

# Historic Roser Park Neighborhood Board Meeting

May 22, 2020

7:00 p.m.

809 Prospect Ct S

**Present:** S. Smart, A. Gyson, M. Nigro, J. Mingione, C. Hegarty, K. Warren, R. Motyka, L. Papa, G. Porcelli

**Absent:**

**Call To Order:** 7:00 p.m.

## Minutes

### **TREASURER'S REPORT (M. Nigro)**

- **Balance** of \$9031.36
- Outstanding one flag not paid for. M. Nigro sent letter to Peter reminding them.
  - S. Smart will also remind Peter.
- **Memberships** have gone down from LY. TY 41 members. Average yearly membership around 60.
  - M. Nigro will draft letter reminding past members of importance of dues as well as thanking paid members.
  - C. Hegarty will forward addresses of new residents on her street to S. Smart in prep for welcome packages.

## Old Business

### Flags:

- G. Porcelli will order 10 flags. Approved spending \$500.00.

- S. Smart will forward committed flag purchasers info onto M. Nigro for monies.

### **HRPNA Equipment:**

- S. Smart will contact Lionel. Equipment repair pending.

### **Resceduled TOH Update:**

- Tentative date of November 7<sup>th</sup>.

### **Park Repair Progress:**

- Art In The Park- S. Smart has reached out to city (Suzy) regarding artists final payment as well as finding a storage location for art work.
- S. Smart will suggest an alternative location on park for art work.

### **Trash Captain Update:**

- J. Mingione will be working on a plan. TBD

### **Neighborhood Banner Removal:**

- A. Gyson TBD

### **Welcome Packets:**

- S. Smart will set up meeting with Kathy, M. Nigro and G. Porcelli to review Welcome Packet process and revisions.

### **Lighting Near Hospital Outage:**

- C. Hegarty will reach out to her hospital contacts once more for any info.

### **Covid 19 Assistance:**

- HRP donation of \$250 approved to Chef Michael.
- M. Nigro will mail check directly.

**Quarterly Meeting Planning:**

- Bayfront has not responded to request to renting meeting space due to Covid.
- Alternative meeting place ideas to be submitted to S. Smart by all members of the board by 5/29.
- Some ideas were: Park and police station.
- C. Hegarty will check in her facility about access to the conference room.

**Appearance on 9<sup>th</sup> Ave S Entrance To Neighborhood:**

- Start thinking of Ideas to do in the open space. (dog park)
- Fix monument entrance.
- Water source needed- S. Smart will continue talks with city council Gina/Susie regarding ideas and possible sprinkler system.

**Status/Inclusion of 12th Ave S Residents:**

- Neighbors inquiry on wanting to be part of HRP.
- TBD once things are back to normal due to Covid19 talks of adding parts of neighborhood to Historic register will continue.

**Reclaimed Water Possibilities:**

- Neighbors inquiry regarding obtaining reclaimed water due to water costs.
- J. Mingione will forward correspondence from his past research on this Topic. Might be too costly.

*New Business*

**Gazebo Area Cleanup:**

- Clean gazebo on RPD on Saturday June 13<sup>th</sup>. \$50
- \$50 approved funds for beverages and Donuts
- R. Motyka will organize.