

Harrison Neighborhood Association

Monthly Board Meeting

Monday, October 16th 2023 (was moved due to previous Monday being a holiday)

7pm-9pm

Suggested Agenda from Oct ?? Executive Committee meeting consisting of Treasurer/Secretary Ryan S. Davis, President Tim Davis, Executive Director Nichole Buehler, and President Elect Dustin Ruff

7:00 Call to Order/Role Call/Introductions

7:05 Reading of the Standard of Conduct and HNA Mission - Dustin Ruff

7:10 Review and Approve Agenda

Added:

AG report and 990

Jeanette Corcelius

-> approved

7:15 Review and Approve Previous Month Minutes

Ryan needs to send out September minutes, next time we will approve previous 2 months

7:20 Executive Director's Report -> Mitch gave due to Nichole's absence

-> Loppet Cross Country Skiing World Cup in Feb 17-19

-> Olson Highway

7:30 Committe Structure/Workgroup Updates

Committees (recurring and consistent):

- Events and Communications - Dustin Ruff

-> Possible funding for Garden spaces

- Marcus Kar spoke and works with Minneapolis gardens

!!!Next month will be presenting Grants to be approved by board to be

applied to!!!

-> has opportunities for funding

-> worked with Chicago gardens org et al

-> will be giving a document to HNA

- current and future ag programs?

- potential partners in urban ag

- has packet of funding sources

-> new sign going in for Peace Haven (made by muralist during

Open Streets)

-> HNA holds leases for the gardens

- Peace Haven

- Urban Garden (on Irving)

- Morgan and 5th

- another on Logan

-> Dustin is suggesting staff be more available, having more consistend (and more

hours) for office hours

- much discussion ensues
- currently, 10am-3:30 open office hours T & Th for Legal Aid (which has

a key)

Motion from Dan, direct ED to select 20 hrs per week where at least one person present M-F to create consistent hours for community, Nichole can make determination, Motion carries

- > Website updates needed
  - > minutes
  - > community updates
  - > new logo

-> Halloween Events

- volunteers at rec center 26th of this month?
- Elissa Cedarleaf Dahl

Loppet/Wirth Park Event coming up Oct 28 - forest stations with

activities

-> Marcus is hosting music at this, people making Mexican

traditional pumpkin food

Asking for \$200 in HNA support  
Motion carries unanimously

- Finance/Treasurer's Report - Ryan Davis

- > Great Streets Program Funding (for businesses), proposals due Oct 29th
- > notify Nichole to look into potential Grant money

-> Janette Corcelius speaking

- community org for teachers
  - > would like us to sign on to and encourage something...
    - stopping outflow of teachers, Minneapolis pays lowest of surrounding areas
    - encourage public school enrollment
  - > shared in chat
  - > Signing would be due Nov 12th

[https://docs.google.com/forms/d/1BD9HRPSD5EKoUAV4Q9MiKjpIhhHzBAwZMvKc8fT3fCw/viewform?edit\\_requested=true&fbzx=-7414731206311291551](https://docs.google.com/forms/d/1BD9HRPSD5EKoUAV4Q9MiKjpIhhHzBAwZMvKc8fT3fCw/viewform?edit_requested=true&fbzx=-7414731206311291551)

motion to support Ryan, 2nded by Ben -> scrapped motion, we will address next month on Nov. 13th, support to be voted on then

- Resume Finance/Treasurer's Report - Ryan Davis
- > AG report and 990

motion to direct Nichole to finish filing of HNA's 990 and AG report to

IRS

- > NRP Grants Presentation
  - > all motions by Ryan, 2nded and passed to payout 3 applications

- Housing and Development -> Ben Ptacek  
-> letter regarding Glenwood MET council sewer lift station request/suggesting to  
NOT put it on Glenwood Ave directly

motion from Ben to send letter, 2nded and unanimously approved

-> considered effects of lightrail

-> directing staff to do research on a means to get funding and implementation of  
a grocery store

-> Nichole has ideas already

motion from Ben, 2nded and carried

- Crime and Safety -> Tim Davis

-> had meeting

-> grant funding for Ring doorbells potentially

Workgroups (Temporary):

- Audit -> Dustin

- Strategic Plan -> Ryan

- Bylaws -> this is being tabled/delayed/deferred/punted on

9:00 Adjourn

motion to adjourn from Tim, 2nded done