

## November, 2020 Zoom HPCC Board Meeting

November 5, 2020

### Participating:

Howard	Judy	Justin
Stephanie	Bob	Mac
Jim H.	Betsy	Mary Beth
Jim B.	Sabrina	Chris

Called to order by Stephanie at 7:01 P.M.

### Agenda

- Review and approve October's minutes. minutes
  - Motion to approve with one typo correction (corrected as requested) by Howard
  - Seconded by Chris
  - Approved unanimously.
- Next Community Meeting 11/17 - PWSA updates
- Treasurer's Report presented and reviewed by Howard
  - See attachment
  - Stephanie will send all Bryant St. lot clean up and Pumpkin Patch event receipts to Howard for inclusion.
- Playground Update
  - <https://us02web.zoom.us/meeting/register/tZYkduGoqzoiG9bKQt9XddYWzpuzJT1EGO1r>
  - Next Super Playground Community meeting will be December 3
  - 5 pm - 6:30 on Zoom.
  - All were encouraged to view the new Wightman Park website.
    - Public art was enlisted and installed at the park.
    - Community involvement is essential to design.
    - Reuse of current building materials could be used for public art installations at the new Super PlayGround.
- N. Euclid Update
  - DOMI is committed to seeing the Neighbor Way to completion.
  - Concerns vocalized regarding the installation of Stop Signs at all Neighbor Way intersections.
  - Questions were raised regarding upkeep and maintenance of the traffic circles.
- Bryant Street Parklet
  - Event overview
    - Both the lot clean up and the Pumpkin Patch were huge successes!
    - 30 volunteers participated in the lot cleanup.
    - 200 neighbors visited the pumpkin Patch.
  - Budget
    - Under for tables:

- Approved: \$2000.00
  - Expenditures to date = \$1036.52
  - Need to purchase soil & grass: \$100?
  - Over for Pumpkin Patch (request board vote)
    - Estimated would spend <\$250
    - Expenditures = \$335.03
    - Revenue = \$555
- ❖ Vote to approve an additional \$350.00 for the Bryant St. lot and Pumpkin Patch event:
  - Forwarded by Howard
  - Seconded by Judy
  - Passed unanimously.
  - Prank calls
    - Several of the Bryant St. lot volunteers and Board members received these calls the night of the event and days following the event,
    - The calls are a form of “Spoofing,” which is actually a crime.
    - Reports will be filed by the HPCC with Zone 5 police and the FCC.
    - A Message from the HPCC Board President was posted on the HPCC website and on the Listserv explaining the situation.
  - Next steps
    - A Bryant Street Lot Committee was formed. Board members who volunteered for the Committee will meet in the next two weeks to discuss long term plans/scenarios.
      - Members are Stephanie, Howard, Jim H., Judy, and Mac.
- Winter Events
  - Nov: Thanksgiving food drive
    - Stephanie will contact Vintage
    - Judy will contact the East End Cooperative Ministries.
    - Betsy will reach out to St. Andrews Church.
    - Results will be shared with the Board expeditiously.
    - Expectation is to share the event with members within the next week.
  - Dec: Highland Park Light Up Night
    - The City has cancelled its annual Light Up Night.
    - Maps could be drawn of light displays.
    - Bryant Street businesses’ participation?
    - Musical entertainment?
    - Follow up to continue.

Meeting adjourned at 8:30 P.M.