

Highland Park Community Council Board Meeting
January 4, 2018
Union Project

In attendance:

Dave Grasso
Karin Manovich
Paul Miller
Glen Schultz
Christine Adams
Monica Watt
Jake Pawlak
Stephanie Walsh
Mary Beth Green
Sam Albano
Dave Atkinson

Absent:

Todd Shirley
Scott Dietrich
Jessica Bowser

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Proceedings:

Call to Order:

The meeting was called to order at 7:09 PM.

Approval of Board Meeting Minutes from November 2, 2017

- Motion: To approve minutes of the November 2, 2017 meeting.
- Motion by: Monica Watt; Seconded by: Christine Adams
- Motion passed unanimously.

New Business:

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

a. Financial Report

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

b. Recommendation regarding Union Project Request

- Motion: The Highland Park Community Council will revise the FY2017 budget to add \$200 to the Special Events expense account. These funds are slated for a donation to the Union Project for their Dr. Martin Luther King Jr. Day Celebration. The motivation for this contribution is to help a worthy community partner and raise awareness of the Highland Park Community Council organization within the neighborhood.
- Motion by: Paul Miller

- Amendment to Motion: Add the establishment of a subcommittee to develop a sponsorship policy for HPCC.
- Amendment to Motion by: Glen Schultz; Seconded by Mary Beth Green
- Amendment to Motion passed unanimously
- Amended Motion vote: four "yes", four "no" and two abstentions.
- Motion denied.
- Monica Watt, Mary Beth Green, and Karin Manovich will develop a policy for HPCC sponsorships for board review.

Choderwood Update.....Jake Pawlak

The City's zoning decision for a conditional use to allow the property to operate event space was sent back by Common Pleas Court to City Council for a new hearing, to be held with more rigorous procedures.

OLEA Incident.....Jake Pawlak/Monica Watt

Park rangers will be vigilant at dog park and will intervene if the racist behavior of harasser/aggressor continues. Jake met with victim and her advocate to solicit ideas for how HPCC can address this issue. A future *Community Conversation* event at Union Project was suggested and may take place.

Website Update.....Jake Pawlak

Alternatives to Word Press are more user-friendly, but significantly more expensive. Jake Pawlak recommends changing the theme on existing website to modernize appearance. Jake is currently maintaining it, and will be enhancing and upgrading the design in the coming months. The ability to purchase membership in a less confusing way on the website will happen by embedding the new CRM.

CRM (Database) Proposal.....Jake Pawlak

Todd Shirley has recommended the use of Neon for \$50/mo. Action on making this change is tabled until Todd can be present at a board meeting to answer questions and provide additional details. Todd will spearhead the transition, which will include migrating existing data and cleaning it up. Todd recommends that a new membership chair be in place and committed to maintaining system before any changes take place.

Membership Committee.....Jake Pawlak

Sam Albano, Karin Manovich, Jake Pawlak, and Mary Beth Green will meet before the next meeting to address membership. Entire board will be invited once a date is set.

Bryant Street Banners.....Monica Watt

We are still waiting for the revised estimate to move forward. A March meeting deadline was set to adjust budget and move forward with banner installation.

Scholarship Program.....Jake Pawlak

Union Project is willing and eager to take on the responsibility of camp scholarship recipient selection and administering the program. Union Project suggested summer camp, rather than spring break camp, due to the level of interest in the Highland Park community.

Upcoming Community Meetings.....Jake Pawlak

- January: Fulton Principal Mrs. Arnold
- February: suggested Environmental Charter School (Garfield), the CDC annual update, or CCI (air quality advice) as programming for the community meeting.

New Business

Board effectiveness and action level was discussed.

Meeting Adjournment

- Motion to adjourn
- Motion by Dave Grasso; Seconded by Christine Adams
- Motion passed unanimously.
- Meeting was adjourned at 8:42PM.

The next board meeting is scheduled for March 1, 2018 at 7:00 PM at the Union Project.