

Highland Park Community Council Board Meeting  
May 3, 2018  
Union Project

In attendance:

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

Absent:

*Christine Adams*  
*Monica Watt*  
*Dave Atkinson*

**Proceedings:**

*Call to Order:*

The meeting was called to order at 7:05 PM.

*Approval of Board Meeting Minutes from March 1, 2018*

- Motion: To approve minutes of the March 1, 2018 meeting.
- Motion by: Jessica Bowser; Seconded by: Dave Grasso
- Motion to Amended to replace "XX" with \$900 by Karin Manovich; Seconded by: Dave Grasso
- Motion passed unanimously.

*Venue for future board meetings*

- Thursdays are booked at Union Project
- Jake will seek a replacement location and report back.

**New Business:**

*2019 Board.....Jake Pawlak*

- Three open slots on the board as Jessica, Todd, and Monica will be leaving.
- Nominating Committee is comprised of departing board members
- Jason, who headed the neighborhood cleanup on Earth Day, is interested.
- Officer nominations are needed by the June Community Meeting. Jake will not be running for President again and may not stay on the board. Scott is not running for President.
- Terms are one-year for officers.

*Capital Budget Survey.....Jake Pawlak*

- Expecting to be asked again to provide neighborhood's priorities for City budget.
- Stephanie will send out another survey to the community during the last week in May.
- Jake will solicit input at the May Community Meeting.
- Board members can email ideas to Stephanie.
- Jake will send letter to Councilwoman Gross in mid-June

*Police training range update.....Jake Pawlak*

- Jake reported on meeting with Mayor's office and Public Safety Department regarding the relocation of the police training firing range.
- New range will be built on VA property. Will be soundproof, partially indoors, and away from residential areas.

*Marathon.....Jessica Bowser*

- Hill Jordon will perform at Tazza D'oro
- Jessica will set up in front of the Bryant St. Market
- Dick's Sporting Goods approved grant.

*House Tour.....Karin Manovich/Todd Shirley*

- Todd shared current ticket sale totals
- Karin discussed houses and PR

*Zone 5 Community Day Event.....Jessica Bowser*

- Jessica is unable to attend this year and needs volunteers to staff the HPCC table.

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

- Glen reviewed proposed 2019 budget.
- Todd needs additional funds for the Welcoming Committee for bag purchase. Todd will work with Sam and Stephanie to explore local sources/costs and will submit new amount to Finance Committee.
- An email vote on the new budget will follow before the June Community Meeting.
- Paul proposed a change to the financial records procedure.
- Motion: Treasurer will save transaction record to a PDF and post on the HPCC Google Drive once each month and will no longer maintain all transactions in the checkbook. Only checks written will be recorded in the checkbook.
- Motion by: Dave Grasso; Seconded by: Jessica Bowser
- Motion passed unanimously.

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

- May: Environmental Charter School, A+ Schools
- June: Shade Tree Commission, Annual Meeting Reports, Elections

*Meeting Adjournment*

- Motion to adjourn
- Motion by Jessica Bowser; Seconded by Karin Manovich
- Motion passed unanimously.
- Meeting was adjourned at 8:10 PM.

The next board meeting is scheduled for July 5, 2018 at 7:00 PM at the Union Project.