

Highland Park Community Council Board Meeting
November 2, 2017
Union Project

In attendance:

Dave Grasso
Karin Manovich
Paul Miller
Glen Schultz
Todd Shirley
Monica Watt
Jake Pawlak
Stephanie Walsh

Absent:

Christine Adams
Scott Dietrich
Mary Beth Green
Sam Albano
Jessica Bowser
Dave Atkinson

Proceedings:

Call to Order:

The meeting was called to order at 7:08 PM.

Approval of Board Meeting Minutes from September 7, 2017

- Motion: To approve minutes of the September 7, 2017 meeting.
- Motion by: Monica Watt; Seconded by: Stephanie Walsh
- Motion passed unanimously.

New Business:

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

The Reservoir of Jazz performers must now submit invoices to the City of Pittsburgh and will be paid directly by the City rather than by HPCC on the day of the performance. Membership renewals received through October 31 are at 17% of budget, with new checks received today anticipated increase level to 25%,

- Motion: To approve the financial report as presented by Paul Miller.
- Motion by: Stephanie Walsh; Seconded by: Dave Grasso
- Motion passed unanimously.

Reservoir Update.....Jake Pawlak

The PWSA has been ordered to bring Highland Park Reservoir #1 back into service by the DEP. A press release issued by the PWSA announced its intent to add a UV filter to the existing filtration system (rather than covering the reservoir) to accomplish this requirement.

Bryant Street Banners.....Monica Watt

The Art Commission has approved the installation of 11 new banners for Bryant Street. The total cost of \$2,200 will be split with the CDC.

Scholarship Program.....Jake Pawlak

Motion: To ask Union Project if they will administer a scholarship program for their Spring Break Camp that will offer up to \$500 for a needy Highland Park youth.

Motion by: Paul Miller; Seconded by: Monica Watt

Motion Passed Unanimously.

Committee Structure Task Force Report.....Jake Pawlak

Jake Pawlak will take board input back to Scott Dietrich to modify and condense the proposed committee structure further, with a priority focus on membership.

Citizen Climate Lobby Support Request.....Jake Pawlak

Motion: To deny endorsement request by Citizen Climate Lobby.

Motion by: Karin Manovich; Seconded by Dave Grasso

Motion Passed Unanimously.

Upcoming Community Meetings.....Jake Pawlak

- November: BRT-Advanced promotion of the meeting and increased reminders are planned to encourage attendance and input by the community.
- PennEnvironment-An air quality program for early 2018 to include additional organizations with expertise is planned.
- Fair Districts PA- Not a good fit for the mission of HPCC. Will not be scheduled as a meeting program.

New Business

Todd Shirley and Jake Pawlak will each bring a proposal to the next board meeting for website improvement/rebuild. Karin Manovich has been added as a Facebook editor to increase content and to promote Bryant Street businesses.

Meeting Adjournment

- Motion to adjourn
- Motion by Todd Shirley; Seconded by: Stephanie Walsh
- Motion passed unanimously.
- Meeting was adjourned at 8:51 PM.

The next board meeting is scheduled for January 4, 2018 at 7:00 PM at the Union Project.