

REVISED DRAFT HCF Meeting Minutes

May 28, 2019

On the veranda of the Sunset Office Building

Present: Michael Reunert (Chair), Amy Houchen (Vice-chair), Lara Jones, Rick Seifert (Secretary), Robin Jensen. Jim Kuhn (Treasurer).

Absent: Anne Prescott

April 29's minutes were approved

Treasurer's report : Treasurer Jim Kuhn reported that the balance sheet was unchanged from his April 30 report showing a balance of \$18,136.88. Expenses of approximately \$4500 are expected on the stage construction project.

Insurance for concert: Jim was hoping to have cost figure from the Philadelphia Insurance agent but she failed to get back to him in time.

Kadish Concert planning: Robin Jensen of the Events Committee (Michael, Anne, Eamon and Robin) reported that wine and beer is being arranged. Kathy Zelko of Z'IVO Winery is donating wine. Patrons will be asked to round-up payment to support the Foundation. There will be a hand stamp for those of age to drink. Organizational Meeting for the Concert and Dedication of the Josh Kadish Community Stage will be on June 10 at 7 p.m. at the food carts. Approximately 25 separate volunteer positions were identified for the July 13 concert. it was decided to NOT call the concert the Josh Kadish Memorial Concert but to call it a Concert celebrating the dedication of the Josh Kadish stage.

A discussion needs to be had with Richard Stein, proprietor of the food carts park about the future use of the stage. Discussion followed about another musical event in the fall...perhaps in early October and also a possible concert series spanning next spring, summer and fall.

The Book Sale plans: Plans are proceeding using a checklist. The next job is to arrange the handing out of book marks at the Farmers Market starting on July 7. Publicity needs to go out for the July papers.

T-Shirt update: It was decided to order 40 t-shirts for display and possible sales on the Food Front veranda and perhaps at the Farmers Market. Rick will contact Roberta at Foot Prints. The shirts will be offered in "Marine Green" and "sporting" gray.

Graffiti on the Capitol Hwy/Terwilliger mural: Rick will look into removing it.

Gardening Committee: Amy reported that the HCF gardening committee and volunteers from the Wilson Key Club will be weeding the plantings at the Union 76 station on Saturday, June 1 starting at 9 a.m. The committee is planning on a fall planting.

Web Site: Robin reported that there have been no changes to the site since last month. The Pay Pal portal for donations is up and running.

Solar Community Cooperative: Amy reported legislation is being implemented very slowly. She is tracking it.

Streetscape discussion: Amy asked about whether tree plantings for the middle of Capitol Highway had ever been considered to calm traffic. Michael related that islands for trees pose a barrier for drivers turning left into businesses. Rick recounted Hillsdale's attempt to fund undergrounding and mentioned possible MAX light rail money being used for streetscape improvements. He suggested that Bertha Boulevard might be made a "gateway" to Hillsdale, linking the Town Center to the MAX station at Fred Meyers. Changing the name to "Hillsdale Boulevard" might be considered.

NEXT MEETING. Monday, June 24, 6 P.M. at Kol Shalom.