

**Highland Park Neighborhood Association
Board Meeting – July 16, 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

Roger Ramsay: Treasurer

Mike Thompson: Highland Hospital Representative

Absent:

Agenda

1. Thank you Karl for an awesome BoulevArt!!!
2. Colgate Project
 - a. Review version of site plan going to City Council
 - b. Discussion and vote on board's position of plan going to City Council
 - i. Ask for an updated elevation view so we can see how tall the building is?
 - ii. We should schedule a meeting with the neighbors to find out where we are with plans. We need to hear the voices of other neighbors.
 - iii. Should we come up with a basic stance that we post on our website on how we handle big projects? We facilitate public meetings. The board doesn't state a public stance on anything until the plans are final. However, we do need to act as the voice for the community. We are the first basic level of representation. Facilitate the dissemination of information.
 - iv. Possibly add a bullet point about how we handle development onto the website page that describes us. Maybe add a page about development and how we handle it.
 - v. We need to come up with a letter that dictates the board's stance. We should have this before the public meeting. Thinking the 23rd or the 24th. Stacey will try to call Colgate to get a space for a meeting. No earlier than 6:30PM.
 - vi. Karl suggests we request Colgate get added to the Mt Hope Preservation District in order to protect it. We should write that in our letter.
 - c. Bob Thompson joining board?
 - i. He would need to recuse himself from Colgate before he can be added to the board. Will discuss with him and then we can vote.
 - d. New Members
 - i. Lindsey knows some people who might be interested in joining the board. New members can be added by majority vote. Brian White could be business liaison. Lindsey nominated Brian, Alecia seconded. Unanimous vote for. He needs to send an e-mail so we can get him added.
3. Treasurer's Report
 - a. Will get this e-mailed

4. Communications and Website

- a. Volunteers
 - i. We will need to start our volunteer list from scratch, the old list is way too old. Need membership to be set up on the website as soon as we can.
 - ii. Volunteer form should have a place for amount of time and categories they are willing to work in.
 - iii. Possibly put ads in The Wedge or some paper
 - iv. Roxanne will send documents to Lindsey
- b. Membership
 - i. Sarah will draft the page with Jackson
 - ii. Have an updated inventory list with all the items we have
 - iii. On the form, ask the person how they heard about us
- c. Advertising at Cinema (pre-movie ads)
 - i. Target September or mid-August for the ad
 - ii. Unanimous vote to do a one year ad run
 - iii. Get the specs for Alecia to design an ad

5. Traffic Calming

- a. Met with commissioner Jones and they saw what we were talking about.
- b. It has been six weeks since this meeting and there has been nothing, multiple e-mails and left voicemails, no responses
- c. Lindsey would like multiple people to e-mail, and including Nancy Johns Price on these would be helpful.
- d. Get a group of "signatures" that shows how people want change
- e. Might need to make a case that all three streets need bumps
- f. We need to request a meeting with the people who have the ability to make change and the board and those individuals and the neighbors.
- g. We will touch base when Lindsey gets back. Review a list of next steps on how we should proceed. Possibly have a layout of a petition created. Petition needs to be all three streets, we need 60% of all residents.
- h. Submit this petition with the county or someone who can help get a test.
- i. Possibly bring this for the next general meeting.

6. 2019 Taste of the Neighborhood

- a. Will be in half the park. Possibly suggest closing off Linden and partying in the street.
- b. Expenses: band, pizza, porta potty, permits, water
- c. Get raffle prizes from businesses
- d. Date is September 15th
- e. Check with band on availability
- f. Ask neighbors if they have tents they would be willing to set up
- g. Need to find the letter that is requesting donations from businesses
- h. Alecia will send out the list of businesses so people can look through and try to get raffle items
- i. See if City Life Church wants to do the bounce house again. Look into other kids things to do during the event. Add face painting.