

July 6, 2023
HPCC Board Meeting

In Attendance:

Stephanie Walsh
Judy Beck
Kathleen Paola
Howard Degenholtz
Rebecca MacKlean
Becky Marinov
Elizabeth Hutton
Sabrina Culyba
Justin Bhagat
Nancy Gohring
Elisa Lucke
Laura Farra Myers

Agenda:

- **Introductions -**
 - **New Board Members:** Laure Farra Myers and Elisa Lucke (in person) and Beth Hutton (via Zoom)
 - Also Nancy Gohring - Newsletter Editor
- **July 4 Kids Parade - Elisa**
 - Number of participants doubled from last year's parade, maybe because posted on East End Connects
 - Elisa will send pictures to Nancy
- **Firing Range Update - Stephanie**
 - A petition has been generated for submission to City Council in order for residents to give testimony at a Council meeting regarding the issue.
 - Each resident will have 3 minutes to present without comment from Council.
 - We have enough signatures to submit the petition now.
 - There is no required timeframe for submission.
- **SOS Update - Judy**
 - Kudos to our Techs. All resident feedback has been highly positive,
 - Thus far, we assisted approximately 40 HP residents ages 55+ with various tech needs.
 - SOS Techs were on site at the Bryant St. Festival and will also be at the ROJ concerts for Q&A, referrals, and cell phone assist.
 - We will in the near future conduct "group" phone issue assistance at Tazza.
- **Parklet Update - Stephanie**
 - Jason found a grant opportunity for possible Parklet improvements.
 - These would include a shed, water, a table, and new Bryant St, signage.
 - Jason will write the grant.

- Our URA lease expires this year.
 - The URA has told us they want to assure our commitment to the Parklet prior to discussing a sale of the property to the HPCC.
 - The URA has proposed a new 5 year lease with a 50% rental increase the first year and 3% increases the following years.
 - Who has the “right of first refusal?”
 - Waiting for a draft from the URA, at which point we can negotiate the terms.
- **Membership Update - Sabrina**
 - We need to reorder New Neighbor Bags; currently supply is almost gone.
 - There has been a price increase; will now be \$1200.00 to purchase 200 bags.
 - **Vote: Motion to Approve \$1200.00 cost**
 - **So moved by Howard Degenholtz**
 - **Seconded by Kathleen Paola**
 - **Aye = Unanimous**
 - **Nay = 0**
 - **Abstension = 0**
 - **Vote passed unanimously for \$1200.00 Welcome Bag Purchase (200 bags).**
- **Hullabaloo Debrief - Stephanie and Group**
 - Well attended but fewer people than last year, possibly due to weather.
 - Beer tasting
 - At least 40 attendees participated
 - Howard and Randy Walsh designed and provided beer paddles for the event.
 - 10 paddles are now on display for purchase at Gallery AMA
 - Nancy will add in the newsletter that paddles are for sale while supply lasts.
 - Raffle redo was a big success!
 - Judy will send thank-you notes to all who donated raffle prizes.
 - Face painters and Park Ranger were awesome!
 - Table coverings were discussed - paper is not a wise investment.
 - Stepanie suggested purchase of cloth coverings.
 - Howard will obtain a cost estimate for rental of tablecloths and tents next year.
- **Going Forward - Group**
 - **Discussion regarding date change for the Hullaballoos**
 - Pros and cons
 - Changing the date to early Fall
 - Day of the week to Friday/Saturday?
 - **DECIDED ON THE SECOND WEEK IN SEPTEMBER, 2024.**
 - Planning meetings should start 2-3 months prior to the event
 - Increased amplification of music performers?
 - **Print version of the Newsletter move to October?**

- Nancy Gohring will initiate newsletter committee planning meetings in early August
 - **ROJ**
 - Bob Starsenic will continue to organize
 - Will need raffle ticket sellers and HPCC table coverage
 - Becky Marinoov will send up a Sign-Up genius to Board members and volunteers.
 - **Vintage Thanksgiving Food Drive**
 - Laura Myers will take the lead.
 - **Bryant St. Festival -**
 - Justin Bhagat is the point person
 - For next year:
 - More food vendors
 - Hours 11 AM - 3PM
 - **Yard Sale -**
 - Jason Geiss will continue to organize
 - Hours 9 AM-3 PM.
 - **Light - Up Night**
 - Judy Beck will organize.
 - Jason will create the electronic participating house map.
 - Judy will gather addresses.
 - Kathleen will light up the parklet!
 - Additional lights will be needed for the Parklet.
 - Finance Committee
 - Goal for this year is to obtain an HPCC tax exempt number.
 - Howard will pursue.
- **Goals for the Year:**
 - **Community Plan**
 - Rebecca McKlean and Justin Geiss
 - August Board Meeting
 - **“Greenest Neighborhood in the City” - Nancy**
 - Ass value for people becoming HPCC members
 - Composting
 - Classes on worm composting
 - Rain barrels
 - Create an entity within the HPCC to collect and dispose of hard to recycle items.