



Heritage Park
Neighborhood Association

**HPNA Board of Director Meeting Minutes
July 10, 2023
1000 Olson Memorial Highway
6:00 p.m. to 7:30 p.m.**

Present:

Patrick S., Christi S., Anndrea Y (by phone)., Kortni R., and Ann I.

Called to Order:

HPNA Board of Directors July 10th, 2023, the meeting was called to order at 6:10 PM. Check-in was held, and everyone was welcomed.

M/S/P to approve July 10th agenda with additions.
M/S/P to approve the June 2023 meeting minutes.
M/S/P to appoint Ann I. as HPNA Acting-Chair/Secretary
M/S/P to appoint Patrick S, HPNA Acting-Co/Chair/Treasurer
M/S/P to (Michael M in ?????)

HPNA Business:

- **Board Chair's verbal resignation**

Christi announced that she is leaving the HPNA board and appointed Ann as Chair and Patrick as Co-Chair. Patrick is currently the HPNA Treasurer and Ann is currently the HPNA Secretary. All password documents are on HPNA drives. She reviewed where all files were located with board members. CO working with Treasurer to get items for the NNO ordered from Costco.

Treasurer report

Patrick has resumed all treasurer duties and accounts are set up with US Bank.

- **Barb, Ed of Minneapolis High-rise Council-Information**

Discussion tabled due to no information shared, CO will follow up with Candi on the information shared

- **National Night Out (NNO) final planning, August 1st, 2023**

Elana working on plans for bouncy houses and other event tables, HPNA donated \$500 toward ice for the event, and all items needed for HPNA to set up for the NNO are already in the office cabinets. Christi will be attending NNO as her last event. Toys will be donated by Ann. NNO is another event to push for neighbors and community members to join the HPNA board.

- **HPNA Community Organizer and Gardeners Update**

CO is working on recruiting Youth helpers for the edible garden, Ann will look into seeing if some of the youth from her church can come to help with the edible garden depending on the time and date of the request. The edible garden will be located on the Lyndale Avenue side of the HPNA garden.

The HPNA garden is coming together nicely, only a few things have grown to harvest due to later season planting, all beds are planted, gardeners are looking for people to come to the garden even to visit, and concerns were shared about Mack attendance and job duties not being there to help with the garden. Still waiting for Mack's reimbursement expense to be submitted. There is \$400 for the garden budget that can be used for the woodchips purchase and other small garden items. Removed woodchips and placed cinder blocks beds. Will be meeting with Appetite for Change on Monday, July 31st.

M/S/P to adjourn:

July 10th, 2023, Board of Directors meeting adjourned at 7:06 p.m.

Respectfully Submitted:

HPNA Secretary