

Highland Park Neighborhood Association
Board Meeting – June 10, 2020

In Attendance	Absent
Roxanne Townsend, Chair Bob Thompson, Vice Chair Roger Ramsay, Treasurer Stacey Bershod, Sector Leader North Mike Thompson, Sector Leader South & Highland Hospital Liaison	Sarah Sweeney, Secretary Karl Waelder, Sector Leader East

Next Meeting –

Agenda

1. Treasurer’s report – Roger will send reports out in a day or two
 - a. Approximately \$10k in account
 - b. Insurance Premium \$412
 - c. No income since May meeting

2. Updates from other groups
 - a. MNBN
 - i. No more challenges on assessments
 - ii. City budget will be lower w/many projects on delay until 2021
 - b. NBN6
 - c. Other

3. June Newsletter Topics
 - a. Voting – absentee ballots, changes in polling places, early voting
 - b. Census reminder
 - c. Garden cleanup
 - d. Photo contest for calendar – coming soon

4. 2021 Calendar – Photo Contest – Mike, Bob, and Roger have volunteered to manage this project
 - a. Calendar will start with January, 2021 (15 months)
 - b. Would like to begin selling in October/November 2020
 - c. Bob will look into printing options
 - d. Photo submissions – 5 per person
 - e. If photo included, get free calendar and photo credit on calendar
 - f. Theme will be Highland Park
 - g. Photo submitters can not vote for a month’s photo if they have a photo in contention

5. Historic Districts
 - a. Meeting on June 18th to move the Highland/Ellwanger Barry & expansion of Highland Park/Mt. Hope districts – more info to board after meeting
 - b. Not sure about funding raising during pandemic & economic crisis
 - c. Gregory Tract waiting for answer about grant from NY

6. Facebook – Rules & Membership Questions

- a. No action will be taken to update until other HPNA Board members review new rule set and membership question updates.

7. Other Topics?

- a. Garden on S. Clinton – need a cleanup day due to cancellation of this year’s Clean Sweep
 - i. Schedule a garden cleanup day on June 27 from 9:00 a.m. to 1:00 p.m.
 - ii. Bring your own hat, gloves, mask, drinking water, sun screen, and bug spray
- b. Mike participated in a city project that delivered reward bags to City of Rochester graduating high school seniors. Mike did deliveries in the 19th Ward.
- c. Mike is considering launching a robotics club using zoom get togethers and creating a lending “library” of robotic components for kid activities this summer. He will announce via Facebook if he can pull together.

Results of Online Vote Taken Since Last HPNA Board Meeting

Highland Park Neighborhood Association (HPNA) Board – Online Vote

Motion presented by Roxanne Townsend, Chair

Motion seconded by Alecia Crawford, Communications

HPNA will allocate \$500 in support of the proposal presented to the Southeast Area Coalition (SEAC) to contract the services of the Landmark Society of Western New York (proposal dated May 4, 2020 and attached to this email) to aid in the creation and approval of two historic districts that encompass parts of the Highland Park Neighborhood. The two districts under consideration are described as a new Ellwanger Barry/Highland Park Neighborhood Historic District and the expansion of the existing Mt. Hope – Highland Historic District.

Yes = Allocation of \$500

No = Declining allocation of \$500

Motion passed with 7 yes and 1 abstain.