

Sept 5, 2024
HPCC Board Meeting

In Attendance:

Stephanie Walsh	Jack Brice
Howard Degenholtz	Beth Hutton
Sabrina Culyba	Jason Griess
Judy Beck	Rebecca Maclean
Kelly Vitti	Laura Ferra Meyers
Ananda Crossland	

Agenda:

Events Update (Stephanie)

- Hullabaloo planning
 - Three bands are lined up to perform.
 - The Zoomobile will be there.
 - Italian ice folks will be there
 - Kids Committee will have tw face painters on site.
- Howard will order paper products including light color kraft paper and tape for tables
- Parklet ideation board (Laura & Kelly)
 - Ideas/visions of what the future of the parklet could evolve.
- Allison Geary in Lawrenceville for flowers for tables.
- Karen Toole re: flowers
- Volunteer list at table for upcoming events
 - Stephanie will connect with Becky Marinov.
- Fliers/posters for neighborhood schools.
 - Sabrina will send Rebecca an email with the flier attached; she will then print out and share with schools.
- Judy will put together a list of all raffle donations and send each donor a thank-you note.

Communications Committee update (Beth & Sabrina)

- Print newsletter
 - Doc online for tracking content
 - Ad deadline - Sept 15
 - Content deadline - Sept 23
 - The cover photo contest still needs pictures; thus far, have received none. A little library photo was suggested.
- New procedures
 - What are we actually doing to advertise events? Thus, creation of the procedures and a defined Communications Committee.
 - A Google form was created to request and track all requests.
 - Graphics can be provided if requested on the form.
 - Start a month ahead of event - fill out Google form

- Beth - Social Media
- Jason - Members
- Sabrina - Listserv
- Shelby - Website
- In the future, maybe also have a procedure to bump or cross promote events in the neighborhood by other organizations and businesses.

Parks Update (Beth)

- Deer management program
 - No further updates from the City since the last meeting.
 - Scheduled dates are Sept 21 - Jan 25 with a pause in Dec
 - No Hunting signs have been posted in park areas.
 - A map of signs where hunting will occur will be requested and should be required, Beth will follow up.
- Trees at reservoir letter
 - Beth to check which reservoir is in fact in question.
 - The HP Garden Club sent out a very strong letter opposing the proposed removal of 800 trees from the Park.
 - The HPCC will draft a similar letter - Steohanie?
 - Then send a draft letter to the board for approval prior to sending out.
 - An update will be added to the newsletter with a call to action

Parklet Update (Kelly)

- Cleanup Oct 5
 - There will be a call out for volunteers. Communication Committee/Becky
- Pumpkin Patch Oct 20
 - The HP Garden Club will be invited to participate.
 - Pumpkin painting table

Bryant Street Banner replacement (Stephanie)

- Will request a quote from the vendor for replacement and installing.
- Inquire as to if they can hang the new HPCC banner in the parklet
 - Letter of permission from the building owner needed. (Sabrina)

Whisker Wonderland - Zoning Board (Stephanie)

- The Board will send a letter to the City planners stating that the HPCC is neutral on this issue.

PPS/Fulton (Rebecca)

- Meeting next week 9/10, 5 - 7P.M.at Fulton. Can also join remotely,
- Consultants to give final recommendations to the PPS board 9/16//24.
- The PPS Board must announce the recommendations in order to start public feedback by the end of September, 2024.
 - They then can vote on the recommendations in December, 2024.

- Rebecca will draft a letter to the School Board from HPCC as the HP RCO
 - Value to neighborhood to have neighborhood school
 - Quality of instruction
 - Poor process - didn't build consensus

Community Plan (Jason)

- URA Neighborhood Initiatives Fund Grant - could use for neighborhood planning in the "business district"
 - Rolling application until \$\$ runs out
 - Power and water to the parklet
 - Tree planting
 - Banners
 - **Use this as an opportunity to start talking about community plan; survey**
 - **Jason, Beth, Jack**
- No clear avenues for funding for a community plan
- Very long process.
- Eric Randall was part of first community plan
- \$70,000+ we need to do some research on potential cost and funding options