

June 18, 2020

HPCC Community Zoom Meeting Agenda

Attendance: There were 74 attendees

The meeting was recorded by default.

Moderated by Howard Degenholtz.

Called to order by Stephanie Waish, President, at 7 P.M.

**AGENDA:**

**Zone 5**

- Representatives from Zone 5 were not present for the meeting due to scheduling issues.

**HPCC Business Meeting**

- Finance Committee
  - Outgoing Finance Chairman, Glen Schultz, presented a review of the current budget and of the upcoming annual budget.
  - Glen has resigned his position after ten years of dedicated service to the HP Community. His successor as Finance Committee Chair is Mac Lynch.
  - Cancellation of HPCC large events has caused fewer expenses. However, The income generated by the 50-50 raffles at the Reservoir of Jazz will be missed.
  - HPCC membership is down as well. Members are encouraged to send membership monies in if they have not done so and to encourage new members to join!
- Membership Committee
  - Membership Chairman, Chris Worley, presented slides regarding membership data/numbers.
  - Sabrina Culyba, Committee member, assisted in the research and completion of the slides presented. (Slides attached.)
  - The four different membership categories were discussed. They range from \$10-\$250.
  - As was presented in the Finance Committee presentation, HPCC memberships are down this year. New members are always welcome!

**Communication**

- Karin Manovich, Board Vice President, how the HPCC is currently communicating and ways we are looking to expand neighborhood communication
- HPCC Helping Hands page was added to the HPCC Facebook site.
  - The original plan anticipated a transition post Helping Hands to a more general posting for the neighborhood, similar to the Listserv. This transition should occur over time.
- The HPCC is always looking for monthly Newsletter content. Articles/stories specific to HP can be submitted by any HP resident for publication. Monica Watt is the Newsletter Editor, consistently publishing a high quality product. Please consider contributing your stories!

- Expanded social media presence.
  
- Events
  - Spring Fling (really 13 months ago)
  - Movie Nights
  - Community Meeting potluck, wine tasting, and dinner with Casa Brasil
  - Had to cancel favorites like Yard Sale, BSF, Spring Fling
  - Created new events
  
- Other Work
  - Supported residents of Park Lane
  - Provided letters of support for Union Project & others
  - Recruited volunteer to participate with Zone 5 Public Safety Community Committee.
    - Andrea Mudd
  - Participated on Negley Run and Heth's Run Watershed Task Forces
  - Met with reps from PWSA and other city agencies & had them attend our meetings
  
- Nominating Committee
  - Stehanie Walsh, President and Committee Chair presented the slate of nine Board Members up for vote. (List document attached.)
  - **MOTION to APPROVE ALL NOMINEES MADE BY CHRISTINE O'NEILL**
  - **MOTION SECONDED BY ERIC RANDALL**
  - **MOTION CARRIED BY QUORUM**
    - **32 AYE**
    - **0 NAY**
    - **3 ABSTENSIONS**
  - **BOARD MEMBERS ELECTED AS PRESENTED.**

#### Conversation with Director Karina Ricks from DOMI

- Also in attendance Hillary Roman, ADA Coordinator, City Planning
  
- Reservoir Drive
  - Most of the discussion involved this issue, Many questions were posed by participants. Questions were categorized by the Moderator and posed to Ms. Ricks
  - This was/is identified as temporary.
  - This project started out as a pilot at the "height" of the pandemic in response to comments/suggestions from the greater Pittsburgh community as seen in other cities where streets were being closed due to social distancing needs,
  - The City and Park Conservancy piloted the closure on two weekends.
  - The City originally thought all barriers/closures would be down/opened by the end of August, 2020.
  - They are now unsure as to the end date.
  - When pressed for a date on a decision from the City, Ms, Ricks stated that the earliest date for them to reach a decision on an outcome would be one to two weeks in the future.
  - Response to ADA parking accommodation/parking issues from Ms. Roman:
    - The question remains "Do we keep it the way it is or go back to the original layout? That has not yet been decided"
    - Additional ADA parking could possibly be designated at the Park entrance.

- Signage is needed to help adjustment to new traffic patterns in the Park. This is an immediate need.
- Ms. Ricks invites all comments to be sent to: [slow.strrete@pittsburghpa.gov](mailto:slow.strrete@pittsburghpa.gov)
  
- N. Euclid Neighborway
  - There will be a Zoom meeting regarding the Neighborway, Wednesday, June 24, at 6 P.M. All interested residents are encouraged to participate.
    - The City will send all communications to the HPCC website as well as Next Door.
    - The link to register by phone or computer is:

[https://us02web.zoom.us/webinar/register/WN\\_UR2zuUpJRF63xdQj8D\\_NcQ](https://us02web.zoom.us/webinar/register/WN_UR2zuUpJRF63xdQj8D_NcQ)

Meeting adjourned at 8:05 P.M. by Stephanie Walsh.