

October 1, 2020
HPCC Board Meeting

In Attendance:

Stephanie Walsh
Howard Defenholtz
Bob Staresinic
Jim Holtzmann
Betsy Rogerson
Jim Blakeley
Mary Beth Van Fleet
Justin Bhaghat
Chris Worley
Sabrina Culyba
Judy Beck

Called to order by Stephanie Walsh at 7 P.M.

AGENDA:

1. Approval of last month's minutes
 - a. Judy to correct name misspellings identified by Bob
 - i. Corrected as requested 10/3/20 - JAB.
 - b. Moved by Howard; seconded by Jim H.; passed unanimously.
2. Misc updates
 - c. Reservoir Walkway update - It has been reopened, but it's not repaved. The area around bollards looks better, but then there is a gap and then gravel then the grass, but it is very uneven and looks unfinished. Building materials have also been left up there. Stephanie will ask PWSA for an update.
 - d. City comprehensive plan - on-line workshop closed; look for proposals in the spring
 - e. Shooting range update - Deb Gross committed to scheduling a meeting with the Chief of Police
 - f. HPCC merchandise sales
 - i. Possibilities - Bryant Street businesses; online options.
 - g. Letter for 925 Mellon Zoning Board hearing sent
3. Bryant Street lot update
 - a. Still waiting for CDC for MOU. We have the Certificate of Occupancy.
 - b. Hoping for cleanup day on 10/18
4. Playground update
 - a. Playground design firm will host community engagement activity at Oct HPCC community meeting

- b. The Playground Committee is working to engage students at Fulton
 - c. The Playground Committee is exploring the creative reuse of Super Playground materials as artwork in the new design.
5. Fall activities - Ideas that have been suggested:
- a. *Pumpkin Patch* - Hoping to have this event on 10/24. One pumpkin per person. Will suggest people provide a financial donation to the HPCC or non-perishable goods for Vintage. It will be sponsored by HPCC and Bryant Street Market. Kids can wear costumes. Will have a selfie spot. Hang the HPCC banner. Bob & Betsy will work that day. Stephanie to organize; will spend less than \$250.
 - b. *Porch concerts on Halloween afternoon* - Stephanie to reach out to porch concerts musicians. Hoping for an hour or two before trick or treat. HPCC will provide candy (will spend less than \$250) and a map of decorated houses.
 - c. *House decorating contest*, maybe with kids' voting for the prize winner - rolled into Halloween porch concerts.
 - d. *Virtual ghost story event*. Didn't generate much interest with the board.
6. Voted on budget for site improvements:
- a. Motion: \$2000 for materials to construct four wooden picnic tables, one of which will be ADA compliant, and materials for constructing an ADA compliant gravel path.
 - b. Moved by Howard; seconded by Judy; passed unanimously.

MeetinG adjourned at 8:30 P.M.