

Harrison Neighborhood Association
Monthly Board Meeting
Monday, September 11th 2023
7pm-9pm

7:00 Call to Order/Role Call/Introductions
-> we have quorum

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

7:10 Review and Approve Agenda
motion, updated date Dan Justeson
motion to approve Tim Davis,
-> approved

7:15 Review and Approve Previous Month Minutes
Dustin made motion to approve, Dan approved... needed a minute to review
-> approved

7:20 MET Council Update on Sewage Lift Station (?)
-> finished around 8:04

7:50 Executive Director's Report
-> ward 5 candidate forum, we hosted
-> candidates: Victor Martinez, Jeremiah Ellison and Phillip (?)
-> starting get out to vote in October
-> will need volunteers
-> Community Connectors
-> re-design of Olson Highway
-> Blue Line Development -> train going on Washington ave instead of Lyndale

8:05 Re-visit the reading of Standard of Conduct and HNA Mission every meeting (?)
-> Dan makes motion to change our policy so that we read if anyone would like a full reading and will read a condensed version otherwise

8:15 Committee Structure/Workgroup Updates
Committees (recurring and consistent):

- Events and Communications - Dustin Ruff

-> plan to have a monthly meeting, every 2nd OR 3rd Thursday, sending out an email

- Finance/Treasurer's Report - Ryan Davis

-> Ryan Davis needs to setup meetings

-> Ryan keeps getting the reports too late to review before the actual meeting,

need to improve this

-> Needs to schedule a monthly meeting

-> address how we write home improvement grant

- > get Nichole and Mitch scheduled
- > What are constraints on NRP grants to people?
 - > The applications have specifications
 - > limit is \$2000 per person ???

- Housing and Development -> Ben Ptacek
 - > sept 21st meeting (?)
 - > need to distribute MET council presentation that happened tonight,
 - > Dan mentioned Hennepin County bringing in a consulting firm, Neo Partners, to see about "Food Halls"
 - > new owner is removing a lot of debris in the mill next to Utepils, making it safer for future construction/remediation/demolishing, removing asbestos

- Crime and Safety -> Tim Davis
 - > meeting Sept. 25th 7pm, virtual meeting
 - > Aster is involved
 - > Nichole will promote on social media

Workgroups (Temporary):

- Audit
 - > Dustin needs to schedule
- Strategic Plan
 - > Ryan Davis need to setup a meeting
 - > What are best practices?
 - > trying to get ~5% Harrison population, about 3k people
 - > Where are we at currently?
 - > did a survey last year
 - > Hire consultant to help?
 - > get an RFP together
 - > Would be engaging neighborhood:
 - > surveys
 - > door knocking
 - > focus groups
 - > Dustin sent current survey results
- Bylaws -> this is being tabled/delayed/deferred/punted on

9:00 Adjourn