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**

<table>
<thead>
<tr>
<th>Month</th>
<th>Community Mtg</th>
<th>Event</th>
<th>Preparation</th>
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</thead>
<tbody>
<tr>
<td>Jan</td>
<td>Deb Gross</td>
<td>Hello Neighbor! drive</td>
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<tr>
<td>Feb</td>
<td>Mik Pappas</td>
<td>Community engagement around magistrate</td>
<td>Confirm Mik可能会推迟到三月</td>
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<td></td>
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<td>May get pushed to March</td>
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<tr>
<td>Mar</td>
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<tr>
<td>Apr</td>
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<td>Easter/Spring event at parklet Paper Egg Hunt</td>
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<tr>
<td>May</td>
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<td>Chalk Art</td>
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<td>June</td>
<td>Annual Meeting Budget Update Board Elections</td>
<td>Start Porch Concert series again? Yard Sale? maybe Bryant St Festival? Unlikely Push those events to late summer?</td>
<td>We will have 3 seats to fill</td>
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**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 Booed!”)