June 18, 2020

HPCC Community Zoom Meeting Agenda

Attendance: There were 74 attendees

The meeting was recorded by default.

Moderated by Howard Degenholtz.

Called to order by Stephanie Waish, President, at 7 P.M.

AGENDA:

Zone 5

- Representatives from Zone 5 were not present for the meeting due to scheduling issues.

HPCC Business Meeting

- Finance Committee
  - Outgoing Finance Chairman, Glen Schultz, presented a review of the current budget and of the upcoming annual budget.
  - Glen has resigned his position after ten years of dedicated service to the HP Community. His successor as Finance Committee Chair is Mac Lynch.
  - Cancellation of HPCC large events has caused fewer expenses. However, The income generated by the 50-50 raffles at the Reservoir of Jazz will be missed.
  - HPCC membership is down as well. Members are encouraged to send membership monies in if they have not done so and to encourage new members to join!

- Membership Committee
  - Membership Chairman, Chris Worley, presented slides regarding membership data/numbers.
  - Sabrina Culyba, Committee member, assisted in the research and completion of the slides presented. (Slides attached.)
  - The four different membership categories were discussed. They range from $10-$250.
  - As was presented in the Finance Committee presentation, HPCC memberships are down this year. New members are always welcome!

Communication

- Karin Manovich, Board Vice President, how the HPCC is currently communicating and ways we are looking to expand neighborhood communication

- HPCC Helping Hands page was added to the HPCC Facebook site.
  - The original plan anticipated a transition post Helping Hands to a more general posting for the neighborhood, similar to the Listserv. This transition should occur over time.

- HPCC is always looking for monthly Newsletter content. Articles/stories specific to HP can be submitted by any HP resident for publication. Monica Watt is the Newsletter Editor, consistently publishing a high quality product. Please consider contributing your stories!
● Expanded social media presence.

● Events
  ○ Spring Fling (really 13 months ago)
  ○ Movie Nights
  ○ Community Meeting potluck, wine tasting, and dinner with Casa Brasil
  ○ Had to cancel favorites like Yard Sale, BSF, Spring Fling
  ○ Created new events

● Other Work
  ○ Supported residents of Park Lane
  ○ Provided letters of support for Union Project & others
  ○ Recruited volunteer to participate with Zone 5 Public Safety Community Committee.
    ■ Andrea Mudd
  ○ Participated on Negley Run and Heth’s Run Watershed Task Forces
  ○ Met with reps from PWSA and other city agencies & had them attend our meetings

● Nominating Committee
  ○ Stehanie Walsh, President and Committee Chair presented the slate of nine Board Members up for vote. (List document attached.)
  ○ MOTION to APPROVE ALL NOMINEES MADE BY CHRISTINE O’NEILL
  ○ MOTION SECONDED BY ERIC RANDALL
  ○ MOTION CARRIED BY QUORUM
    ■ 32 AYE
    ■ 0 NAY
    ■ 3 ABSTENSIONS
  ○ BOARD MEMBERS ELECTED AS PRESENTED.

Conversation with Director Karina Ricks from DOMI
  ○ Also in attendance Hillary Roman, ADA Coordinator, City Planning

● Reservoir Drive
  ○ Most of the discussion involved this issue, Many questions were posed by participants. Questions were categorized by the Moderator and posed to Ms. Ricks
  ○ This was/is identified as temporary.
  ○ This project started out as a pilot at the “height” of the pandemic in response to comments/suggestions from the greater Pittsburgh community as seen in other cities where streets were being closed due to social distancing needs,
  ○ The City and Park Conversancy piloted the closure on two weekends.
  ○ The City originally thought all barriers/closures would be down/opened by the end of August, 2020.
  ○ They are now unsure as to the end date.
  ○ When pressed for a date on a decision from the City, Ms. Ricks stated that the earliest date for them to reach a decision on an outcome would be one to two weeks in the future.
  ○ Response to ADA parking accommodation/parking issues from Ms. Roman:
    ■ The question remains “Do we keep it the way it is or go back to the original layout? That has not yet been decided”
    ■ Additional ADA parking could possibly be designated at the Park entrance.
• Signage is needed to help adjustment to new traffic patterns in the Park. This is an immediate need.
• Ms. Ricks invites all comments to be sent to: slow.strrete@pittsburghpa.gov

● N. Euclid Neighborway
  ○ There will be a Zoom meeting regarding the Neighborway, Wednesday, June 24, at 6 P.M. All interested residents are encouraged to participate.
    ■ The City will send all communications to the HPCC website as well as Next Door.
    ■ The link to register by phone or computer is:

  https://us02web.zoom.us/webinar/register/WN_URI2zuUpJRJF63xdQij8D_NcQ

Meeting adjourned at 8:05 P.M. by Stephanie Walsh.