

Highland Park Community Council Board Meeting  
July 25, 2017  
Union Project

In attendance:  
Scott Dietrich  
Karin Manovich  
Paul Miller  
Jake Pawlak  
Glen Schultz  
Todd Shirley  
Stephanie Walsh  
Dave Grasso  
Mary Beth Green  
Jessica Bowser  
Sam Albano

Absent:  
Christine Adams  
Monica Watt  
Dave Atkinson

**Proceedings:**

*Call to Order:*

The meeting was called to order at 7:10 PM.

*Approval of Board Meeting Minutes from May 4, 2017*

- Motion: To approve minutes of the May 4, 2017 meeting as circulated.
- Motion By: Jessica Bowser. Seconded By: Stephanie Walsh
- Motion passed unanimously.

**New Business:**

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

- Motion: To approve the financial report as presented.
- Motion By: Scott Dietrich. Seconded by: Jessica Bowser
- Motion passed unanimously.

*Zoning Update*.....Scott Dietrich

- Motion: To approve letter to Judge Costa as drafted by Jake Pawlak regarding 826 Farragut.
- Motion by: Jake Pawlak. Seconded by: Dave Grasso
- Motion passed unanimously.
- Dave Grasso to deliver letter tomorrow to Magistrate's office in Morningside.

*City Legislation*.....Jake Pawlak

- Board will communicate with membership about Housing Opportunity Fund in the newsletter or through the listserv.

*Scholarship Program*.....Jake Pawlak

- Action tabled until next month.

*Upcoming Community Meetings*.....Jake Pawlak

- August Program: Rep. Gainey and Jeffrey Dorsey of Union Project
- Future meeting: Citizen's Climate Lobby

*Review of Committee Structure*.....Jake Pawlak

- Motion to convene a committee task force that will meet once or twice before the September board meeting to develop a committee restructuring proposal.
- Motion by: Scott Dietrich. Seconded by: Paul Miller
- Motion passed unanimously
- Scott Dietrich will lead task force composed of Mary Beth Green, Paul Miller, Dave Grasso, and Jake Pawlak. Meetings will be open to all board members. Will meet twice and bring recommendations to September meeting.

*ROJ 50/50*.....Paul Miller

- Volunteers needed for each date--2 groups of 2 volunteers
- Jake Pawlak will reach out to absent and former board members for participation.
- 8/6: Todd
- 8/13: Glen, Jake, and Amber
- 8/20: Mary Beth
- 8/27: Scott, Jessica, Stephanie and Husband
- 9/3: Karin

*Meeting Adjournment*

- Motion to adjourn
- Motion by: Scott Dietrich. Seconded by: Paul Miller.
- Motion passed unanimously.
- Meeting was adjourned at 9:21 PM.

The next board meeting is scheduled for September 7, 2017 at 7:00 PM at the Union Project.