

Highland Park Community Council Board Meeting
September 7, 2017
Union Project

In attendance:

Scott Dietrich
Karin Manovich
Monica Watt
Jake Pawlak
Stephanie Walsh
Dave Grasso
Mary Beth Green
Jessica Bowser
Sam Albano

Absent:

Christine Adams
Paul Miller
Dave Atkinson
Glen Schultz
Todd Shirley

Proceedings:

Call to Order:

The meeting was called to order at 7:12 PM.

Approval of Board Meeting Minutes from July 25, 2017

- Motion: To approve minutes of the July 25, 2017 meeting as circulated via email.
- Motion By: Monica Watt; Seconded By: Dave Grasso
- Motion passed unanimously.

New Business:

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

- Tabled due to absence of Paul Miller and Glen Schultz. Jake Pawlak will send out financial report via email once it is received from Paul Miller.

Zoning Update.....Jake Pawlak/Scott Dietrich

- Callowhill Garages- confirmed appropriate permits received for demolition and reconstruction of garages for residential use. Building permit issued nearly 5 years ago with HPCC support and has been renewed annually ever since. Awaiting current year renewal for building permit. Demolition permit current. Permitted use does not allow for commercial use or storage for contractors.
- Stanton Negley Clinic-awaiting response/settlement information from the clinic's court appeal of Zoning Board of Adjustment conditions.

Scholarship Program.....Jake Pawlak/Dave Atkinson

- Tabled

Committee Structure Task Force Report.....Scott Dietrich

- Scott presented task force plan to reduce committee structure from 20 committees to 7 committees. Each of the new committees would be headed by a

board member and would include subcommittees. Scott will email proposed restructuring plan to board and solicit input and comments for vote at the November 2nd board meeting.

Upcoming Community Meetings.....Jake Pawlak

- September Meeting: Citizen's Climate Lobby; Rev. Spencer Simon on proposed Lake Carnegie kid's fishing "catch and release" program

New Business

- The bus traffic on Highland Avenue seems to exceed what would be necessary to provide buses for the 71 B Highland bus line, contributing to high air and noise pollution for residents of that street.
- Jake Pawlak will contact Port Authority officials for detailed information on bus traffic on Highland Avenue.

Meeting Adjournment

- Motion to adjourn
- Motion by: Dave Grasso; Seconded by: Jessica Bowser
- Motion passed unanimously.
- Meeting was adjourned at 8:15 PM.

The next board meeting is scheduled for November 2, 2017 at 7:00 PM at the Union Project.