
Agenda Item 2- Verizon**Presenter:** William Geddes**Discussion:**

East side of the street is still problematic. Need for technical infrastructure along St. Nicholas to bring into Hamilton Terrace

Conclusions:

Ongoing discussions & monitoring

Action items

✓ More people on VZ Committee

Person responsible

David Fuentes

Deadline

Open-Ended

Agenda Item 3- Mice/Rat Remediation**Presenter:** William Geddes**Discussion:**

Monthly visits

Still High activity on upper end of block around 53/63 & Convent Ave

HTBA member Stacy Lynch offered to help reach out to Mayor's office to assist with rat control effort from the city. Department of Health has visited 53/63 and advised on sidewalks & other issues to be resolved.

Conclusions:

Traps are being moved to address hot-spots as they come up.

Action items

✓ Ongoing monitoring

Person responsible

Board- William Geddes & Charlie Massey

Deadline

Open-Ended

Agenda Item 4- Spring Clean-Up**Presenter:** William Geddes**Discussion:**

April 17th 10AM-2PM

Mike the Knife guy is coming, cost \$6 per knife. As an incentive to visit.

Refreshments to be provided

Conclusions:**Action items**

✓ Socialize & Promote (emails & flyers)

Person responsible

Charlie Massey

Deadline

Open-Ended

Agenda Item 5- Hi Neighbor Day/ Stoop Party**Presenter:** Charlie Massey**Discussion:**

Hi Neighbor Day proposed for October

Stoop Party proposed for mid-June

Action items	Person responsible	Deadline
✓ Socialize & Promote (emails & flyers)	Charlie Massey	Open-Ended

Other Information

Supplemental:

Harry (Lorenzo) Marte proposed to expand borders of HTBA to St. Nicholas, Convent Ave, & beyond. Proposed changing by-laws to allow.

Further conversation would be necessary & official vote would have to occur to allow by-laws to change.

In course of conversation, adjusting by-laws would prove difficult & would not be timely for proposed expansion from Harry.

Stacy Lynch volunteered to host discussion around organizing communities around Hamilton Terrace—reach out to Mayor’s office to help provide those resources for the communities surrounding Hamilton Terrace.

Attendance:

- Billy Geddes
- Chelsea John
- Liz Wolfe
- Charlie Massey
- Stacy Lynch
- Caren Sharpe
- Derrick
- Harry (Lorenzo) Marte