

HPCC Board Meeting Agenda  
July 2, 2020

**1. Introductions**

**2. May meeting minutes**

- a. Updates from last meeting
  - i. Pittsburgh Downtown Partnership - subsidized gift card program updated
  - ii. Bryant Street - potential CDC tenant is magistrate court - see HPCDC agenda item below
  - iii. Newsletter advertising changes
    - 1. New pricing structure
    - 2. New website for signing up
    - 3. Free ads for HP businesses through 2020
- b. Vote to approve minutes

**3. Committee Overview**

- a. Standing Committees
  - i. Nominating
  - ii. Finance: Officers, Chair = Mac, Jim Holtman
  - iii. Membership: Chris, Sabrina, Betsy
    - 1. New database
    - 2. Membership communication, recruitment & engagement
- b. Other Committees
  - i. Super Playground: Betsy, Sabrina, Mac, Monica Watt
  - ii. Police Firing Range: David Klahr, chair; Andrea Mudd, HPCC Public Safety representative; others

**4. Goals for the year**

- a. Engage Bryant Street businesses
  - i. Create contact list (Sabrina started)
  - ii. Provide free newsletter ads through 2020
  - iii. Volunteers?
- b. Engage HPCDC
  - i. Joint meeting 7/16/20
    - 1. Need link (Howard)
    - 2. Volunteers to provide them feedback?
  - ii. Longer term - Bryant Street beautification
  - iii. Volunteers?
- c. Membership?
- d. Events?

**5. Bigger picture: What is the HPCC's role in projects & issues that might be controversial?**

- a. We definitely try to:
  - i. Provide information about the project / issue out to the community
  - ii. Provide feedback or concerns from the community to the entities involved

- iii. Facilitate communication between neighbors and the entities involved
- b. Beyond that:
  - i. How do we have difficult conversations?
    1. Example: Board response to racial justice protests; statement on inclusivity and diversity intended to be based on consensus but it's challenging to get everyone engaged via email on controversial subjects
    2. We won't always agree
    3. Also, it was meant for the June newsletter which never came out; post in July?
  - ii. Would we / should we advocate for things that we think are beneficial to the greater community even if they are not universally supported?