

**Highland Park Neighborhood Association
Board Meeting – April 18, 2019**

In Attendance:

Roxanne Townsend, Chair
Matt Denker, Vice-Chair
Mary Rose McBride, Communications
Roger Ramsay, Treasurer
Stacey Bershod, North Section Leader
Karl Waelder, East Section Leader
Mike Thompson, Member At Large

Absent:

Sarah Sweeney, Secretary
Alecia Crawford, Communications
Lindsay Cray, Member At Large

Next Meeting: Tuesday, May 14 (open – still looking for location)

Agenda

1. Updates(?): communications (website/email), finance (PayPal), membership
 - a. Matt will be moving out of the neighborhood this summer leaving the vice chair position open
 - b. Bank account lists Mary Wagner as primary. Not sure how to remove. Roger has everything needed to add new names to account
2. May public board meeting – set date and location – see above
3. April 23 – Neighborhood walk w/Commissioner
 - a. Discussion about with departments cover what reported issues. (See attached memo)
 - b. Path forward for covering items not part of DES is to contact Nancy Johns-Price and arrange a walk with one of the city inspectors that is currently assigned to the SE quadrant.
4. April 28 – Spirit Contest – Christen Kelley is coordinating but her final year
 - a. Will need to find a new coordinator (suggestion: Kara Reddy-Vedder)
5. May 4 – Free movie at Cinema – nothing has been done on this. Is it too late?
 - a. Move to October
6. May 8 – Clean Sweep in Ellwanger Barry park – can't do on this date, too close to city wide clean sweep
 - a. We can't do an "official" Clean Sweep but probably have enough supplies to easily have what we need to do an unofficial clean up.
 - b. Roger has left over orange bags. Roxanne has a few rakes. Can call 311 to pick up trash or maybe leave at Roxanne's house?
 - c. Publicize on Facebook, Sign on S. Clinton by Artisan Church (Karl?) – Be sure to let people know we'll be throwing out all broken toys!
7. City of Rochester Neighborhood Guidelines
 - a. A small volunteer groups has agreed to work on the guidelines and keep their quadrant notified as to progress. No actions for HPNA. Roxanne will monitor activity as updates are sent out.

8. Development Projects
 - a. Highland Hospital – requested volunteer for an informational committee for the patient tower project; Patient Tower Information Committee (PTIC)
 - i. Following people have been contacted and agree to service on this committee representing the neighborhood: Matt McDonald (Bellevue), Kay Hall (Mt. Vernon), Mike Thompson (Rockingham), Judy Hay, Roxanne Townsend
 - ii. PDD – minor wording updates will be presented to City Council at their May meeting to vote on
 - b. Colgate Divinity: Developer, Angelo Ingrassia, presented a preliminary plan at April 8 NBN6 to collect community input
 - i. Next steps: May 22 pre-application meeting with City of Rochester (Roxanne invited to attend)
 - ii. Mr. Ingrassia has applied for a Certificate of Nonconformity of behalf of Colgate, who currently owns the property, to use the property as a theological school (other than Colgate).
 - iii. Working on a web page for the HPNA website as a place to keep information about this project as it moves forward.
9. Playground rebuild – Roxanne will send a letter to Nancy Johns-Price advising her of the date of Taste of the Neighborhood and requesting that the city not plan for construction around that date.
 - a. **Date for Taste of the Neighborhood is Sunday, September 15.**
10. BoulevArt
 - a. Karl has submitted the request for mini Clean Sweep materials.
 - b. Roxanne will walk the street close petition around after Karl sets it up.
 - c. Mary Rose will handle publicity.
 - d. No other actions yet.
11. Parking & Highland Hospital Updates
 - a. Highland Hospital has started the work to screen the dumpster area facing Rockingham Street and the Green Screen for the garage wall facing Rockingham
 - b. Mike has a spreadsheet noting all the houses on Oakland Street and which houses don't have a driveway and also all people on the street who signed "yes" on the petition for parking restricted hours.
 - c. A parking survey is in process of being developed by the Neighborhood/Highland Hospital Parking Committee. Don't have a send date yet but the committee would also like to have a link to the survey on the HPNA website.
 - d. The city (Finance Dept.) has been investigating a parking meter system that uses and smartphone app to pay for parking on the streets. Possible use might be to give street residents a code that doesn't charge them to park in the neighborhood.
12. Items currently on hold
 - a. 501 (c)(3) – Roxanne researching organizational responsibilities for this status
 - b. Gregory historic district