March 2, 2017
Board Meeting
Union Project

In attendance:
Christine Adams
Dave Atkinson
Jessica Bowser
Karin Manovich
Paul Miller
Jake Pawlak
Amber Quick
Janine Jelks-Seale
Glen Schultz
Todd Shirley

Absent:
Jamie McAdams
Monica Watt
Scott Dietrich

Guest:
Bob Stareinic

Proceedings:

Call to Order:
The meeting was called to order at 7:10

Administrative Business.................................................................Jake/Christine
  ● Motion: Approval of minutes
  ● Motion By: Todd Shirley Seconded By: Jessica Bowser
  ● Motion passed unanimously

  ● Motion: To allocate up to $180 to book board meetings at the Union Project
  ● Motion By: Karin Manovich  Seconded By: Jessica Bowser
  ● Motion passed unanimously

Super Playground Fund...............................................................Jake
  ● Motion: Allowing appropriate committee chair to manage funds, with the addition of
    supplying all expenses to treasurer
  ● Motion By: Todd Shirley  Seconded By: Karin Manovich
  ● Motion passed unanimously
Financial Update

- Financial report
  Thank you letters to people who donated $100 or more by the end of the month

- Strategy for surplus cash
  Motion: To invest $22,000 with Key Bank
  Motioned By: Dave Atkinson  Seconded By: Amber Quick
  Motioned passed by: all member except Christine Adams and Monica Watt

- Amendment to Investment Policy
  Motion: To exempt the Super Playground Fund from the terms of the HPCC Investment Policy since the Super Playground Fund predated the adoption of the Policy
  Motioned By: Dave Atkinson  Seconded By: Amber Quick
  Motioned passed by: all member except Christine Adams

- Record retention policy
  Motion: To maintain financial and documents related financial records for 7 years and securely deposed of
  Motion By: Paul Miller  Seconded By: Jessica Bower
  Motioned passed unanimously

- Notice of unbudgeted expenditures authorized by the President:
  Motion: To add $140 zoning budget
  Motion By: Amber Quick  Seconded By: Dave Atkinson
  Motioned passed with Janine voting no and Todd abstaining

Yard Sale/Bryant Street Festival Survey results
Results will be given at next community meeting, no action was taken regarding splitting the Yard Sale/Bryant Street Festival.

Zoning Update
- Record Store on Mellon
- Stanton/Negley Pharmacy

Love Your Home
2017
- April 15, 2017
- Love Your Healthy Home

Enrichment
Grants
• Motion: To allow Dave to move forward with the HPCC Union Project Spring Break Scholarship
  • Motioned By: Amber Quick  Seconded By: Karin Manovich
  • Motion passed unanimously

OLEA
Conditions.......................................................Todd/Jake
  • Motion To: Do not support the motion for HPCC to determine when the dog park should be closed
  • Motioned By: Jessica Bower  Seconded By: Amber Quick
  • Motion passed unanimously

Zone 5 Community Open House
6/3 .............................................................................Jake
  • Jessica Bower will be at table

Board
Vacancy.........................................................................Jake
  • Motion: Nominate Stephanie Walsh to become board member at the next board meeting
  • Motion By: Amber Quick  Seconded By: Christine Adams
  • Motioned passed unanimously

Upcoming Community meetings.............................................Jake
  ○ March: Police Firing Range, Yard Sale/Festival split; New Neighborhood Planner
  ○ April: Civic Engagement (Candidate forum)

Meeting was adjourned at 9:55