

Highland Park Neighborhood Association
Board Meeting – Thursday February 3, 2022

In Attendance	Absent
Bob Thompson, Chair Kiersten Shinrock, Secretary Mike Thompson, South Section Leader & Highland Hospital Liaison Stacey Bershod, North Section Leader Roger Ramsay, Treasurer	Larry O’Heron, At Large

AGENDA:

1. Approval of Minutes
2. Treasurers Report – Roger Ramsey (submitted for approval)
 - a. December
 - i. Balance Sheet
 1. Genesee Coop Checking: \$1,863.68
 2. Member Shares Account: \$7738.54
 3. Savings \$0.11
 4. Total \$9,602.33
 5. Paypal \$1,358.96
 6. Total in all accounts \$10,961.31

Total Checking-S10	1,863.68
Members Shares-S0	7,738.54
Savings-S2	0.11
Total Genesee Co-Op FCU-2591	9,602.33
PayPal	1,358.98
Total Checking/Savings	10,961.31
Total Current Assets	10,961.31
TOTAL ASSETS	10,961.31

7. Historic Districts
 - a. Gregory Tract is closing out
 - b. Focus and fundraising for Ellwanger Barry Tract

ii. Profit Loss

Profit & Loss	
December 2021	
	<u>Dec 21</u>
Ordinary Income/Expense	
Income	
Direct Public Support	
P2-Ellwanger & Barry- Highland	18.93
Total Direct Public Support	18.93
Investments	
Interest-Savings, Short-term CD	4.71
Total Investments	4.71
Total Income	23.64
Expense	
Other Types of Expenses	
Bank Fees	1.00
Total Other Types of Expenses	1.00
Total Expense	1.00
Net Ordinary Income	22.64
Net Income	<u>22.64</u>

1.

b. January

ASSETS	
Current Assets	
Checking/Savings	
Genesee Co-Op FCU-2591	
Checking-S10	
P1-Gregory Tract	733.83
P2-Ellwanger & Barry - Highland	805.49
Checking-S10 - Other	523.36
Total Checking-S10	1,862.68
Members Shares-S0	7,738.54
Savings-S2	0.11
Total Genesee Co-Op FCU-2591	9,601.33
PayPal	1,358.98
Total Checking/Savings	10,960.31
Total Current Assets	10,960.31
TOTAL ASSETS	<u>10,960.31</u>
LIABILITIES & EQUITY	
Equity	
Opening Balance Equity	7,829.53
Unrestricted Net Assets	3,131.78
Net Income	-1.00
Total Equity	10,960.31
TOTAL LIABILITIES & EQUITY	<u>10,960.31</u>

i.

c. 2021

i. Direct Public Support

	Jan - Dec 21		
Ordinary Income/Expense		Business Expenses - Other	100.00
Income		Total Business Expenses	125.00
Direct Public Support		Contract Services	
Calendar Project 2020	385.25	Legal Fees	385.00
P1-Gregory Tract	10.00	Outside Contract Services	1,050.24
P2-Ellwanger & Barry- Highland	2,143.93	Total Contract Services	1,435.24
Total Direct Public Support	2,539.18	Operations	
Investments		Postage, Mailing Service	310.08
Interest-Savings, Short-term CD	18.69	Printing and Copying	240.21
Total Investments	18.69	Total Operations	550.29
Program Income		Other Types of Expenses	
Membership Dues	215.10	Bank Fees	58.72
Total Program Income	215.10	Insurance - Liability, D and O	501.00
Total Income	2,772.97	Refund	-1,470.00
Expense		Other Types of Expenses - Other	1,970.00
Business Expenses		Total Other Types of Expenses	1,059.72
Business Registration Fees	25.00	Sales Tax	19.22
Business Expenses - Other	100.00	Total Expense	3,189.47
Total Business Expenses	125.00	Net Ordinary Income	-416.50
Contract Services		Other Income/Expense	
Legal Fees	385.00	Other Expense	
Outside Contract Services	1,050.24	Ask The MonK	399.00
Operations		Total Other Expense	399.00
Postage, Mailing Service	310.08		
Printing and Copying	240.21		
Total Operations	550.29		
Other Types of Expenses			
Bank Fees	58.72		
Insurance - Liability, D and O	501.00		
Refund	-1,470.00		
Other Types of Expenses - Other	1,970.00		
Total Other Types of Expenses	1,059.72		
Sales Tax	19.22		
Total Expense	3,189.47		
Net Ordinary Income	-416.50		
Other Income/Expense			
Other Expense			
Ask The MonK	399.00		
Total Other Expense	399.00		
Net Other Income	-399.00		
Net Income	-815.50		

ii.

