

HPNA Meeting
February 18th, 2019

In Attendance:

Roxanne Townsend: Chair
Matt Denker: Vice Chair
Sarah Sweeney: Secretary
Mary Rose McBride: Co-Communications
Alecia Crawford: Co-Communications
Stacey Bershod: North Section Leader
Karl Waelder: East Section Leader
Lindsey Cray: Member at Large

Absent:

Roger Ramsay: Treasurer

Agenda

- NBN6 – Stacey Update
 - Commercial robberies in the Mt Hope area, caught person and linked them to 8 – 9 other crimes
 - Clean Sweep is May 11th
 - Mini sweep requires 10 days notice, we should do this for BoulevArt
 - Have contact information for director
 - Carmen Jones carmen.jones@cityofrochester.gov 585-202-0714
 - Have a flyer for jobs for young people in the summer time
 - Angelo will be there in April about Colgate
- Neighborhood Association Recognition Issue
 - We should meet all requirements except 501c3
 - Unclear about what final guidelines are as there are different versions
- Communications Team Meeting Updates
 - Website switched to the new editor
 - Unanimous vote for using WPForms and setting up the PayPal
 - Using the membership e-mail for PayPal
- Not-For-Profit Path
 - What is our Employee Identification Number?
 - Thought we had one but can't find it. Can call the state to get it if we can't locate it.
 - There are requirements for the by-laws when you are a not-for-profit, we should have most of them down
 - There is a small fee for becoming one
 - You need to have financials set (budget, budget projection, etc)
 - We should have a digital archive that contains everything, consolidate all of the ones floating around

- Permanent address that can't be a PO Box, they need an agent who is the contact for the group – a lawyer would be good for this
- We should find a lawyer here in the neighborhood to assist
- Post on Facebook and Nextdoor asking for lawyers in the neighborhood, mention the guidelines that are coming, ask they attend the next board meeting in interested in helping us
- Neighborhood Grant
 - Due on March 1st
 - Use grant for BoulevArt painting supplies, ask for \$2500
 - Need a log in for the website in order to apply
 - Need Mike to help with this
 - Alecia will take on writing grant
 - SEAC will match up to \$300 - \$400 funds
- 2019 Board Sponsored Events
 - Mini clean sweep for BoulevArt
 - National Night Out – voted to not have this event, unanimous
 - Propose a new summer event earlier in the summer that is simpler than Taste of the Neighborhood
 - Band and pizza in the park
 - Swiftwater
 - Event at the cinema
 - Saturday afternoon in May 4th 3 – 6pm
 - \$500 for Cinema rental, maybe see if we can partner with them (they will still get paid)
 - Unanimous vote for having this event
 - Events we do
 - Taste the Neighborhood
 - Spirit contest
 - BoulevArt
 - January Thaw
 - April 28th Flower City Half Marathon
 - Kristen Kelly
- BoulevArt
 - June 15th with rain date as June 16th
 - Last week of school
 - Need to get the to do list from Karl at next meeting
 - Order porta-potty
 - Get permits for closing the street where needed
 - Work with Mike on organizing
- Playground Rebuild
 - Sarah Scott and Robin Shewdy (?)
 - Happening in the fall
 - Roxanne will contact and start a dialogue

- City needs to set up a project website and then we will link to it on ours
- Highland Reservoir Project
 - Roxanne asked to be on e-mail distribution list about this
 - Should we have an open meeting to get input on this? Not a resolution but understand how neighbors feel about the options
 - Construction would probably begin in 2020
 - We need to have someone come and talk to the board about the options that are being considered and then the board can have a neighborhood meeting
 - Try to get this meeting done in the summer
- Highland Hospital
 - Should be able to convince city council to bring it down to three floors on Mt Vernon with Adam McFaden because he has done this before
 - City at the last minute sent out a new updated PDD which changed building heights which made our original letter not accurate
 - Unhappy about process and have a list of things we would like changed
 - E-mail Roxanne with concerns on the hospital as she is constructing a letter
 - Basically, if its agreed on now, they can do it. The site review plan is not a public forum and won't allow neighbors to address building heights for example
 - We opposed this and the planning commission said we could address concerns with city council after they approve it. But city council will likely only see that it was approved by the commission.
 - Will not build out, will only build up