

Harrison Neighborhood Association  
Monthly Board Meeting  
Monday, January 8th 2024  
7pm-9pm

Suggested Agenda from Jan. Executive Committee meeting consisting of  
Treasurer/Secretary Ryan S. Davis and President Dustin Ruff

7:00 Call to Order/Role Call/Introductions  
-> we have quorum, Aster is on her way

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

7:10 Review and Approve Agenda  
-> mention need to go into closed session  
-> Ryan made motion to add Mitch communications director report, Mackenzie  
2nd, all said I approved

7:15 Review and Approve Previous Months Minutes December 2023  
-> Dan moves to accept, Ryan 2nd, all said I approved

7:20 Grievance Policy Approval  
-> Dan moved to approve, Ryan 2nd  
Discussion: acquired through City's attorney, Jess Birken, through portal to  
mesh well with Bylaws  
-> Dan moves to strike "board members" from Eligibility section, Ben  
2nds, all say I  
-> Mackenzie motions to accept Policy as amended, Dan 2nds, All say I  
approved

7:23 ED report (Ryan)  
-> Well Spring Grant, we were finalists, but did not get it

7:24 Mitch Communications Director report  
-> grant opportunities?  
-> health grants \$10k a piece  
-> TODO need to setup link on our site to grant application  
-> Centerpoint giving out window kits  
-> TODO update website online for help  
-> tax liens removed for trees, special assessments were wiped!!!  
-> Loppet Cup  
-> Feb 17, 18  
-> 2 main race days sat/sun  
-> Mon has public/local day for people  
-> we have table spots (tickets)  
-> TODO Nichole and Mitch need to figure out what's happening, how to  
coordinate the table  
-> Loppet interfacing, they have some good programming  
-> New Harrison park design is done  
-> spoke with designer  
-> asked them to do community engagement  
-> \$7.5M set aside, seems low relative to other park funding  
-> TODO contact Michael Jones, invite to HNA meeting  
-> Spark studio was built at rec center, may have lost  
-> Legal Aid lawyer, Patty will be back next week  
-> Relief grant (in conjunction with Metro Blooms) may be getting money from  
dept. of Ag  
-> ~\$20k potentially  
-> need toilet paper

7:30 Committee Structure/Workgroup Updates

Committees (recurring and consistent):

- Personnel Committee-> GO INTO CLOSED SESSION at end go over ED review

- Events and Communications - Dustin Ruff

- > we had another Supper Time at Artspace, went well!

- > from MN dept of health

- > "Path to Black Health Grant"

- > up to \$100k/year for 4 years

- > Deadline is January 22nd

- > Dan makes motion, HNA supports being fiscal agent for grant with Marcus Carr, due to the urgency of deadline, we are empowering an ad hoc committee consisting of Dustin, Ryan, & Nichole committee to review the grant/suggest changes/approve submission

- > Ryan 2nds

- > All say I, motion approved

- > TODO Dustin email grant link to everyone

- > Bylaws meeting!!! Jan 23

- > TODO Setup Election Runner, don't need approval for

<\$300

- Finance/Treasurer's Report - Ryan Davis

- > Loppet event was paid \$200

- > Budget, didn't get to meet, was planning list of potential

grants

- where we are with/without grants and what we'd need to do to apply/execute those grants

- about 3 months runway

- > NRP grant issues

- need to get refunds for recently distributed -> E.D. or accountant action item

- NRP grant application situation

- Housing and Development - Ben Ptacek

- > James Archer Developer of Pennwood surrounding site

- > may come to Feb

- > tell him to come for 15 min

Workgroups (Temporary):

- Audit

- > city audited HNA last year, have NOT sent our response

- > TODO motion for Approval

- Strategic Plan -> this is now getting tabled due to bylaws

- Bylaws

- Dustin sent out (mention modified slightly) + scheduled Jan 23rd, Mitchell sent out Facebook invite, Promote it!!!

- > need to figure out online voting process -> suggest to use election runner app, used last year for online voting

- > TODO motion to pay for this

- > quorum? 25 or 50

8:40 went into closed session - CLOSED SESSION for ED review conversation

punt on Discuss moving meeting to 3rd Tuesday of the month - tabled