

**Highland Park Neighborhood Association
Board Meeting – June 6, 2019**

In Attendance:

Roxanne Townsend: Chair

Matt Denker: Vice Chair

Sarah Sweeney: Secretary

Stacey Bershod: North Section Leader

Lindsey Cray: Member at Large

Roger Ramsay: Treasurer

Karl Waelder: East Section Leader

Absent:

Mary Rose McBride: Co-Communications

Alecia Crawford: Co-Communications

Agenda

1. Treasurer's Report
2. Coordinators needed for the following
 - a. Volunteer Coordinator
 - i. Responsibility would be to look in to coordinating neighborhood people to volunteer and help us with things such as events. Time would be in three hour "shifts".
 - ii. Put link on website so people can sign up there.
 - iii. Lindsey and Stacey will run this
 - b. Membership
 - i. Get forms, track the person, deliver gifts.
 - ii. Roger will manage paperwork, Roxanne will deliver gifts.
 - c. Taste of the Neighborhood
 - i. Would be responsible for coordinating the event.
 - ii. Alecia and Roger will take care of this. There is a list of steps. Matt can help while he is still here.
3. HPNA sponsorship of music events at Ellwanger & Barry park
 - a. Suggested that HPNA sponsor the band while the other group handles coordinating
 - b. It was also suggested that maybe the board set up multiple of these band events in the summer
 - c. Lindsey motioned to have board sponsor bands. Roxanne seconded. Board unanimously approved.
4. June 13th meeting with Colgate developer – Matt and Roxanne are attending. Who else from the Board would like to attend?
 - a. At Colgate Divinity School 6:30 – 7:30 Strong Hall Room 119
 - b. Discussion will be with neighbors of Highland Parkway
5. BoulevArt – Final Plans
 - a. We have buckets, rollers, etc. Lots of supplies have been purchased.
 - b. Need to pay for paint, Karl will call for porta potty
 - c. Concerns: new paving covered over the outlines of our art, will need to re-design that portion

- d. There should be a video of the original art on Facebook that can be used to check the design
- e. Need to make the “no parking” signs – Lindsey will do
- f. Barriers will be dropped off sometime before the event, clean sweep materials will also be dropped off
- g. Roger will check to see if he has a tent
- h. Day Before: Friday night we make one bucket of each color (involves mixing), put up no parking signs
- i. Day Of: Street will be blocked at 9AM, someone will need to keep an eye out to stop people from trying to drive pass the barriers, a table will need to be set up and a tent if we have one, set up the little bottles of water on the table, order sheets of pizza during the event to arrive towards the end, clean sweep bags and brooms will be available for clean up
- j. Directions are “pick a color and pick a spot, then paint over the outline”. Paint brushes and tiny buckets will be given out
- k. Karl will see about converting the process list for this event to a Google doc for future reference
- l. After event, Karl will return anything remaining

6. Other topics – if time allows

Because there are so many, here’s list of June dates that I know of for neighborhood meetings.

June 10 – NBN6 (U of R presentation & 2034 City Plan presentation)

June 11 – HPNA Communications Team Meeting (website, e-Buzz)

June 13 – Highland Parkway neighbors meet with the Colgate developer

June 15 – BourlevArt (rain date June 16)

June 19 – NBN6 Sponsored Meeting with Colgate Developer

June 21 – Zoo Brew (We’ll all need a beer by then!)

June 24 – Neighborhood Presidents Meeting (update on the neighborhood association guidelines)