

**Harrison Neighborhood Association  
October, 10th 2022  
Board Minutes**

7:05 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:** Melanie Gatewood, 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:**

Eric Elgin, Laura Dickinson, Grace Davis, Ben Ptacek, Aster Nebro

**Guests:**

Michael Wilson city policy auditor, Steve Gallager w/ NRP

**Review and Approve Agenda**

- Motion by Don Ostenson to amend agenda to add crime discussion during new business
- Seconded by Dan Justesen
- Unanimous approval. No opposition. No abstentions.

**Review and Approve September Minutes**

- Motion by Dustin to approve September minutes
- Seconded by Don
- Unanimous approval. No opposition. No abstentions.

**Treasurer's Report**

Provided overview of current budget. Accountant will be providing a balance sheet moving forward.

- Motion by Don to form a committee to review Home Improvement Grants prior to signing checks. Grants will be reviewed w/ necessary urgency and will ask President to call a special meeting if need be.
- Seconded by Tim
- Discussion suggested the committee work up a process and procedure on how they will perform reviews and respond. Which can be explained to residents asking for service and used as a guideline for future committee members.
- Unanimous approval. No opposition. No abstentions.
- Home Improvement Grant Cmte will be Chaired by Don Ostenson w/ Richard Panzironi

### **Guest Speakers 7:45 - 8:30**

Micheal Wilson and Steve Gallagher discussed and answered questions regarding the process for the AUP (audit reports). Reports are yet to arrive and will be emailed to Board members once they are sent.

Steve confirmed that homeless people living in Harrison are indeed residents.

Steve also provided Representation Surveys for Board Members and staff to fill out and return.

### **Strategic Plan Update**

Monica provided update on current status of survey work. Steve Gallagher confirmed we can use city funds through Equitable Engagement Fund as long as it's sent in by early December. He also suggested using his staff at the Office of Performance and Innovation to assist in creating a quality survey.

- Motion by Don to provide up to \$4,000 for the Strategic Plan Committee towards creating and distributing survey
- Seconded by Tim
- Unanimous approval. No opposition. No abstentions.

### **Attorney Cmte Update**

Dustin updated the Board that a lawfirm had been chosen and that additional information was emailed to everyone. Funds had been confirmed by Nichole that money is available.

- Motion by Tim to provide \$3,000 to retain Jennifer Urban's firm Legal for Good
- Seconded by Dan
- Unanimous approval. No opposition. No abstentions.

8:53pm

- Motion by Melanie to extend the meeting to cover the Events Cmte update and Crime discussion. Then hold a special meeting Oct. 17th for the Housing Position update.
- Seconded by Dan
- 10-0 approval. Dan abstained.

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

Nichole forfeited her time and pointed everyone to the written report she emailed and provided everyone.

### **Events and Communications Cmte**

Dustin pointed everyone to the documents emailed earlier. Upcoming events partnering with the Harrison Rec Center for the Trick or Treat Halloween event. Asking Board members to donate to cover costs of Halloween bags and candy. Asking volunteers to help at that event and we will also be providing pizza. Also provided info for a neighbor organized Halloween event on the 28th for HNA to promote. And lastly informed everyone of plans to have a fall cleanup event of Glenwood Ave on Oct. 30th. More details to come and asking for volunteers. Dan Justesen agreed to provide a free beverage as an incentive to all those that attend.

### **New Business - Recent Shooting**

Discussion regarding HNA role in crime prevention. Safety Committee will be Chaired by Tim Davis with Aaron Goldstein, Eric Elgin, Don Ostenson, Dustin Ruff.

- Motion by Tim to approve \$1,500 to bring back the Home Lighting Grant program
- Seconded by Don
- Unanimous approval. No opposition. No abstentions.

9:45 Motion to by Don to Adjourn. Unanimous approval. No opposition. No abstentions.