



Highland Park
Community Council

1. Administrative Business.....Jake/Christine
 - a. Approval of Minutes
 - b. Booking Board Meetings for next fiscal year

2. Super Playground Fund..... Jake/Monica

3. Financial Update.....Paul/Glen
 - a. Financial report
 - b. Strategy for surplus cash
 - c. Amendment to Investment Policy
 - d. Record retention policy
 - e. Notice of unbudgeted expenditures authorized by the President:
 - i. Paid to Jake: \$140 reimbursement for zoning transcript

4. Yard Sale/Bryant Street Festival Survey results.....Paul

5. Zoning Update.....Jake/Scott

6. Love Your Home 2017.....Janine

7. Enrichment Grants.....Dave

8. OLEA Conditions.....Todd/Monica

9. Yard Debris Bags.....Todd

10. Zone 5 Community Open House 6/3.....Jake

11. Board Vacancy.....Jake

12. Upcoming Community meetings.....Jake
 - a. March: Police Firing Range, Yard Sale/Festival split; New Neighborhood Planner
 - b. April: Civic Engagement (Candidate forum?)

13. New Business.....All