

Harrison Neighborhood Association
June, 12th 2023
Board Meeting Minutes

7pm Meeting called to order by President Tim Davis

Attendance taken by Dustin Ruff

Board of Directors:

President: Tim Davis

President Elect: Dustin Ruff

Treasurer/Secretary/ Area 5: Ryan Davis

Area 1: Ben Ptacek, Aster Nebro **Area 2:** ~~Open Seat~~, Mattie Beard

Area 3: Mars Muehleis, ~~Open Seat~~ **Area 4:** ~~Open Seat~~, Robert Coleman

Area 5: ~~Mary Coleman~~

Area 6: Laura Dickinson, Melody Perkins

At-Large: McKenzie Erickson, Dan Justesen

Staff: Nichole Beuhler

Resident Members: Brian Davis, Gigi Finseth

Guests:

Review/Approve Agenda

1. Motion by Dustin to approve agenda.
2. Seconded by Ryan
3. Tim motions to amend agenda to add President speech after Candidate Forum item.
4. Unanimous

Appoint At-Large Members

1. Members running Dan Justesen, McKenzie Erickson, Jon Saliterman and Aaron Goldstein
2. Written Ballots handed to members and online vote taken by Board members on zoom
3. Majority vote At-Large winners are Dan Justesen and McKenzie Erickson

Appoint Secretary and Treasurer

1. Ryan Davis nominated himself for Secretary
2. Unanimous approval
3. Ryan Davis nominated himself for Treasurer
4. Discussion if there's any issue in bylaws for Ryan to hold both seats. There was no issue found.
5. Unanimous approval.

Review/Approve May's Meeting and Annual Meeting Minutes

1. Motion by Dustin to approve minutes
2. Seconded by Dan

3. Amendment brought forward by Ben to May's minutes. The Inglewood development is only 2 stories as opposed to 8.
4. Unanimous approval. 11-0. Laura abstained.

Review/Approve May Financial Report

1. Motion by Dustin to hold report for audit
2. Seconded by Melody
3. Unanimous approval

Executive Director's Report

Report attached to Board packet

1. Motion by Ryan to approve signing contract w/ MNDOT Community Connectors regarding Olson Memorial Hwy.
2. Seconded by Melody
3. Approved 11-1. Nay vote by Laura
4. Motion by Ryan to approve up to \$2,500 from the general operating fund for Open Streets sponsorship and programming.
5. Seconded by Aster
6. Approved 11-1. Nay vote by Laura
7. Updated Board on proposal w/ partners for funding from the Inflation Reduction Act regarding Emerald Ash Borer issue and staffing towards it.
8. Update on Blue Line Coalition and various forms of reparations for the neighborhood.
9. Strategic plan survey is still online and seeking more participants. Trying to reach 5% of the neighborhood.
10. Updated Equitable Engagement Plan was rejected by the City of Mpls.
11. Motion by Dustin to approve and sign the Engagement Plan that was originally submitted and approved by the City.
12. Seconded by Ben
13. Approved 10-2. Nay votes by Laura and Tim

Establish and Update Committees and Cmte Members (aprx 8:20pm)

1. Executive Cmte - President, Pres. Elect, Treasurer
2. Finance and Audit Cmte - Ex. Cmte, Aster
3. Housing and Development Cmte - Ben, Aster
4. Crime and Safety Cmte
5. Personnel Cmte
6. Motion by Dan to update committees
7. Seconded by Dustin
8. Unanimous
9. Discussion regarding Board training and going into further details regarding Board and Committee functions.
10. Motion by McKenzie to use July's Board meeting for Board training.
11. Seconded by Aster
12. Unanimous approval

City Council Ward 5 Candidate Forum

1. Ward 5 Candidate forum to be held by League of Women Voters at Farwell Park, Thursday Aug. 24th.
2. Motion by Dustin to approve HNA providing \$300 from general operating fund for stage rental and event promotion.
3. Seconded by Melody
4. Approved 10-2. Nay votes by Dan and Laura

President Speech

1. Tim provided what he hopes to accomplish with the organization, expectations of the Board and thanked all members volunteering their time.
2. Ben reminded the Board about the Standard of Conduct and ensuring that it's followed.
3. Motion by McKenzie to have the Mission Statement and Standard of Conduct be read at the beginning of each meeting.
4. Seconded by Dustin
5. Ben suggested that it doesn't need to be read in its entirety but that a brief overview be done.
6. Ryan suggested amending motion that it be read in its entirety at the following meeting and the briefly reviewed at the beginning in each meeting.
7. Unanimous approval

Petition

1. Aster asked about what happened with the Bylaw petition
2. Dustin informed the Board that the petition was short one signature and the meeting was never called. A petition could still come forward or the Board could choose to move forward with bylaw changes on its own.

National Night Out

1. Motion by Dustin to approve \$500 for 10 - \$50 mini grants for residents' NNO event. Residents will need to fill out application for funds. By accepting funds residents will agree that it is not used for illegal drugs or alcohol.
2. Seconded by Dan
3. Unanimous approval

9pm Motion to Adjourn Unanimous Approval.