

Highland Park Community Council Board Meeting  
January 5, 2017  
Union Project

In attendance:  
Christine Adams  
Dave Atkinson  
Jessica Bowser  
Scott Dietrich  
Karin Manovich  
Paul Miller  
Jake Pawlak  
Amber Quick  
Janine Seale  
Glen Schultz  
Todd Shirley  
Monica Watt

Absent:  
Jamie McAdams

**Proceedings:**

*Call to Order:*

The meeting was called to order at 7:10

*Presentation:*

Jeff Dorsey-Union Project  
Matt Diersen-Midland Architects  
Zoning Request for expansion of a kiln area and outdoor art area for ceramics programs

*Approval of Board Meeting Minutes from November 2016*

- Motion: To approve the minutes of the November 2016 meeting as circulated
- Motion By: Monica Watt Seconded By: Scott Dietrich
- Motion passed unanimously

**New Business:**

*Financial Update*.....Paul Miller and Glen Schultz

*Union Project Zoning Request Discussion*.....Scott Dietrich

- Motion: Draft a letter of support to the Union Project regarding kiln shelter project
- Motion By: Monica Watt. Seconded By: Scott Dietrich
- Motion passed unanimously, with Jake Pawlak abstaining

*LaScola Italian Ice Shop Request*.....Jake Pawlak

- Motion: Conditional support based on the outcome of the community meeting
- Motion By: Karin Manovich Seconded By: Jessica Bowser
- Motion passed unanimously, with Jake Pawlak abstaining

*Separating Yard Sale & Bryant Street Festival Discussion*.....Paul Miller

- Motion: To send out a survey regarding separating the Yard Sale and Bryant Street Festival
- Motion By: Christine Adams Seconded by: Monica Watt
- Motion passed unanimously

*Love Your Home 2017*.....Janine Seale

- Event is postponed

*January and February Community Meeting Agendas*.....Jake Pawlak

- Shared agenda speakers

*Postponed Business*.....Jake Pawlak

- Strategy for Surplus Cash
- Committee System Update
- Super Playground Fund

Meeting was adjourned at 9:30 pm

Next board meeting on March , 2017 at 7pm at the Union Project