HWPNA Board Meeting 9/23/2020 Minutes

Agenda: \* Note that the discussion regarding email and communication is combined and is the last item.

1. Logan’s involvement regarding variance 2020-UV1-003. Discussion if Logan

should have recused himself prior to Board discussions. Determination supported his recusal, which occurred at the last Board Meeting in July before the Variance meeting.

1. Review of NA Meeting on 9/16/2020.
	1. Officer Murphy: Will provide regular updates on criminal activity within HWP. IPD is training to use body cams; they will be standard soon. He will assist with Neighborhood Watch setup. Dianne will be the point person, working with Gerardo Becerra. She will gather information on the requirements for a Neighborhood Watch and ask him to attend our next NA meeting on 11/18/2020.
	2. Elan Daniel of MFCDC attended. The MFCDC is focusing on affordable housing and the “Central and 29th Project, the Community Garden at New Hope Church.
	3. Shawna Martin of the Children’s Museum attended and signed up several people for memberships.
2. 3544 Carrollton update and next steps. Discussion concluded that Logan will extricate himself from involvement with Gil and Nate vis-a-vis the lawsuit Mr. Finkron has against the Zoning Board to turn over their denial of his variance request.

HWPNA Board acknowledged that we need to work with Mr. Finkton in a positive way, but will wait for the lawsuit resolution.

1. Elect Board member as Secretary. Melissa was nominated, the motion was seconded and carried with 1 vote to abstain. Melissa agreed to provide minutes within 72 hours of each NA and Board meeting to be posted on the HWPNA website.

After a lengthy discussion about the Secretary’s responsibilities, it was determined that a member was needed to administer Social Media, specifically Facebook (with positive information), Next Door (consideration will be given to post negative information, e.g., criminal activity) and the NA website. Curt volunteered to manage Facebook and Nextdoor (this with Dianne’s assistance.) Logan has been managing the website and advised that someone needed to administer the website after his term as President was over at year end.

Ideas for things to post: Halloween events and trick-or-treat safety tips , KIB Clean Up.

1. Review Verizon 5G tower placement and review current status. The variance meeting was pushed to next month. There are 2 proposed tower placements in HWP. Logan will take point, gathering specs for the actual towers, placement location, carriers impacted and the timeline.
2. KIB Fall Clean-Up. HWP will receive 2 dumpsters for the weekend of 10/24. Dianne is point on this and will give KIB the exact addresses for placement (NE corner of Watson Park and Guillford, e.g.) Decision was made to have a neighborhood Clean Up at the Bird Preserve the weekend of 10/17 to enable disposal of debris, etc. on 10/24. Logan will purchase needed protective gear for

neighbors and Curt will post notification on Facebook and Nextdoor prior to the event.

1. McCord Park update: Beth Burroughs asked if the lower branches on the pine trees could be trimmed. Curt has been trimming the smaller ones, but needs a saw for the larger branches. Because HWPNA has no liability, Curt will advise her that her boyfriend can cut them down. Curt shared that there is an out-of-reach dead branch in the large oak tree that needs removal. Curt will reach out to the Indianapolis Parks Dept. for assistance.
2. Review communication responsibilities.

Association emails (ie. meeting reminders and membership fee responses) Neighborhood organizations/partners

1. Next NA meeting on 11/18/2020.
2. Cleanup has started at 3712 Ruckle. Another house has now had 2 gunfire incidents, unrelated to the ones at 3712.
3. Board members are inundated with email, from within and outside HWPNA. Logan has been responding to everything and forwarding others he receives in order to remain transparent. The following questions came up and were discussed:
	1. Should Glenn, Treasurer, be the only one receiving emails from PayPal when members pay dues? And then reaching out to new members with a thank you and welcome email? Logan will review the set up and make appropriate changes.
	2. Can we have multiple logins to the website? If so, can we make rules for incoming mail? Can we then make rules to sort incoming mail into folders, one for each area of responsibility? If both are possible, each Board Member can access the folder encompassing their area of responsibility. Logan will review possibility and cost of multiple logins.
	3. Organizational responsibility for confirmation:
		* 1. Historic Urban Neighborhoods
			2. MFCDC-Glenn Lewzader
			3. Mid-North Quality of Life-Logan Wechter
			4. IMPD
			5. KIB/Great Indy Cleanup – Dianne Madison
			6. Indianapolis Community Building Institute
			7. Mid-Town (coordinates redevelopment of 38th St)-May be a board seat.