



Highland Park
Community Council

March 2, 2017
Board Meeting
Union Project

In attendance:

Christine Adams
Dave Atkinson
Jessica Bowser
Karin Manovich
Paul Miller
Jake Pawlak
Amber Quick
Janine Jelks-Seale
Glen Schultz
Todd Shirley

Absent:

Jamie McAdams
Monica Watt
Scott Dietrich
Guest:
Bob Stareinic

Proceedings:

Call to Order:

The meeting was called to order at 7:10

Administrative Business.....Jake/Christine

- Motion: Approval of minutes
- Motion By: Todd Shirley Seconded By: Jessica Bowser
- Motion passed unanimously

- Motion: To allocate up to \$180 to book board meetings at the Union Project
- Motion By: Karin Manovich Seconded By: Jessica Bowser
- Motion passed unanimously

Super Playground Fund.....Jake

- Motion: Allowing appropriate committee chair to manage funds, with the addition of supplying all expenses to treasurer
- Motion By: Todd Shirley Seconded By: Karin Manovich
- Motion passed unanimously

Financial Update.....Paul/Glen

- Financial report
Thank you letters to people who donated \$100 or more by the end of the month
- Strategy for surplus cash
Motion: To invest \$22,000 with Key Bank
Moteded By: Dave Atkinson Secodeded By: Amber Quick
Moteded passed by: all member except Christine Adams and Monica Watt
- Amendment to Investment Policy
Motion: To exempt the Super Playground Fund from the terms of the HPCC Investment Policy since the Super Playground Fund predated the adoption of the Policy
Moteded By: Dave Atkinson Secodeded By: Amber Quick
Moteded passed by: all member except Christine Adams
- Record retention policy
Motion: To maintain financial and documents related financial records for 7 years and securely deposed of
Motion By: Paul Miller Secodeded By: Jessica Bower
Moteded passed unanimously
- Notice of unbudgeted expenditures authorized by the President:
Motion: To add \$140 zoning budget
Motion By: Amber Quick Secodeded By: Dave Atkinson
Moteded passed with Janine voting no and Todd abstaining

Yard Sale/Bryant Street Festival Survey results.....Paul/Bob
Results will be given at next community meeting, no action was taken regarding splitting the Yard Sale/Bryant Street Festival.

Zoning Update.....Jake

- Record Store on Mellon
- Stanton/Negley Pharmacy

Love Your Home

2017.....Janine

- April 15, 2017
- Love Your Healthy Home

Enrichment

Grants.....Dave

- Motion: To allow Dave to move forward with the HPCC Union Project Spring Break Scholarship
- Motioned By: Amber Quick Seconded By: Karin Manovich
- Motion passed unanimously

OLEA

Conditions..... Todd/Jake

- Motion To: Do not support the motion for HPCC to determine when the dog park should be closed
- Motioned By: Jessica Bower Seconded By: Amber Quick
- Motion passed unanimously

Zone 5 Community Open House

6/3..... Jake

- Jessica Bower will be at table

Board

Vacancy..... Jake

- Motion: Nominate Stephanie Walsh to become board member at the next board meeting
- Motion By: Amber Quick Seconded By: Christine Adams
- Motioned passed unanimously

Upcoming Community

meetings..... Jake

- March: Police Firing Range, Yard Sale/Festival split; New Neighborhood Planner
- April: Civic Engagement (Candidate forum)

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Meeting was adjourned at 9:55