

MINUTES

Highland Park Neighborhood Coalition, April 11, 2023

The meeting was chaired by Mercy Bell and attended by 26 people *. A Hybrid meeting, 16 people attended in person at the HYCC and 10 people joined via zoom.)

AGENDA ITEMS

1. Community Service Officer Mike O'Rourke gave his incident report. There were no questions
2. The meeting voted to approve the Draft Bylaws of the Highland Park Project Review Committee (attached). (Of the 20 votes cast, 18 – For, 1 – Against and 1 – Abstention).

In accordance with the new PRC Bylaws, an election of members to the PRC will follow.

Over the next two weeks, all Highland Park residents interested in running for a voting position on the Highland Park Project Review Committee (PRC) - either as one of the 8 Committee Members, one of the 3 Chairs, or the role of Secretary/Chair - should submit their name, a short biography and their reason for wishing to serve to the HPNC Co-Secretaries (HPNCSecretary@gmail.com) **by 5pm, Tuesday, April 25, 2023**. A list of candidates will be posted on the listserv and the HPNC Website (www.HPNCwebsite.com) for consideration by the community.

The **election of members and chairs to the PRC will be held Tuesday, May 9, 2023** at the HPNC meeting.

REPORTS FROM COMMITTEES:

Hawthorne Youth and Community Center: The HYCC is hosting the monthly PRC meeting next Tuesday, April 18 at 7pm and every *third* Tuesday after that. HYCC will continue to host monthly HPNC meetings every *second* Tuesday. All residents are welcome to attend both. HYCC is also planning a new Women's Wellness Event with local resident Obstetrician Lucy Lomax. Those interested in helping plan this event, please contact Doris Morales.

Highland Park Architectural Conservation District Commission: Andrew Shelburne announced that the four representatives from Highland Park on the ACD Commission are going through the process of registering to serve, including taking their requisite Conflict of Interest Training. On the agenda for their next meeting, scheduled for April 27 is an application to develop 146 Thornton Street with new construction. Also, on the agenda is an advisory meeting for the Masonic Lodge Project on Dudley Street. (An advisory meeting is one at which the developer asks for advice but the commission does not take a formal vote.)

Highland Park Project Review Committee – Melissa Mills, Co-Chair of the PRC announced that there would be an "informal" walk through of the Hawthorne quadrant to look at city-owned parcels of land on Thursday, April 13 at 10am. Residents in attendance asked that Melissa wait to schedule these walk-throughs, giving residents at least a week's advance notice in order to attend. Walk throughs of the neighborhood lots will be discussed at the PRC meeting on Tuesday, April 18th and posted.

ANNOUNCEMENTS

Tim Gosier won the raffle!

NEXT MEETING: Tuesday, May 9, 2023, 7-8:15pm

ATTENDEES: José Alicea, Mery Bell, Rachel Centeiro (Liz Miranda's office), Dan Cruz, Dago Fadelu, Linda Freeman, Jan Griffith, Tim Gosier, Corey Jordan (Chynah Tyler's office), Steven Keyes, Scott Knox, Mark Martinez, Nadia Mastaghinii, Melissa Mills, Doris Morales, Kate Phelps, David Price, Brandon Ransome, Joan Seamster, Andrew Shelburne, Holly Shepherd, Rodney Singleton, José Soares, Judith Walker, Roy Walker, Scotland Willis.