

In Attendance:

Stephanie Walsh
Sabrina Culyba
Jason Griess
Beth Hutton
Kathleen Paola
Becky Marinov
Elisa Lucke Jones
Judy Beck
Nancy Gohring

Agenda

Board membership changes (Stephanie)

- Mary Beth Van Fleet has stepped down
- Kathleen Paola is cycling off in June
- Justin Bhagat is cycling off in June but will maintain his role as Bryant St. Festival Chair
- Becky Marinov is cycling off in June but will stay as Volunteer Coordinator and offered to stay on board, if needed (although would prefer to step down)
- Possibilities:
 - Howard has a prospective volunteer for the Communication Committee
 - Amanda owner of Periwinkle Fox- Elisa will contact
 - Garden Club- Jason will contact
 - In Mary Beth's absence on the Bryant St. Business group liaison, Jason will follow up with Bryant St. merchants re - new/extended banners on Bryant,directory pamphlets, new Parklet signage
 - Possibility of a mural on the former Casa Brazil/Parklet wall?
 - Have not been able to connect with the building owner yet - follow up?
 - Dana at Bryant St. Childcare?

New HPCC committee structure (Sabrina)

- Intended to provide more opportunities for leadership and to facilitate communication
 - *See attached file with draft*
 - We have been telling community that we're going to be asking for volunteers
 - Need to post specific requests for:
 - A Communications lead
 - A Hullabaloo lead
 - Newsletter Writers
 - An Event coordinator
 - Do we need a 5th / 6th Executive Board member(s): ?
 - Communications Director/Parliamentarian

- Membership Director
- If so, it would necessitate a By-Laws revision.

Upcoming events

Spring community meetings (Sabrina)

- April: Earth Day - Deb Gross tree planting in Heth's Run/POGO?; Stanton Ave. Phase2?
- May: Social at parklet - invite other HP groups, ex. Garden Club
- June: Annual business meeting
- Move to in-person meetings for April - Nov, & only use Zoom for Jan - March? Becky Marinov to try to get space at St. Andrews again

May mailer (Sabrina)

- *Sabrina will be sharing last year's electronically and asking for updates*
- We need someone to handle ads for the print newsletter.

Marathon Party: May 5 (Stephanie, for Jessica Acrie)

- Stephanie will connect Jessica and Children's Committee

June is Pride Month

- Why not a small activity at the Parklet - rainbow sherbert and wear your Pride colors?

Yard Sale: June 2 (Jason)

- Need to order more signs - have people pick them up and tell them they have to return them
- 137 households participated last year! - Volunteers needed.

Bryant Street Festival: June 2 (Justin via email)

- Add element to BSF
- Time changed to coincide with the Yard Sale, 11:30 - 3 proposed.
- No Artists' market this year. Anyone wishing to sell that day will book a space with the Yard Sale.
- Bands - 2-3 neighborhood bands with 15-20 min. Sets; 2 larger bands with 45 min. sets.
 - So far, Eldorado Band is booked.
- Aiming for 4-5 food trucks.
 - So far 2.
- Change stage and food truck venues.
- Will need volunteers for marketing, finding bands, food trucks; day of set up and tear down.

Hullabaloo (Stephanie)

- Propose moving to the 3rd Thursday in September (community meeting night): Sept 19
- Intent is to spread HPCC's big events so they're not all in June; would instead have big events that "bookend" the summer
- Will allow board members to provide more support to Bryant Street Festival
- Propose changing time to make it more manageable:
 - 4-5 pm: Children's activities; begin cooking
 - 5 -7 pm: Food & music
 - 7 - 7:30 pm: Clean-up
- Have Rhododendron Shelter reserved already on June 27; could offer it to the Children's Committee for a family movie night or something
 - Jim Blakely will contact Trek re: the possibility of a bike clinic component.

Vote to Change Hullabaloo Date & Time:

- **Moved by Sabrina**
- **Seconded by Jason**
- **Ayes= Unanimous**
- **Motion passed as requested.**

Vote to Rent the Rhododendron Shelter for September 18, 2024 Hullabaloo:

- **Moved by Sabrina**
- **Seconded by Judy**
- **Ayes = Unanimous**
- **Motion passed as requested.**
- **Stephanie will follow up with obtaining a permit.**

Misc Updates:

- URA approved the amended 5-year-lease for the parklet (Stephanie)
- The HPCC will be sending the Zoning Board a letter re: 1118 N. St. Clair (Stephanie)
- SOS: update on funding; will be submitting SOS grant report to the city (Judy)
 - SOS has applied for an AARP Livable Community grant.
 - Successful proposals will be announced early in May.
 - We will be applying for another type of City grant. - April 15 deadline for submission.
 - The Program still has available funds for the next few month
- * Deer Culling Meeting - Tues, April 2, 10 am - Beth will attend and report out.