

**Harrison Neighborhood Association**  
**March, 20th 2023**  
**Board Meeting Minutes**

7:00 PM Meeting called to order by President Monica Arons

Attendance taken by Secretary Dustin Ruff

**Board of Directors:**

**President:** Monica Arons

**President Elect:** Tim Davis

**Treasurer/Area 1:** Don Ostenson

**Secretary/Area 5:** Dustin Ruff

**Area 1:** ~~Open Seat~~

**Area 2:** ~~Open Seat~~, Richard Panzironi

**Area 3:** Mars Muehleis, ~~Open Seat~~

**Area 4:** Chomkham Soudaly, ~~Open Seat~~

**Area 5:** ~~Open Seat~~

**Area 6:** Gigi Finseth, Erik Cedarleaf Dahl

**At-Large:** Aaron Goldstein, Dan Justesen

**Staff:** Nichole Beuhler, Mitchel Hansen

**Resident Members:** Laura Dickinson, Eric Elgin, Dylan Bendix, Michael Mensah, Alycia Stack

**Guests:** None

**Review/Approve Agenda**

1. Motion by Dan to include conversation to New Business about building 261 and possible sewage pumping station
2. Seconded by Richard
3. Unanimous approval. No opposition. No abstentions.
4. Motion by Don to approve agenda
5. Seconded by Richard
6. Unanimous approval. No opposition. No abstentions.

**Review/Approve February '23 Minutes**

1. Motion by Dan to approve minutes
2. Seconded by Gigi
3. Unanimous approval. No opposition. No abstentions.

**Treasurer's Report**

1. Don has not received information from the accountant to relay a financial report at this time.
2. Discussion regarding new invoice from Legal for Good. Need to clarify with LFG whether this is an additional invoice or not. Will follow up at next Board meeting on what is owed on how to cover payment.

**Annual Membership Meeting**

1. Discussion on choosing a date and time. Nichole mentioned the City's suggested election date on Saturday, May 13th. Looking into assistance from League of Women's Voters. Gigi suggested having events cmte planning the event.
2. Motion by Don to select Thursday, May 18th starting at 6:30pm for socializing and officially starting at 7pm with a contingency of different dates if a meeting space is unavailable.
3. Seconded by Tim
4. Unanimous approval. No opposition. No abstentions.
5. Events Committee to arrange details regarding that meeting, work within the \$1,000 budget, create and present a process for online voting and registering members (including property and business owners) to vote in person and online. Any online system will be tested prior to implementation.

### **Strategic Plan Survey**

1. Discussion around delaying the survey until we've spoken with Legal For Good at the upcoming closed meeting since the scope of her work had included this topic.

### **Equitable Engagement Plan**

1. Nichole had concerns about how to justify some of the changes and asked for Monica's assistance in finishing the paperwork. They will work via email to work on completing it. Dustin questioned whether the engagement plan is following what the current strategic plan is and if that is going to be a problem for the City.

== Aaron arrived during Engagement plan discussion ==

### **Contract Updates**

1. Still need to get Garden contracts updated with legal aid.
2. Still need to send out an invoice to legal aid regarding shared space in the HNA office. Next will speak with the account and get an invoice sent out within the next week and invoice due by April 30th.
3. Motion by Tim for Tim to look into taking a webinar and gather further information regarding pull tabs and partnership options.
4. Seconded by Richard
5. Dustin and Gigi had concerns regarding the values of HNA and the use of pull tabs. Monica suggested deferring the topic until after the annual meeting.
6. Motion passes 8-3 Nays Dustin, Erik and Mars.

### **Executive Director's Report**

1. Nichole does not have a report at this time.

### **New Business**

1. Topic regarding the Met Council's proposed sewage pump station at 260 Fremont (previously Mandile Food). City staff appears to be resisting this project due to zoning

issues. Nichole will invite the Met Council to the April Board meeting to discuss their plans for a new pumping station.

2. The property that Utepils is on has been purchased by a new owner which includes the land the mill is on.

### **Events Committee**

1. Dustin informed the Board that Our Streets has reached out to HNA's staff and events committee to assist in organizing this year's Open Streets event on Glenwood Ave on July 16th. Asked for the Boards approval to allow that assistance.
2. Motion by Dan to approve HNA's staff and events committee to work with Our Streets.
3. Seconded by Dustin
4. Unanimous approval. No opposition. No abstentions
5. Events cmte will bring suggestions to the Board of what HNA could do at this event as one of the vendors/booths.

8:26pm Motion to Adjourn by Tim. Unanimous Approval.