BoulevArt:

We want to do beginning of June. Playground reconstruction will occur late summer now. Vote approved for up to \$2000 for supplies. May be able to tap into Play Finders program to stencil and paint sidewalks leading to playgrounds. Playground construction may destroy sidewalks so may want to wait until after new playground reconstruction to undertake this.

Website:

On 12/6 WordPress released a major new content editor. GoDaddy updated our WordPress but it doesn't fully work with our website so we need to upgrade. Roxanne proposed a Website/Communications committee to oversee this. Committee would also create a quarterly eBuzz to be emailed. Vote approved to allocate \$750 for technical maintenance of the website.

What's News page

Membership page to take in supporting membership donation

The E-Buzz

Neighborhood Projects

Add requested RPD info to Safety and Security page

MNBN:

Roxanne attended in December. Impression was they are not organized enough for us to become members and we may not want to align ourselves with some of the issues represented. Roxanne proposed we should go to additional meetings (once every 6 months?) and see how they are progressing.