



Heritage Park
Neighborhood Association

Meeting of the Board of Directors. December 12, 2024, 6:00 to 7:30 PM

	<p>Action Items:</p> <ul style="list-style-type: none">• Maggie question on building's longevity w/CURA• Kimberly – share the Halloween line dance video• Shawn, did you get internship info from Sophie?• Patrick follow up with Danielle• Facebook and USI newsletter, timely notification of all Board meetings. Make bold and vibrant, different verbiage to visit or advise.• All board meetings will be posted on Facebook. Is this being done?
6:00 pm	Open & Housekeeping
	Vicky called the meeting to order at 6:15.
	Attendance: Victoria (Chair/Secretary); Patrick (Treasurer); Kimberly Caprini, Shawn. ED: Anndrea; Co: Maya; Absent: Natalie. Guest: Candy Bakion, Pearl Warren
6:10 pm	Business
	<p>12/09/24 Agenda</p> <ul style="list-style-type: none">• · Tinitha "Pearl" Warren; 5th Ward City Council Candidate• · E.D. Finalizing the Position Updates<ul style="list-style-type: none">o · Personnel Policies Finalizing• · Little Library Updates- All are Currently Repaired• · Garden Lottery Discussion• · Restorative Grant• · Summary of Harvest Basket Event• · Involvement with Toys for Tots• · Changes/ 2025 Scheduling• · Follow-Up with Micheal Cheney; Garden• Harrison update on anti displacement money• Sumner library alternating staff to meetings; Anndrea scheduling meeting space. <p>Welcomed Pearl Warren, shared information about running for 5th Ward. Currently works with Habitat and helping fund housing start ups especially for Black families. Anndrea will share Pearl's information with Shawn. Suggested to do research on the empty buildings on Broadway. Circle back and maybe return in a forum setting to share information. (Vicky look at the area covered by Ward 5.) May be separate wards but all one city. Have more similarities than differences. Lots of amenities.</p> <p>Midnight Foundation? Working on the buildings on Broadway. Send notice information to Kimberly about</p> <p>Bring the meeting</p> <p>Approval of minutes: Vicky motioned; Shawn seconded. Motion passed.</p> <p>Approval of agenda: Vicky motioned; Shawn seconded. Motion passed.</p>

	<p>Anndrea, discussion of creating the Executive Director position.</p> <p>Talk about the little libraries</p> <p>Talk about the garden, Sumnerfield, Park and Rec guidelines to do lottery</p> <p>Grant is submitted. Anndrea did a lot of work, work groups, and input to complete the document. If the federal monies don't come through, she will also find funding for the neighborhood.</p> <p>Harvest Basket – gave \$1600 out, many thankful families. All the signed receipts for the money is in the office.</p> <p>\$500 (couple led lights, board games & card games, couple gift cards, lotions, speakers at 5 Below, cup with makeup, need teen gifts, 50 possible teens)</p> <p>Ask what they are interested in,</p> <p>Vicky move to use \$500, Kimberly seconded, motion passed.</p> <p>Monthly Meeting invite changes sent from Vicky's personal.</p> <p>Cheney meeting, have a meeting to present introduction of what and how to grow at Phyllis Wheatley. A weekday prior to Earth day or on earth day. Decide on who gets dibs, individual plots, it's not the same as it used to be when there was a group that planned the garden. Cheney wants us to come with something. Mary T Wellcome could train on growing for the kids. Maybe have someone pay to use. Example: Cecil T Newman – communal work. To include P.W. as a focal point, opportunity to build a larger platform of work/gatherings. Ideas to make it more communal, takes time to plan. Schedule a separate meeting with all of us to dissect and plan, find funding. Garden has raised beds. Meet first before we meet up with Cheney. Cheney organizes many gardens.</p> <p>New P.W. Executive Director, bring in after our meeting and after Cheney meeting. This is not a big lift for P.W.</p> <p>Anndrea – Blue Line anti displacement money for Harrison. \$400,000 and asking for a match. Anndrea plans to approach Our Streets and Harrison at Coalition (Dec 17) meeting because Heritage Park was left out of this grant money. Despite all the work we did to help them with events and launching the campaign. They are not looking to support us. Anndrea and Candy met with Ricardo today.</p> <p>Natalie will check with staff at next staff meeting about possibly alternating staff.</p> <p>Move to adjourn, Kimberly seconded. Motion passed</p>
	Parking Lot
	<p>Future discussions or on hold:</p> <ul style="list-style-type: none">• Laptops at all events.• Grant writing going forward, collective help.• Keeping the garden in HPNA and community control.• Mailing to the area to find interest for garden for 2025 lottery.• Reviewing Bylaw Material – on hold• Start using neighborhood postcard mailings• Displacement money updates• Continue building relationships, board visits

	<ul style="list-style-type: none">• Phase 2 of garden?
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