

Harrison Neighborhood Association  
Monthly Board Meeting  
Monday, March 11th 2024  
7pm-9pm

Suggested Agenda from March 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

Guests Menno.Schukking@minneapolismn.gov &  
Abdullahi.Abukar@minneapolismn.gov from public works, also Andy Braun joined  
online

We have quorum

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

7:10 Review and Approve Agenda

- > Any suggested changes?
- > Dustin motions to approve, Robert 2nds
- > All say I,

7:15 Review and Approve Previous Months Minutes

- > Any suggested changes?
- > Dan motion to approve, Robert 2nds
- > All say I

7:20 Public Works Cedar Lake Road Bridge presentation

- > bridge was closed, intended to replace in 2023, got placed on hold due to  
construction cost constraints
- > 2023 repairs wer implemented to temporarily re-open
- > minneapolis has plans to do construction in 2027, federal funds may be granted  
to push up timeline to 2025 or 2026
- > engagement
  - > March 26th Open House 4:30-6:30 Bryn-Mawr Presbyterian Church
  - > City Bike and Pedestrian Advisory in April
  - > May will be finalizing

7:25 ED Report

- Annual report needs approval by board before submission to the city
- > City shared "survey monkey" with HNA

- > Nichole responded, shared questions/answers
- > Dan moves to approval, Dustin 2nds
  - > All say I
- potential Pennwood development update in April (?)
  - > TODO Ben to let James Archer know to come in April

#### 7:35 Committee Structure/Workgroup Updates

##### Committees (recurring and consistent):

- Personnel Committee -> going into closed session later...
- Events and Communications - Dustin Ruff
  - > spoke w/ Anothony Bates, annual meeting at rec center potentially

#### May 16th

-> had small events meeting at church, beautifying Glenwood was a conversation

-> Cordell (from Minne's) is having a grand re-opening May 4th (Saturday) looking to shutdown the street

-> next events committee will be April 4th (first Thursday of each month)

##### Finance/Treasurer's Report - Ryan Davis

-> we're very low on money in checking... waiting for NRP reimbursement

-> we have \$22,168.53 from Neighborhoods 2020

-> TODO Ryan tell Robert to get reimbursement for neighborhoods 2020

-> NRP remaining ~\$36,974

-> Dustin moves to approve financial report, Dan 2nds

-> All say I

-> TODO get a grid presentation together for funds

- Housing and Development - Ben Ptacek

-> 6-7pm Thursday March 21st meeting

-> MNDOT updates

##### Workgroups (Temporary):

- Audit -> submitted by Dustin, have not heard a response yet

- Strategic Plan -> has been tabled recently, shall we resume?

8:00 CLOSED SESSION - personnel review

9:00 Adjourn

TODOs from last time:

-> link on HNA website for health grants

-> Centerpoint window kit link on HNA website