

Highland Park Neighborhood Association
Board Meeting Minutes, January 14, 2025

In Attendance	Absent
Bob Thompson, Chair Roxanne Townsend, Communications Stacey Bershod, North Section Leader Larry O’Heron, South Section Leader Katie Shaw, At Large	Roger Ramsay, Treasurer Glen Coykendahl, East Section Leader Tom Slothower, At Large Mike Thompson, Highland Hospital liaison

Agenda

1. Review of November 2024 Board Minutes – Stacey motioned to accept the minutes, Larry 2nd, unanimously approved
2. Treasurer’s Report – the Board reviewed the Treasurer reports that Roger submitted. Stacey motioned to accept reports (a through c below), Larry 2nd, unanimously approved
 - a. November 2024
 - b. December 2024
 - c. 2024 Wrap up
3. Communications – Roxanne
 - a. All email forwards through GoDaddy have been reviewed to ensure that each forward has at least two people it’s going to or the forward goes to the Board email as a default.
 - b. Review of
4. First Quarter Quarter General Neighborhood Meeting and Election
 - a. Tentative date 2/27/2025 – Artisan Church –
 - b. FB – announcement
 - c. How can we engage other neighborhood groups in passing information out to their groups
5. PCIC – Sector 6 & 7 Meeting, - report sent
6. NBN6 – NIA
 - a. Neighborhoods in action grants – getting closer to hiring a grant specialist before program can take applications
7. ZAP – need hearing before environmental and planning board and then to city council prior to going into effect
8. Other / New Business
 - a. Historic District possibility – Roxanne to contact Judy Hay to see if they’re interested in joining in the historic district for the final part of the neighborhood

- a. Street Signs no updates
 - b. Street Lights no updates
 - c. Digital Bill Boards – Hearings moved to Feb 2025
 - d. PacTac – done until April due to ice on the sidewalk
 - e. By Laws – The updates to the HPNA By Laws need to be added to the website and the shared drive. Roger will send these updates to the state as required. - Roxanne
- b) First Quarter General Neighborhood Meeting / Elections {Follow-ups from last meeting}
- a. **Tentative Date – Thursday, February 27**
 - b. **5 minutes for report – time for questions**
 - c. A date will be selected for the next General Meeting sometime in January, 2025 at which time we will hold elections for Chair and Treasurer for a new two-year term.
 - d. Volunteers for the Vice Chair and Secretary need to be found. A Volunteer Coordinator might help with overall volunteering.
 - e. Would the Buy Nothing/Sell Nothing FB group be a good resource to request that people give the gift of time to the neighborhood?
- c) 2025 Budget, Fundraising, and Membership
- a. Meetings will be set up in 2025 to address these items. 1) 2025 Planning and Budgetary Meeting. 2) Advisory Board Meeting
- d) Discussion regarding de-centralized HPNA Information
- a. Roger and Mike Thompson are still working on transferring their past HPNA files

Meeting Adjourned – 1st Larry, 2nd Stacey

Communications:

Update email signup – can we update it?

Put on Facebook to sign up for the HPNA email.

Reservoir Project

Children’s Pavilion - <https://www.highlandparkconservancy.org/childrens-pavilion>

Let people we’re having a meeting

Application for senior tax exemptions – star, enhance star, senior and enhanced senior

A see more events, announcements on the website

Upcoming Neighborhood Events/Announcements

Tax Exemption –

HPNA – first quarter general meeting – tentative date February 27

Neighborhood News

Reminder of the historic district tax credits

City Living Spotlight

- Highlight resources (short description + link)
- **Neighborhood service centers**
- **Recycling & Refuse**
- **R Centers**
- **Parks**

Highlight Neighborhood Businesses – Hidden Gems?

Ask people for their recommendations – names must be collected and will be published

Call for hidden gems

Community Connections

Call for board members

Contact Us – mail chimp

Unsubscribe – mail chimp