

**Meeting of the Board of Directors.**

**January 13, 2025 6:30 to 8:00 PM**

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|  | **Agenda Items** |
| **630 pm** | **Open & Housekeeping** |
|  | Open, Call to order, quorum, 650pm |
|  | Attendance: Patrick (Co Chair/Treasurer); Anndrea (CO), Kimberly Caprini, Candy Bakion, Molly Pucillo, Micheal Chaney |
| **6:45 pm** | **Business** |
|  | December’s minutes approved: Kimberly motioned, Patrick seconded. Motion passed.Agenda:·Garden Update* Status on Amelia
* Update about OurStreets & Harrison Funding
* City Funding
* Restorative Justice Programming
1. Amelia’s was paid for the first invoice but it was not cashed. Anndrea sent Amelia an email to confirm the amount and asked her to send her email address as well. We need her to verify the work that was done. Patrick doesn’t want to write her a check for work not committed. First check that was sent to her is cancelled.
2. Jose mentioned in the meeting that he understands how all of the funding going to Nichole doesn’t feel like a Coalition. Jose said that he was going to disburse the funds among the neighborhood associations and stakeholders. Jose mentioned that the break down would be 80% neighborhood associations and 20% stakeholders. Jose also mentioned that Nichole has not been easy to work with and that he planned to take on the task of letting her know about the money on his own.
3. All neighborhood associations can qualify for the funding that is available from the City. Yasmin from OurStreets is connecting with Bethanny, Jeremiah’s aid to find out when the RFP will be available. Anndrea is trying to find out who is over the Willard-Hay Neighborhood Association to let them know that the funding in available. $200,000
4. Professor Ceema from the University of Minnesota is going to work with Anndrea to bring Restorative Practices into the Heritage Park Neighborhood. Ceema is going to apply for a grant, with half of the funding going back into the University of Minnesota to pay for course buyout for Ceema and a researcher. The rest of the funding will be used to offer the programming in the neighborhood, including food, and incentives for participating.
5. Garden; Benefits? Candy believes that there are great benefits to the garden. Kimberly agrees that HPNA should not give the garden to GGB without compensation Patrick believes that HPNA should give the garden to GGB as a way to get ROI on the garden. Candy makes a deal with Patrick; Candy will take over the garden and create a garden club. Candy will work to bring the community in and wants to keep the tradition of the Harvest Fest. Kimberly wants us to remain open minded about what has been but what can be. The goal is to get people invested, finding fresh new people. We have to find a better way to communicate the garden to residents. Residents should have first choice. Potential a garden club membership. We need to create a community survey. Garden club 6-8 people. Kimberly offered to asked Phyllis Wheatley about purchasing a small greenhouse to put in their courtyard, to begin planting herbs for the garden.
6. Molly Pucillo: Recreation Supervisor for Harrison. 3-8 week days 12-5 Saturday. Spark’d Studio, Game Room, Kitchen, Open Rec
7. Micheal Chaney entered and gave us a introduction to Project Sweetie Pie and his goals with food in the community.
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|  | **Parking Lot** |
|  | Future discussions or on hold:* Collaboration with Project Sweetie Pie
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|  | Patrick Motion to adjourn at 7:50pm, Kimberly seconded, motion passed.  |
| 7**:50 pm** | **Adjourn** |