



Heritage Park
Neighborhood Association

**Meeting of the Board of Directors.
August 11, 2025, 6:00 to 7:30 PM, Sumner Library**

	<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">• MNDot Grant Submission \$15,000• Shawn as treasurer – Patrick will meet• Treasurer’s report <p>Guest presentation:</p> <ul style="list-style-type: none">• Lisa Bryant, African American Child Wellness Institute (AACWI)• Cody Olson, MTC – Arterial Bus Rapid Transit <p>Minutes:</p> <ul style="list-style-type: none">• 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.• NNO went well, good stuff given away.• McCormack Baron is still around, more to come.• Holding pattern for HPNA. <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>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"> • GGB thoughts about using the garden. • Anndrea - Cheney – talks about paying someone to work the garden • 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?