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.