



Hollywood North Park Community Association

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HNPCA General Membership Meeting Minutes

Tuesday March 17th 2015 7:00PM

Northside College Preparatory High School 5501 North Kedzie Avenue Chicago IL

- I. Welcome and Call to Order (Carmen Rodriguez, President)
- II. Roll Call to Establish Quorum (Carmen Rodriguez) - The roll call was suspended as roll had been completed at Board Meeting immediately preceding membership meeting. Anne Klosinski took minutes for Laura Donaghy, who was absent.
- III. Review and Approval of Minutes (Carmen Rodriguez, for Laura Donaghy)
Motion (Carmen Rodriguez) to approve the minutes as provided.
Second (Paul DeNeui)
The Motion was called to a vote and approved by majority.
- IV. Report of the Treasurer
Motion (Unrecorded) to approve the report as provided.
Second (Unrecorded)
The Motion was called to a vote and approved by majority.
- V. Committee Lists and Appointments (Carmen Rodriguez) A list of committees and appointments was distributed to the membership. Members are encouraged to join committees of interest to support the work of the Association. Discussion of committee descriptions included the suggestion that committees be further reduced by describing some groups as "committees" and others, who may require less active membership "liaisons", where only one individual may be needed to maintain contact and report. The Board will review and revise the list accordingly.
 - A. Programming - Paul DeNeui, Chair described existing suggestions for meeting topics including 1. Safety/ Crime Prevention, 2. New Business Introductions, 3. Real Estate Presentation. Members were encouraged to forward additional ideas to Paul for further attention. The committee will meet and develop a programming plan for presentation to the Board.
 - B. Membership - Carmen Rodriguez informed the membership that Penny Sullivan was considering chairing the committee and that a meeting would be scheduled to develop an annual plan for presentation to the Board.
 - C. Communications/Social Media - Michael Puccini, Chair described four platforms of communication 1. Website 2. Facebook/Twitter 3. E-Blast 4. Pinterest The CSM Committee will meet to develop a draft plan and present it to the Board for approval at the next meeting of the Board.
- VI. Old Business - none
- VII. New Business
 - A. Announcement of Special Meeting to Approve Amendment to the Bylaws
Motion (Bruce Van Inwegen) to rescind the meeting notice and convene the by-laws committee to address the issue (e-voting) and present a proposal to the Board.
Second (George [Surname Unrecorded])

Discussion of the motion included conversation around the seriousness of the proposed amendment and the need for more parliamentary review of protocol. The Board, at its earlier meeting, had approved the notice but not necessarily the language for the amendment. The Board will consider alternate language before presentation of the proposed amendment to the membership.

The motion was called to a vote and failed to pass.

B. Request to host "On the Table" event (Carmen Rodriguez)

Motion (Carmen Rodriguez) to host an "On the Table" event May 12th 2015 in lieu of the May, 2015 meeting
Second (Don Vitullo)

The motion was called to a vote and passed by majority.

C. Additional new business - none

VIII. Community Reports

A. FAiR Michael Puccini, Liaison described the new one-click complaint app available on the FAiR website www.fairchicago.org and encouraged members to attend the rally scheduled for March 31st at 6PM in front of WTTW, where a mayoral debate will be held later that evening.

B. NEIU Expansion Mike Dizon, Communications Director with NEIU advised NEIU has agreed to host an open forum and will work with HNPCA to develop and implement the program, to discuss NEIU's expansion plans and the eminent domain filing.

C. Bryn Mawr Revitalization Carmen Rodriguez, Chair advised the group previously working on this issue has approved a rollover to the newly formed "Business Relations Committee" under the auspices of HNPCA. The group will now take on business relations throughout the HNPCA area. The BRC will have a meeting to develop a plan for presentation to the Board for approval.

D. North Park Village Jack Smith, Liaison, informed the membership of the April 25th Centennial Kickoff Event, which will be held from 1-5PM at North Park Village. Details will be posted to our website at hnPCA.org

E. CAPS John Hunter, Liaison reminded members that meetings are held once a month on the 4th Wednesday at the Mayfair Church west of the Salvation Army facility on North Pulaski (across from the Fairmont Care Center). John also reported that a program for seniors is held at the 17th District Police Station on Tuesday evenings.

F. Devon/McCormick Redevelopment Michael Puccini, Liaison, A community meeting was held with the Metropolitan Water Reclamation Department to discuss the blighted development at Devon and McCormick. The MWRD agreed to create green space at the northern-most corner, while private developers who own the car wash and abandoned theater are in negotiations to sell the property to a storage facility company. Further details will be provided as they emerge.

IX. Adjournment - (Carmen Rodriguez) There being no further business, the meeting was adjourned at 9:05PM

The next meeting of the general membership will be held at a location to be determined on May 12, 2015 as an "On the Table" conversation. Further details will be provided as the date nears.

Respectfully submitted,

Anne Klosinski , Board Member for Laura Donaghy, Secretary