

# Historic Roser Park Neighborhood Board Meeting

April 16, 2020

7:00 p.m.

809 Prospect Ct S & Virtual

**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 \$8,850.02
- CD renewed.
- Debt: Paypal need to be refunded for advertisers for TOH. Will wait until further notice.
- Renewal of insurance June / July.
- Need to collect outstanding payments for flags- M. Negro has contacted.
  - o Two of the flags are in process of payment.
  - o Third flag A. Gyson is in possession.

## Old Business

### Porch Parties:

May possible first date –

- Chad and Robin's Derby Party — Still status tentative

### Art in the Park:

- □ R. Montyka reported progress.
  - Temporary fix /smoothed ground. Sod will be added.
- Brian is still looking at park site for an acceptable art Spot.
- S. Smart scoped out an alternate location if necessary-
- S. Smart will send a Pic and or a board field trip when applicable.

### Porchfest:

- A. Gyson taking over this project with J. Porcelli.
- Adam will forward J. Porcelli's proposal to the board.
- Paul will volunteer and help with obtaining bands. Tentative Spring 2021.
- J. Papa will help with band leads and city permits.

### Shirts/ Flags/ Merch:

- Possibility of ordering smaller batch (approx. 10)-
- G. Porcelli will call flag manufacture and get price for 10 flags.
- Kate Jonson said there are 4-5 people interested.

### HRPNA Equipment:

- \$300 budgeted but previous repair person not available.
- S. Smart will contact Lionel for an equipment repair contact.

### Bartlett Park Expansion:

- Discussed status with Board- S. Smart clarification complete.
- Emailed Susan and Robert waiting on response will follow up and perhaps a zoom meeting including J. Mingione.

### **Social Media:**

- C.Hegarty- received credentials and administrator access for social media.
- G. Porcelli sent all Instagram credentials to C. Hegarty 4/17/19.
- C. Hegarty will take over Instagram account.
- S. Smart will be added as an admin.
- A. Gyson will be removed off admin.
- J. Mingione remains an admin.

### **Tour of Homes:**

- Reschedule tentative for Fall. S. Smart speak w/ Deb for potential dates in October early November.

### **Trash Captains:**

- J. Mingione will organize volunteers to pick-up trash in neighborhood and divide neighborhood.
- S. Smart will contact Sharon Ewe for the trash pick-up hour tracking format.
- Moving forward M. Nigro will take over the tracking of hours.

### **Meeting Schedule:**

- ☐☐S.Smart sent Board and Quarterly meeting schedule for the upcoming year to board- All in agreement.

## *New Business*

### **Neighborhood Banners:**

- Neighborhood Banner on 4<sup>th</sup> St. S needs to be removed-
- A. Gyson will take down along with all the other old banners. All banners will be taken down within a couple weeks.

### **Owl/Wildlife:**

S. Smart will send board an email for our approval to send to neighbors about protecting neighborhood wildlife.

### **Unlawful parking:**

“No Parking” signs. Are signs missing in neighborhood?

C. Hegarty to ask police to come out / contact See Click Fix

### **Key to Community Bulletin Board:**

- Need to update info to current
- R. Montyka will post phone # info./ Police will post officers and code info.
- R. Montyka will interview new board members as well as new neighbors for news letter.
- News letter continues electronic emailed and hard copy.

### **Next General Neighborhood Meeting:**

- Perhaps everyone introduces themselves to help newer people to familiarize their neighbors.

### **Welcome Packet:**

- Check with Kathy regarding new residents welcome package. Kathy submit a budget – who has and who hasn't received.

### **Google Group Access:**

- Google group- Email list ownership: Jeff and Sharon getting access.

### **Additional Lighting:**

- J. Mingione –Dozen unlit lamp posts in a fenced lot near Bayfront Hospital- Light up for extra light. Might be owned by All Childrens Hospital.

-J.Mingione will - See fix click it.

-C. Hegarty- will look into as she works for the hospital.

### **Incubator Empty Lot:**

- J. Mingione- Increased homeless camping on city owned Business Incubator proposed lot at 4<sup>th</sup> in between 11<sup>th</sup> & 12<sup>th</sup> Aves.

-J. Mingione- contacted Officer Jackson who has agreed to patrol the area more frequently.

### **COVID-19 Assistance:**

S. Smart will send email to see if neighbors need help during Covid.  
Will send to board for approval.

8:15pm Motion to adjourn by S. Smart, 'all in favor'.