

HPCC Board Meeting
July 11, 2024

Attendance: Stephanie, Judy, Howard, Amanda, Beth, Laura, Kelly, Jack, Andrew, Rebecca

Introductions

Upcoming Events / HPCC Calendar

- **ROJ**
 - We need 5 volunteers at each event, in addition to Bob (2 pairs selling tickets and 1 person helping Bob at the HPCC table).
 - **Each board member should sign up for 1 - 2 concerts.**
 - **Becky Marinov will send out a Sign-up Genius**
- **Fall Newsletter** (work will be Aug & Sept)
 - Solicit and then doggedly pursue businesses for their ads (and payment)
 - It would be also great to have a few more people contribute as writers
 - Assist Nancy with design and planning:
 - **Volunteers: Beth, Andrew, Jack, Amanda, Sabrina**
- **Hullabaloo Planning** (work will be Aug & Sept)
 - **Volunteers: Stephanie, Kelly, Howard, Rebecca, Laura**
- Review calendar
 - Will need dates for fall/winter calendar for:
 - Parklet clean-up & Pumpkin Patch
 - Light-up Night
 - Did not choose dates

Updates

Pride sign update

- Ordered 90 (?) for \$10 each, selling for \$15 each
- Break even at half (45?) sold, at which point, sales revenue goes to Hugh Lane Wellness Foundation
- As of July 9, sold 43!

Heth's Run

- Presentation at Zoo Board Exec meeting Aug 6
- Beth & Stephanie to plan?

Bryant Street banners

- Getting estimate to replace
- In 2017, 14 banners cost = \$1,600 (we also bought and had poles installed but we own those & they're still good)
- Getting estimate for new banners (will include removal and disposal of old signs, and printing and installation of new signs)
- We can use old designs or design (or have them design) new ones

- If we're interested, they can help us figure out possible locations for more banners
 - Don't want to use telephone poles
 - If use utility poles, need permission from Verizon or whoever
- Also, there will be a permanent banner wire across Negley and Bryant that we could use for seasonal / event banners
 - Will get estimate
- They also do holiday decorations

Firing Range

- Deb Gross is engaging with Dept of Public Safety
- Two City Council members have said they want an outdoor range in their districts

New Business

PPS Facility Plan

- Rebecca & Laura attended meeting
- Rebecca gave update; there's now an online petition being circulated to ask the PPS Board to extend the public engagement/planning period for the plan
- **Tentatively plan on an update during the Aug or Oct community meeting**

Roland Ford plaque (Nancy Gohring)

- Roland Ford was well known through Pgh as the Line Dance King - - in Highland Park, he led them after ROJ concerts
- [He passed away last Oct](#)
- The cost is \$1,950 for the bench, additional costs include the price of the plaque which varies, but typically around \$250-\$400. If a concrete pad is needed that is an additional cost of \$973.
- Total approx = \$3,323
- A deposit of \$250 is required to begin
- Nancy is hoping we could ask Bob to say a few words during one of the Reservoir of Jazz nights in memory of Roland and invite people to keep an eye open for a plaque that the HPCC is putting up in his honor. Assuming this works out, she is planning to drop a note to his wife to let her know.
- Nancy offered to pay for all or most of the cost - - do we want to do a fundraiser at ROJ?
- **Board approved collecting money for the plaque at ROJ. SW to ask Nancy for a better cost estimate before then.**

HPCC Overview & Goals for the Year

(first name only = HPCC Board Member)

- Committees & Volunteers - existing & needs
 - Finance
 - Howard: Treasurer
 - Members: Stephanie, Sabrina, Judy, Mac Lynch
 - Membership
 - Chair: Jason

- Members: Sabrina, Beth, Amanda (business liaison)
 - Additional volunteers: welcome bags - Kate Eaborn
 - Needs members/volunteers?
 - Communications
 - Chair: (Sabrina)
 - Newsletter editor: Nancy Gohring
 - Postcard: Sabrina
 - Volunteers: Beth
 - Contributors: Stephanie
 - Website: Kathleen Paola transitioning to Shelby Barza
 - Needs members/volunteers - newsletter support, writers, Comms Coordinator
 - Children's
 - Chair: Elisa
 - Members: Laurie Sloan & others?
 - Parks
 - Chair: Beth
 - Members: Tina Calabro
 - Needs members/volunteers?
 - Bryant Street (including businesses & parklet)
 - Parklet: Kathleen Paola (transitioning off) & Andrea Mudd
 - Business: Jason, Amanda
 - Needs members/volunteers?
 - SOS (Senior Online Services)
 - Coordinators: Judy & Jim Blakely
 - Events (other than Children's Committee)
 - Reservoir of Jazz: Bob Staresinic
 - Hullabaloo: TBD
 - Parklet Cleanups: Parklet Committee/TBD
 - Pumpkin Patch: Parklet Committee/TBD
 - Thanksgiving Food Drive: Laura?
 - Light-up Night: Stephanie?
 - Marathon Party: Jessica Acre
 - Yard Sale: Jason
 - Bryant Street Festival: Justin Bhagat, Kelly Vitti?, will need more volunteers
- Other opportunities
 - Education and Schools
 - Public Safety (Zone 5 has monthly community meetings)
 - Transportation (There are ongoing issues w/ PRT, BRT, bike/pedestrian safety)
- Community planning
 - Jason & Rebecca?

Call for volunteers - Becky Marinov, Volunteer Coordinator

- Garbage Olympics - Stephanie has description
- Newsletter (co-coordinator, writer) - Nancy writing job ad/s
- Others we want to recruit for now?
 - Treasurer's Helper / Quickbook tutor
 - Grant Seeker