



Heritage Park  
Neighborhood Association

**Meeting of the Board of Directors.  
May 13, 2024 6:30 to 8:00 PM**

	<b>Agenda Items</b>
<b>6 pm</b>	<b>Open &amp; Housekeeping</b>
	Open, Call to order, quorum, 635pm
	Attendance: Victoria (Co-Chair/Secretary); Patrick (Co Chair/Treasurer); Anndrea (CO), Amelia (CO); Natalie Hart, Absent: Dantel Jackson, Kimberly Caprini
<b>6:15 pm</b>	<b>Business</b>
	<p>April minutes – Need approval, Patrick motioned, Natalie seconded. Motion passed.</p> <p>Agenda:</p> <ol style="list-style-type: none"> <li>1. Annual Neighborhood Meeting</li> <li>2. Juneteenth Sponsorship – Kimberly (Mpls Park sponsored 6/15, 12-6pm)</li> <li>3. Community Organizer Applicants and interview updates/regroup</li> <li>4. Amelia update, contract</li> <li>5. Anndrea’s Update &amp; monthly update – taking a leave. Amelia to step in.</li> <li>6. Dantel vote</li> <li>7. Manual Update, needs review</li> <li>8. Garden Grant Plans Update A &amp; B</li> <li>9. HPNA anti displacement – we will be able to help with needs of the neighborhood. Bills are in the Senate. Share speech with Amelia.</li> <li>10. Order more apparel, need a count. (shirts, sweatshirts, hats)</li> <li>11. National Night Out, 2<sup>nd</sup> event in August.</li> </ol> <ol style="list-style-type: none"> <li>1. Annual Meeting – May 18, most everything seems prepped, music, seeds, pots, books, toys. Food is ordered (rice, chicken, fruit trays, cookies), Blue Line folks coming.</li> <li>2. Garden Grant update and plans for the gardens. Still waiting to hear about the grant. Steve (farmer) suggests we wait to hear from the grant before moving forward. Hope to demolish the garden either way, it will start late.</li> <li>3. Discussion regarding Comm Organizer interviews and change in Anndreas’s hours. Patrick moved to hire Amelia, Natalie seconded, motion approved.</li> <li>4. Natalie reported that Sumner library is hiring a new manager. We gave input to what we want.</li> <li>5. Patrick moved to remove Dantel from the board, Vicky seconded. Motion approved.</li> <li>6. Patrick moved to change meeting start time to 6pm start, Natalie seconded. Motion approved.</li> <li>7. Patrick moved to start Amelia’s contract tonight, Natalie seconded. Motion approved.</li> <li>8. Discussion on locating 2020 garden receipts for Accountant. Working on it.</li> </ol>
	<b>Parking Lot</b>
	Future discussions or on hold:

	<ul style="list-style-type: none"><li>• Danielle - web update</li><li>• Board manual update – needs review</li><li>• Reviewing Bylaw Material – on hold</li><li>• Start using neighborhood postcard mailings</li><li>• Time to Meet with Property Manager/ McCormack Barron – Anndrea, can you reach out?</li><li>• Displacement money updates</li><li>• Building relationships, board recruitment</li></ul>
	Vicky Motion to adjourn at 8pm, Patrick seconded, motion passed.
<b>8:00 pm</b>	<b>Adjourn</b>