

HPCC Board Meeting
Jan 7, 2021

Attendees:

Howard, Stephanie, Mac, Judy, Bob, Sabrina, MaryBeth, Jim B., Betsy, Justin, Jim H.

Agenda

Board actions since last meeting:

- Board voted via email to approve reimbursement of \$317.02 to Howard Degenholtz for lights for the parklet
- Vote was unanimous except for one missing vote (Jim H.)

Membership Postcards

- Now memberships start at different dates (rolling) so sending postcards might be confusing
- A lot of renewal emails should be going out around now
- Have had some recent renewals
- Could dedicate back of newsletter to membership reminder
- Not a bad time to reach out to broader community, especially in light of all the fall events - remind people that we sponsored those events
- Last year, the mailing was an approx \$1800 expense and generated \$8000 in membership income.
- Cards can be reworded / redesigned
- Membership Committee (Betsy, Sabrina, Chris, Marybeth) will connect w/ Monica about moving forward with this
- The Membership Committee is meeting this coming Saturday, 1/9/21.

Parklet

- Inspection
 - Inspector approved site but his supervisor wants ADA compliance documentation
 - Requested documentation from substrate company
- Potential Acquisition
 - Call with Deb Gross and URA rep on Jan 4
 - URA holds mortgage
 - They are refinancing all of the CDC's loans right now
 - They suggested one option was for us to acquire the mortgage and Stephanie said no
 - Deb said that it should be seen as a community development opportunity, not an investment opportunity
 - Deb said that we might be able to acquire the parcel under the state conservatorship law; should we consider it? Stephanie could reach out to David Toal
 - I requested that they give us the parcel as an investment in the community

- Told us that this is very timely
- Waiting to hear more
- Stephanie - still need to do research, such as contact Friendship Community Org.

Magistrate Office Update

- They are in the processing of finalizing plans for the space and hope the build-out will start soon.
- Thinking of doing some community engagement around public art and perhaps landscaping starting in February.
- We'd like to have Mik come to a community meeting for another introduction and community engagement launch, plus have an article about the office in the February newsletter.

Anti-Racism Workshop for Community Leaders

- I notified Mik Pappas & the person organizing that we're interested
- I expect to hear back later this month about details

Possible Winter/Spring Community Meetings & Events

Month	Community Mtg	Event	Preparation
Jan	Deb Gross	Hello Neighbor! drive	
Feb	Mik Pappas	Community engagement around magistrate	Confirm Mik May get pushed to March
Mar			
Apr		Easter/Spring event at parklet Paper Egg Hunt	
May		Chalk Art	
June	Annual Meeting Budget Update Board Elections	Start Porch Concert series again? Yard Sale? maybe Bryant St Festival? Unlikely Push those events to late summer?	We will have 3 seats to fill

Community Mtg Ideas

- Trivia Night - Sabrina to do some research
- Virtual Bingo - Betsy will find out format
- Game night

- Something health/Covid - about vaccines maybe? Howard will ask around at School of Public Health or County Dept of Health - Dr. on Bryant Street (Natalie) part of a group of independent doctors trying to get vaccine; what's the local process going to be, why you should get it
- Deb Gross - city update, Covid
- Someone from Parks Conservancy - stone bridge project, update on how new funding will be implemented
- Museum - talk about online offerings - Mac has contacts - he'll reach out

Event Ideas

- Yard Sale late summer - - Bob will talk to Jake about possibility
- Virtual yard sale - space where everyone can view everyone's galleries; already have HP Area Online Yard Sale
- Indoor scavenger hunt
- Neighborhood scavenger hunt
- Snow decorating contest - would have to launch on the fly, but we could let people know so they can plan and prepare for the next big snow
- Things to do in the neighborhood BINGO
- Neighborhood read - choose a book everyone reads - could set up discussion or night or add it to a community meeting
- "You've been Q'd" (quarantined - a play on "You've been Boosed!")