



Heritage Park
Neighborhood Association

Meeting of the Board of Directors. April 9, 2024, 6:00 to 7:30 PM

	Action Items: <ul style="list-style-type: none">• All board meetings will be posted on Facebook. Is this being done?•
6:00 pm	Open & Housekeeping
	Patrick called the meeting to order
	Attendance: Victoria (Secretary); Patrick (Chair/Treasurer); Shawn Williams. ED: Anndrea; Candy Bakion, Absent: Maya
6:10 pm	Business
	<p>Agenda</p> <ul style="list-style-type: none">• Report from Candy regarding garden• Vicky reminder to contact Robert about MPHA funding• Treasurers' Update• Trump Administration effect on HPNA• Neighborhood Day Budget• Update on quotes/printing for garden mailer• Update on gift card tally• Update on Executive Director position• Anti displacement money updates, grant? <p>Wednesday, anti-displacement event at the Olson office. 530-800pm</p> <p>Patrick called the meeting to order, Vicky seconded. March meeting minutes not available. Main item being that Vicky Bayerl was voted in as Secretary to the Board.</p> <p>Notice: Kimberly C resigned from the Board starting 4/14, we accepted.</p> <p>Budget for Neighborhood Day, Shawn will contact Hy-Vee to see what we can get free.</p> <p>Budget plans:</p> <p>William "The Truth Maze" Harris, Drummer- \$350 (Willing to negotiate his price.)</p> <p>Norman Fraser, Cook - \$350</p> <p>Cake</p> <p>40 Count Hamburger Patties- \$39.98</p> <p>24 Count Beef Hot Dogs- \$10.98 x 3</p> <p>16 Count Hotdog Buns- \$3.78 x 5</p> <p>16 Count Hamburger Buns- \$3.78 x 3</p> <p>50 Count Chips- \$18.48</p> <p>40 Count Canvas- \$29.99 – Loppet will bring supplies to decorate</p> <p>3 Count Acrylic Paint- \$15.00</p> <p>Paper Plates, Napkins- \$30</p>

	<p>Ice- \$15 Condiments- \$20, charcoal? Total: \$931.63</p> <p>Garden update – Candy Suggested to contact Northside Green Zone, they have funding. Michelle Shaw from Edible Gardens.</p> <ul style="list-style-type: none">• April 28 is the first day of planting in beds.• Want to plant some pots for herbs. Printed directions to grow and dry herbs.• Candy asked her dad to fix the wheelbarrow wheel and to do weed whacking, maybe pay.• Have lots of seeds. Need trowels and clippers, Candy will go to the swap.• Vicky mentioned that she had sent an email connection for Candy to follow up with Michelle. Will find and send again.• The board would like documentation of needs and budget. <p>Budget – Patrick. We need to be frugal. Did not get more Blue line money for 2025. Gift card information is on the budget. Unable to create a full-time position for Exec Director. Where are we with official title info?</p> <p>Anti displacement discussion: Brett?, Inspire North, handles the Blue line funding now. Meeting on Thursday, 10 am, with Anndrea, regarding locations of meetings.</p> <p>Trump effects: We need to stay diligent on looking for funding. Frugal with the money. We need to provide music, food, hope, and empathy. Need to bring back fun.</p> <p>Vicky needs to contact Robert about MPHA funding. Vicky will try to post board mtgs on Facebook, contact Shawn if help is needed. Vicky will give garden keys to Anndrea to make extra.</p> <p>Shawn wants us to engage him with tasks. Shawn has a network of DJs, cooks, and resources.</p> <p>Vicky moved to adjourn, Candy seconded. Motion passed.</p>
	<p>Parking Lot</p>
	<p>Future discussions or on hold:</p> <ul style="list-style-type: none">• Laptops at all events with Google form to collect email data.• Grant writing going forward, collective help.• Keeping the garden within HPNA and community control.• Postcard mailing to the area to find interest for garden for 2025 lottery.• Reviewing Bylaw Material – on hold• Displacement money updates• Continue building relationships, board visits• Phase 2 of garden? 2026?