



Heritage Park
Neighborhood Association

Meeting of the Board of Directors. January 12, 2026, 6:00 to 7:30 PM, virtual

	<p>Action Items:</p> <ul style="list-style-type: none">• Insurance and receiving purchased items.
6:00 pm	Open & Housekeeping
	Vicky called the meeting to order. Anndrea seconded, motion passed.
	Attendance: Victoria (Secretary); Patrick (Chair/Treasurer); Anndrea (ED); DeShawn (Treasurer) Absent: Candy, Robert (Accountant).
6:10 pm	Business
	<p>Agenda:</p> <ul style="list-style-type: none">• Review of Final Numbers• Turning Treasurer Duties to Rashawn• Anti displacement funds• Hijacked Email• ICE Comment/ Post <p>Review of Final Numbers: Made 28 purchases in December for the spend down. List was provided of all the items purchased. Items placed in storage.</p> <p>Vicky motioned to keep Patrick on the Board, RaShawn seconded. All voted Yes!</p> <p>Anti displacement funding. We will be able to help neighbors with bills. \$50,000 from Hennepin county for the community, \$50,000 for engagement/staffing.</p> <p>Hijacked email: someone was abusing the account and Google closed it on 12/19/25. Anndrea will send the newly created email to the Board. Will have to update web and other info.</p> <p>Patrick will follow up regarding the MN Lynx ticket options. Anndrea will follow up and direct the email to Patrick. Shawn suggested that there are youth in the community who would deserve ticket gifts.</p> <p>Soon a Hartford insurance expense will pull. Patrick sent all the new equipment information to Hartford.</p> <p>Heritage Park and ICE. Anndrea did get a text of them sending information for people's rights. Many schools closing, restaurants on Central, children have tons of anxiety. Schools are looking at virtual work, U of MN is considering hybrid. Anndrea will talk with Maggie about ways to help such as whistles, or lights, reflective stickers. Susan, HC, insurance info sending asap.</p> <p>Patrick motioned to adjourn, Anndrea seconded. Meeting adjourned at 6:45pm.</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
	<p>Parking Lot</p>
	<p>Future discussions or on hold:</p> <ul style="list-style-type: none"> • GGB thoughts about using 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? • Continue building relationships, board visits • Phase 2 of garden? 2026?