3. Historic District – Bob Thompson

a. Update on HPNA

- i. Met with Landmark Society to set benchmarks
- ii. March they will start surveying neighborhoods (approximately 60 houses a week) to get through the whole neighborhood by May 5th. Surveying means to walk around and make notes on all the properties to evaluate them. Pictures of all homes not needed, but photos of the street, some homes, etc. They have to evaluate every property to give the info to the State.
- iii. They are establishing a project manager and payment schedule. Payments will be made in approximate thirds. We have some time to make up the \$9,000 we need from the City or Monroe County, Community Foundation, ESL, etc.
- iv. Will continue to meet on a monthly basis with the Landmark Society

b. Gregory Tract

- i. It has been approved by the State and waiting for sign off to be recorded in the Federal Register

- ii. 1-2 people applied for the credit and are waiting on the approval from the Fed's to get it on taxes. Stacey reports that a neighbor did get approval.

4. Porch Fest – Mike Thompson

- a. A HPNA sponsored event in the June timeframe featuring musical groups, DJ, possible dance, possible readings, performance art, etc. (See full PorchFest Proposal Document for complete details of proposal)
- b. Dependent on neighborhood buy in and participation
- c. Saturday, June 11 with rain date of Sunday, June 12
- d. How do we get folx registered with when they will be playing, where, and what type of music.
- e. Some considerations
 - i. Who is invited ? Open to all?
 - ii. What level of City involvement?
 - iii. Alcohol policy?
 - iv. Covid policy?
 - v. Safety?

5. Colgate / Vistas at Highland – Bob Thompson

- a. Preservation Board hearing 2/2/22
- b. 5 zoom meetings and 2 in-person meetings Bob attended with about 100 residents.
- c. City Attorney said they cannot address building height and setback and only can be landscaping and color of the brick. Building height and setback from the street was most of what the community members wrote in with concerns about.
- d. Old dorm buildings with mid-century style are still in disrepair and will remain untouched at present
- e. The site plan was approved again. Developer has not gotten preservation board approval and we need to get more authority from the city to determine what the preservation board is able to comment on.
- f. Most mature trees in the new plan would be gone from the top of the hill.
- g. City Council approved the rezoning of the parcel so the last chance with the neighbor may be through the Preservation Board which is charged with the aesthetics and making sure it fits with the neighborhood. It has always been about the height and the setback from the Highland Parkway. The lawn down to Elmwood is off limits with a conservation easement. But increased the height and lengths of retaining walls for parking lots and will be much more visible from the road.
- h. Evans, Gruber and one other elected official voted against this. At this point only the City Attorney or Mayor will be likely able to make the call about what the Preservation Board is able to speak to.

6. By-Laws

- a. All completed, approved, and will be posted to the website

7. PacTac / PCIC – Report submitted by Larry

- a. Report shared via email

- b. PacTac is going to start walking next week (2nd or 3rd week in February) with the community police officer (CPO) of Highland Park.
- c. PCIC and crime in our neighborhood is much better than other areas. Most of ours are grand larceny and burglary and the police officers at the last PCIC mentioned 3 incidents. All three were times vehicles were stolen (one was a car left running while they were in the store, the other two were car keys left in the car and they took the other set of keys from the house).
- d. The RPD is way down in numbers and recruits. By the end of the year, they are going to be down 70 officers in the patrol division alone.

8. New Board Member discussion

- a. Glenn Coykendall
- b. Tom Slothower

1. 2022 Activities

- a. April - Fleet Feet ½ Marathon
 - i. It's happening!
 - ii. Neighborhood cheering section for the spirit awards
- b. Linden Playground Street Painting
 - i. When is Linden being repaved?
 - ii. Resources purchased through the city for their price