



Heritage Park
Neighborhood Association

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

	Agenda Items
6 pm	Open & Housekeeping
	Open, Call to order, quorum, 605pm
	Attendance: Victoria (Chair); Patrick (Treasurer); Anndrea (CO), Dantel Jackson; guest: Kimberly Caprini
6:15 pm	Business
	<p>Tom Thao, Mpls Health Bd, Peter Bennett, Publics Works presented: Northside Greenway Corridor Introduction & Presentation. Goal is to have more safe physical activity. History: Over a decade in the works since 2011. They've been applying for grants. Received one from Met Council to change streets. Must start construction by 2026. 2 phases. 2 five million approx. grants. A greenway is low traffic in neighborhood streets that promote biking and walking. On Irving/Humboldt North from 44th to 4th ave. Our suggestions: door knocking/canvassing, have food at events, art on streets, include youth input and contact BLRT, maybe use Visual Asian artwork. Verbiage that is understandable. Are transitioning to construction project: looking for a team to help advertise. Must start by 2026. Shared goals and how to be involved. Email us on how to be involved. Work on smaller groups to have strategic conversations about improving quality of health, authentically engage.</p> <p>Considering joining Board: Introduction to Kimberly Caprini, Phyllis Wheatley, Community Resource Services. Loves community engagement and activities. Lots of experience with Mpls public schools. Loves north Minneapolis. Now working with parents to find resources to work better. Sees a need for us to collaborate. Already works with Elana and Green Garden Bakery. Believes this will connect experiences and opportunities.</p> <p>Add stakeholder meetings to Vicky's calendar.</p> <p>Vicky nominated Dantel (Dani) to join the board, Patrick seconded. Motion passed. Add to lists. Dantel Jackson, dantel.jackson@yahoo.com; 612-458-1892.</p> <p>Discussion on Budget from Patrick. City of Mpls budget and information being submitted.</p> <p>BLRT budget and plans discussion. Looking to hire a second Community Organizer. Suggestions: Hopefully a person of color, over age 25, other languages, handle a bit of office work, 20 hours a week. Send job description to Kimberly. Flipping the minds of residents to have some join on the board.</p> <p>Patrick nominated Kimberly for the Board, Dantel seconded. This will be formally recognized at the next meeting.</p> <p>Vicky will call Appetite for Change. Invite to next board meeting. Future discussions or on hold:</p>

	<ul style="list-style-type: none"> • Meeting with Elana; Garden Collaboration – meeting is scheduled • Schedule Meeting with Appetite for Change • Reviewing Bylaw Material – on hold • Annual Meeting Planning – on hold • Follow Up with Michelle- Edible Boulevards – on hold • Time to Meet with Property Manager/ McCormack Barron – Anndrea, can you reach out? • Organizer Updates; HERC Event, Toys-for-Tots, etc - share in January
	Reports/Updates
	Organizer’s monthly update – What is planned? What has happened? Business connects with HPNA, Plans for the month – update for November and December will be discussed in January.
	Motion to adjourn at 745pm, motion passed.
7:30 pm	Adjourn