



Heritage Park
Neighborhood Association

**Meeting of the Board of Directors.
April 8, 2024 6:00 to 7:30 PM**

	Agenda Items
6 pm	Open & Housekeeping
	Open, Call to order, quorum, 605pm
	Attendance: Victoria (Co-Chair/Secretary); Patrick (Co Chair/Treasurer); Anndrea (CO), Dantel Jackson; Kimberly Caprini, (guest) Natalie Hart
6:15 pm	Business
	<p>March minutes - Formerly made Natalie on board, Patrick nominated. Dantel seconded. Approved Dantel to be Secretary. Discussions of LRB event, everyone present</p> <p>Agenda:</p> <ul style="list-style-type: none"> · BLRT Videos · Annual Meeting · Garden Grant & Plans Update B · Earth Day Clean Up · V3 Center Review · Bylaw Changes, Recommendations · Manual Update · Community Organizer Applicants · Renter's Event at UROC April 27th · HPNA Website <ol style="list-style-type: none"> 1. Dantel will be stepping down from the Secretary role due to personal life issue. Currently will revert back to Vicky for now. 2. BLRT videos update: BL Beta event: had successful event with youth interviews, number one problem that came up was safety. Would like to interview the stakeholders in the neighborhood. V3, Phyllis Wheatley, Sumnerfield, and many more. Patrick will send interview questions to Natalie to see if we can include her 3. Annual Meeting – let's shoot for May 18 Need a date in May, can we contact Ariaah to see if we must have this. Called Neighborhood day on Mpls website, doesn't have to be formal meeting. Keep having flyers dropped off and sent through our stakeholders. Keep it casual and fun – but always have that mention of come to find more information about what we do, seeking new members. Have music DJ, food and fun, and maybe include BL folks in too. Create flyer, meet your neighbors/stakeholders, add logos, 4. Garden Grant update and plans for the gardens. Write the updates of the grant and plans, with or without grant 5. HPNA website – Patrick was “buried in alligators,” but Kimberley suggested a person to help our web, has also helped other boards and works a garden in another area, Patrick will reach out.

	<p>6. Moving meeting to start at 630-8pm. Patrick nominated, Natalie seconded. Motion passed.</p> <p>7. Earth Day Clean up – Resource Fair – 1-3pm, 15+ vendors. 930-12 is clean up. Vicky will take over help that day because Anndrea and Patrick are out. Several locations to drop off trash. We have gift cards and Twins tickets (14) to hand off. After I hand out, Vicky will clean too.</p> <p>8. V3 – Sign up for newsletter and memberships. We had toured as part of stakeholders, has a 25yd pool, full work out equipment. In process of building an extension 50 meter pool, that will overlook downtown, also adding a 330 meter running lanes. Patrick wants to interview them regarding Blue Line.</p> <p>9. Board manual seems updated, we need to review and produce for other members. Check the changes made in 2022 for bylaw changes.</p> <p>10. Community Organizer apps, had someone reach out who has been interested before to work w/HPNA and gardens. Online app will expire soon. Vicky needs to post to INDEED.</p> <p>11. Sumnerfield Resources for Renters flyer, Anndrea will deliver to certain businesses and to resource fair. 4/27 at UROC, with great stories and 7 attorneys. Weds are good for delivering to churches. Know who the clerks are at churches to report.</p> <p>12. Looking forward to future collaborations with UROC.</p> <p>13. Web above: Danielle to help us connect with the website.</p> <p>Move to adjourn Patrick, Kimberly seconded. Adjourned.</p> <p>Future discussions or on hold:</p> <ul style="list-style-type: none"> • Meeting with Elana; Garden Collaboration – meeting is scheduled. • Reviewing Bylaw Material – on hold • Annual Meeting Planning – due typically in early May, on hold • Time to Meet with Property Manager/ McCormack Barron – Anndrea, can you reach out?
	<p>Reports/Updates</p>
	<p>Organizer’s monthly update – What is planned? What has happened? Business connects with HPNA, Plans for the month</p>
	<p>Motion to adjourn at 745pm, motion passed.</p>
<p>7:30 pm</p>	<p>Adjourn</p>