



Heritage Park  
Neighborhood Association

## Meeting of the Board of Directors. June 9, 2024, 6:00 to 7:30 PM

	<p><b>Action Items:</b></p> <ul style="list-style-type: none"><li>• Monthly notice of mtgs and activities in newsletter</li><li>• Checking in with Maggie on NNO plans, back pack giveaways</li><li>• Candy will make a list of costs and needs to submit</li><li>• Candy will buy a new lock for garden shed, share with gardeners</li><li>• Candy will contact property manager to turn on water (they had a year's notice)</li><li>• Candy will have her Dad weed whack and move dirt</li><li>• Candy will send her DOB to HP accountant.</li></ul>
<b>6:00 pm</b>	<b>Open &amp; Housekeeping</b>
	Vicky called the meeting to order
	Attendance: Victoria (Secretary); Patrick (Chair/Treasurer); Shawn Williams. ED: Anndrea; Absent: Maya and Candy
<b>6:10 pm</b>	<b>Business</b>
	<p>Agenda</p> <ul style="list-style-type: none"><li>• · Establishing Meeting Norms</li><li>• · GGB Utilizing the Garden Beds</li><li>• · Formal Handoff of Checks and Treasurer Role</li><li>• · Approaches to Make the Board Effective</li><li>• · Youth Interns from Summit Academy OIC</li><li>• · McCormack &amp; Barron Foreclosure and USI Purchase</li><li>• · USI wanting Community Support</li></ul> <p>Vicky called the meeting to order, Patrick seconded. Motion passed. Patrick moved to approve the minutes, Anndrea seconded. Motion passed.</p> <p>Norms for the meeting:</p> <ul style="list-style-type: none"><li>- Be respectful to everyone's time, no interrupting</li><li>- Start immediately if we have a quorum</li><li>- Check for quorum, if not, meeting can end</li><li>- Raise hand after someone seems to have finished talking</li><li>- Productive conversations</li></ul> <p>GGB utilizing the garden beds:</p> <ul style="list-style-type: none"><li>- Patrick and Shawn met with Maggie, USI regarding this topic. Possibly use 2 beds. Darius contacted HP through the Project Sweetie project, they have youth to help with the garden.</li><li>- Shawn wanted to know more about the GGB connection</li><li>- Two beds are being used by neighborhood homeowners</li><li>- Vicky talked about the other areas that GGB already uses. And the larger amounts they need to grow.</li><li>- There is more growing space than the six beds.</li><li>- Value the garden as a community garden</li></ul>

	<ul style="list-style-type: none"><li>- GGB would use it for fast growing plants, training</li><li>- Anndrea will contact Cheney to meet at the garden to see the size, options, needs, the garden needs to be prepped.</li></ul> <p>Formal hand off of Treasurer to Shawn</p> <ul style="list-style-type: none"><li>- Patrick organized all of the treasurer needs</li><li>- Patrick and Shawn have cash cards</li><li>- Both can write checks</li><li>- Costco</li></ul> <p>Approaches to make the Board effective</p> <ul style="list-style-type: none"><li>- Trust and respect with the board members</li><li>- Monthly newsletter and Facebook notices</li></ul> <p>McCormack Barron foreclosure end of month and USI wants to purchase the debt</p> <ul style="list-style-type: none"><li>- Preferred that HPNA apply for the anti displacement money</li><li>- USI has partial money for the match, what is their mission?</li><li>- Anndrea suggested to meet with USI management</li><li>- Northside Funders group philanthropy to match HPNA</li><li>- Your blue line.com</li><li>- Ricardo, The Alliance, head of anti-displacement</li><li>- McB already moving families out of the area</li></ul> <p>Miscellaneous</p> <ul style="list-style-type: none"><li>- Teenage apartment building is underway, Avenues for Youth</li><li>- Only about 50-60% filled</li><li>- Community Safety meetings - Shawn</li></ul> <p>Summit Academy OIC</p> <ul style="list-style-type: none"><li>- Youth workers</li><li>- Connections to find training for gardening or other topics</li></ul> <p>Patrick moved to adjourn, Anndrea seconded. Motion passed.</p>
	<b>Parking Lot</b>
	<p>Future discussions or on hold:</p> <ul style="list-style-type: none"><li>• Vicky posted board mtgs on Facebook, need to check for updates or continuity.</li><li>• ED add monthly events to USI newsletter</li><li>• Laptops at all events with Google form to collect email data.</li><li>• Grant writing going forward, collective help.</li><li>• Keeping the garden within HPNA and community control.</li><li>• Postcard mailing to the area to find interest for garden</li><li>• Reviewing Bylaw Material – on hold</li><li>• Displacement money ?</li><li>• Continue building relationships, board visits</li><li>• Phase 2 of garden? 2026?</li></ul>