

**Board Meeting – May 17, 2023**

| <b>In Attendance</b>   | <b>Absent</b>  |
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| Bob Thompson, Chair<br>Roger Ramsey, Treasurer<br>Kiersten Shinrock, Secretary<br>Stacey Bershod, North Section Leader | Mike Thompson, South Section Leader & Highland Hospital Liaison<br>Larry O’Heron, At Large<br>Tom Slothower, At Large<br>Glen Coykendahl, At Large |

Agenda

1. Approval of Minutes – 4-2023
  - a. Roger motioned, Stacey second (unanimous passed)
2. Treasurer’s Report - Roger
  - a. P1 E&B Historic District balance is negative (allocation only)
  - b. No income (membership, corporate or other)
    - i. Balance \$6,477.40
  - c. Running our balance down significantly
    - i. Spent \$3,707.62 total
      1. \$230 Post office semi annual fee
      2. \$2,800 Landmark Society for Contract Fee
      3. 675.62 to Bero Architecture for Gregory Tract
  - d. We did receive \$2500 grant to apply toward 1 above (to show in May reports)
  - e. Kiersten Motion, Stacey second (passed unanimously)
3. BoulevArt - Update
  - a. Neighborhood service center asked not to get signatures for road closure until 30 days prior to ensure that neighbors remember they approved it.
  - b. Will go get signatures at the end of May
  - c. Permits filled out
  - d. Main expense paint and supplies which were purchased via the City of Rochester through Sherwin Williams for paint and supplies and mixed the paint for road readiness.
4. Historic District
  - a. Mailing for Public Meeting at end of June - stuffing envelopes, purchase supplies
  - b. Meeting on Zoom and will be recorded so our residents can refer back in the future as well
  - c. Expense approval not to exceed \$400 postage and envelopes
    - i. Motion by Bob, Roger seconds (unanimously approved)
5. Safety Pac/Tac – Larry
  - a. Goodman Section Crime Stats:
    - i. The Goodman section goes from Highland Park to Clifford Ave, covering the east side of the city. See the crime map link info below to get a visual layout.
    - ii. The Kia and Hyundai auto theft trend is still off the charts. The RPD does not pursue stolen Kia/Hyundais unless there is another serious crime involved. The vast majority of people stealing the cars are under-age. If the only crime is the stolen car, the perpetrator is given an appearance ticket, and the case is sent to Family Court.
    - iii. HPNA is in carbeat 265: Most of 265 is south of I-490. Trend-wise there is little crime activity of significance in this area.
      1. Stolen cars: 9 vehicles were unlocked. 14 vehicles had valuables visible from the outside of the car.
      2. HPNA only: Over the past thirty days, according to the crime map, there were 2 stolen cars and 2 larcenies.

- b. RPD Updates
  - i. RPD is down 100 officers. 9 graduated from the academy. 6 retired.
  - ii. There are RPD officers on 16-hour days in order to cover shifts.
  - iii. Goodman Section is assigned 80 officers, but only has 60 officers. 10 of those are on long-term reassignment for various reasons. That means 50 officers are covering the responsibilities of 80 officers.
  - iv. RPD Crime Map:
    - 1. If you want to pull up the RPD crime stats go to the crime map website. It is fairly up to date, depending on the nature of the crime report.
    - 2. The best way to get to it is to do a web search on "RPD Public Crime Map" and look for a link to [www.arcgis.com](http://www.arcgis.com)
  
- 6. Other business:
  - a. NeighborGood Grant coming in
  - b. Zoning / ZAP
    - i. Been very quiet after a recent change in leadership
    - ii. Suspect updates will be released in another month or so
      - 1. Concerns about smoking lounges approved for cannabis and management of that
  - c. Clean Sweep @ Monroe in Bloom garden
    - i. Garden looks much better after Clean Sweep
    - ii. Flower order ready for pickup June 8th and planting soon to follow
      - 1. Mini Clean Sweep attempt?
      - 2. After talking to Erica at the Service Center Bob will put out an ask on Facebook for Saturday 6/10 at 10am with rain date for Sunday 6/11 (afternoon to avoid church services and they graciously open historically)
  - d. Volunteer and Membership efforts
    - i. Look into renewals and to getting more involvement in HPNA financially and otherwise
  - e. RGE switching to Smart Meters
    - i. Remote reading
    - ii. Outages wifi reported
    - iii. Should resolve or help with the billing issues
    - iv. If you do not install a smart meter you pay \$11 more a month
  - f. Bylaws on the website not current
    - i. Bob working to replace the file online to have the updated document available to all

Meeting Adjourned 7:23