

**Meeting of the Board of Directors.**

**June 10, 2024 6:30 to 8:00 PM**

|  |  |
| --- | --- |
|  | **Agenda Items** |
| **630 pm** | **Open & Housekeeping** |
|  | Open, Call to order, quorum, 650pm |
|  | Attendance: Victoria (Co-Chair/Secretary); Patrick (Co Chair/Treasurer); Anndrea (CO), Amelia (CO); Kimberly Caprini, Absent: Natalie Hart  |
| **6:45 pm** | **Business** |
|  | May minutes approved: Patrick motioned, Kimberly seconded. Motion passed.Agenda:· Patrick’s Comments· BLE Update: SEDIS &amp; CAP Commentary, Anti-Displacement Board, next phase, event with Karla,event at Phyllis Wheatley· Recap of Neighborhood Day· Amelia’s Schedule· Garden Cost: Phase one1. Patrick looking to keep collaborating, and moving forward with a different vision for HPNA. Possibly move away from Neighborhood days and Harvest Fests which are not working or helpful. Working on more interviews and Kimberly suggested working with Armando. How do we have a session to rebrand perceptions of this neighborhood, what would it look like or sound like, is there someone who can guide the branding – attractive not offensive. Example: Avenues for Youth: bought some land, Oak Park Center. Patrick will reach out again to Danielle Tegent?
2. Anndrea: BLE update SEDIS (environmental report) & CAP (community action plan) commentary (2 separate releases), live comments for 45 days. Trying to extend to 60 days, because of Nat Night Out, largest city event.
3. BLE Update: Anti-displacement board, hoping to soon be on the board. City granted $10 million, city of Mpls matched that. Those funds are available now. (around the corridor of BLE).
4. BLE update: next phase – contract ends fall, in the works of creating next grant to continue the work
5. BLE recording: Valerie Stevenson, interim ED for Phyllis Wheatley, should contact for video contact information
6. BLE update: Karla, back pack give away. No date yet.
7. BLE update: Work w/Phyllis Wheatley event to host stakeholder meeting. 200 page document. Maybe a reading session, maybe split the day, serve food, could give stipends,
8. Community Baby Shower on 7/27, BLE or HPNA can table at this event. Starting a program, hoping it spreads to other areas and cities. Question is “as a child, how did you think you would parent.”
9. New Justice Project: could help us organize the displacement discussions. $25k give away?
10. Green Zone/Michelle Shaw, activism about the incinerator nearby
11. Amelia offered ideas for working hours.
12. Garden proposal offered for a partial remake of the garden. Document submitted, totaling about $5,000 for garden beds, soil, labor, equipment rental. Kimberley motioned to approve, Patrick seconded. Motion approved. Vicky will follow up with Steve and Patrick about logistics.
 |
|  | **Parking Lot** |
|  | Future discussions or on hold:* Our Streets – 6th Ave
* NNO
* Danielle - web update
* Board manual update – needs review
* Reviewing Bylaw Material – on hold
* Start using neighborhood postcard mailings
* Time to Meet with Property Manager/ McCormack Barron – Anndrea, can you reach out?
* Displacement money updates
* Building relationships, board recruitment
 |
|  | Vicky Motion to adjourn at 8pm, Patrick seconded, motion passed.  |
| **8:00 pm** | **Adjourn** |