



Heritage Park
Neighborhood Association

Meeting of the Board of Directors.

July 22, 2024, 6:00 to 7:30 PM

	<p>Action Items:</p> <ul style="list-style-type: none">• Anndrea follow up with City about water• Anndrea follow up with Cheney on reasonable options going forward• Anndrea will contact Maggie about NNO payment and buy supplies• NNO set up and spinner, stuff, send invite to board (Vicky)
6:00 pm	Open & Housekeeping
	Patrick called the meeting to order. Anndrea seconded, motion passed.
	Attendance: Victoria (Secretary); Patrick (Chair/Treasurer); Anndrea (ED); Absent: Shawn, Maya and Candy
6:10 pm	Business
	<p>Agenda:</p> <ul style="list-style-type: none">• Text from USI about ICE agents• NNO purchases• Shawn as treasurer• Candy and the board• Treasurer's report• Garden report• Summit Academy closing all youth programs by 8/31. <p>Minutes:</p> <ul style="list-style-type: none">• Vicky moved to donate \$400 for the NNO DJ. Include all the children's give aways (bubbles, cars, coloring books, etc). Anndrea seconded. Motion passed.• Tues, 8/5, Patrick will arrive 6pm. Vicky help – Anndrea will get ice for drinks.• NNO – invite to come see what we do at board mtgs. Bring hats, gift cards, back packs, water bottles.• Shawn and Patrick will meet on 7/23/25 to go over treasurer work.• Patrick may continue to be a voting member• No new monies in. Must be careful with spending going forward.• Garden plants and produce being eaten by animals. Water not yet turned on. Anndrea will call the city again. Maybe a time to consider Green Garden to contract for now. Currently, there is no leadership or support. Michael Cheney update: cut grass and planted seedlings. Michael wanted more money for youth funds. Anndrea will follow up with reasonable things to do with the garden.• Discussion on board attendance and members. Let's wait on changes.• Beginning of August, press conference regarding the displacement monies. They are pulling back on payments.• Trash burner situation?• Reimagine, Maggie. Separate planned night.

	<p>Patrick moved to adjourn, Anndrea seconded. Motion passed.</p> <p>Norms for meetings:</p> <ul style="list-style-type: none">- Be respectful to everyone’s time, no interrupting- Start immediately if we have a quorum- Check for quorum, if not, meeting can end- Raise hand after someone seems to have finished talking- Productive conversations <p>GGB parking lot:</p> <ul style="list-style-type: none">- 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.- Shawn wanted to know more about the GGB connection- Two beds are being used by neighborhood homeowners- There is more growing space than the six beds.- Value the garden as a community garden- GGB would use it for fast growing plants, training- Anndrea will contact Cheney to meet at the garden to see the size, options, needs, the garden needs to be prepped. <p>Approaches to make the Board effective</p> <ul style="list-style-type: none">- Trust and respect with the board members- Monthly newsletter and Facebook notices, hand out board meeting information
	Parking Lot
	<p>Future discussions or on hold:</p> <ul style="list-style-type: none">• Vicky posted board mtgs on Facebook, need to check for updates or continuity.• ED add monthly events to USI newsletter• Laptops at all events with Google form to collect email data.• Grant writing going forward, collective help.• Postcard mailing to the area to find interest for garden• Reviewing Bylaw Material – on hold• Continue building relationships, board visits• Phase 2 of garden? 2026?