

Harrison Neighborhood Association
Monthly Board Meeting
Monday, February 12th 2024
7pm-9pm

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

7:00 Call to Order/Role Call/Introductions

-> waiting on Mary, link for call was re-sent to her...

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

7:10 Review and Approve Agenda

-> motion by Dustin, 2nd Mackenzie, all say I

7:15 Review and Approve Previous Months Minutes

-> motion from Ryan, 2nd Dustin, approve as amended to remove "didn't get to meet" from previous minutes, all say I

7:20 MPBR Park Improvements Update (Michael Jones)

-> 2015-2017 did community engagement

-> Harrison in North Service Area Master Plan as a result

-> wading pool was new 2013

-> Spark'd Studio went in 2022

-> potential for ice rink on basketball courts for multiple seasonal use

-> Anthony Bates explained how programming for the Rec Center Gym works

-> Funds are available, total secured is ~\$1.7M

-> Question for us;

-> What is the most important for the community?

-> Who else should MPBR speak with for feedback?

-> Michael can provide survey/questionnaire materials

-> TODO gather info, circle back next month or at a committee/workgroup

-> TODO send email to Michael Jones with list of orgs/names

8:06 Audit response approval

-> audit happened last year

-> Dan, Dustin, Tim went through ~50%

-> Dan and Dustin finished the rest a couple months ago

-> much discussion

-> TODO cancel debit card, get a CC

-> much discussion

Dustin makes motion to approve audit response (as amended) to be sent in to the City of Minneapolis, Ryan 2nd'ed

-> a bit more discussion

All say I

8:41 Possible re-appointment of board members

Dan moves to bring Robert (Area 4) and Mattie (Area 2) Aster 2nded, All say I

8:43 ED Report

Dustin makes motion to approve budget, Ben 2nds

-> discussion

-> approve unanimously

ended 9:44

9:45 discussion on ED report

-> Nichole needs to finish her ED review within the next 2 weeks

9:55 Dan motion to adjourn, Dustin 2nd all say I

DID NOT FINISH...

8: Comms Director Report

TODOs from last time:

-> link on HNA website for health grants

-> Centerpoint window kit link on HNA website

-> figure out Loppet table

-> setup election runner (did that happen?)

8: Committe Structure/Workgroup Updates

Committees (recurring and consistent):

- Personnel Committee

- Events and Communications - Dustin Ruff

- Finance/Treasurer's Report - Ryan Davis

-> Met with Nichole and Robert Thompson

-> gathered a lot of ideas for cost savings, grants

-> Quickbooks (!)

- Housing and Development - Ben Ptacek

Workgroups (Temporary):

- Audit

- Bylaws

-> we passed new bylaws!!!

- Strategic Plan

-> has been tabled recently, shall we resume?

8: Adjourn

8: CLOSED SESSION for Personnel review