



Meeting Agenda  
 HNIA Board of Directors  
**February 15**, 2024 at 6:30pm  
 ARCANA BUILDING Lowry & Central Ave NE, Minneapolis, MN 55418

\*\*\*This Proposed Agenda and all supporting materials and reports accompanying this Proposed Agenda (such as Treasure Reports, Staff Reports, Task Force items, etc) are to be located in the HNIA G Suite Drive: My Drive > Governance > FY2019 Board Meetings > 2018-02-18 Board Meeting.\*\*\*

**CALL TO ORDER/Agenda/Minutes/Treasurer's Report appoint a note taker/bring a laptop!**

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| <b>Roll Call (Quorum 3)</b>                                 | <b>Start Time: 6:30pm Adjourn:</b> |
| <b>Present:</b><br><br>Margie, Jake, Joey, Gary, Nate, Jill | <b>Absent:</b><br><br>Chaz         |

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| <b>Adoption of 2/15/24 Agenda</b> |  |
| <b>Discussion:</b>                |  |
| <b>Action Taken:</b>              | <b>Jake moved, Joey seconded, approved</b> |

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| <b>Acceptance of 1/18/24 minutes</b> |   |
| <b>Discussion:</b>                   | <b>Rain garden? No we are waiting on them to get back to us</b> |
| <b>Action Taken:</b>                 |   |

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| <b>Treasurer's Executive Summary</b> |   |
| <b>Discussion:</b>                   | <b>Prepaid post card account - Nate will check with Robert to get that updated<br/>Jill connect w Nate/Jasmine to use HNIA card to add money to CallHub</b> |
| <b>Action Taken:</b>                 | <b>Jake moved, Margie seconded, approved</b>  |

## Action items:

1. **Arcana tour and chat** - 30 minutes
2. **Renter Engagement Program** - 20 minutes, needed updates to Engagement Plan; vote on plan modification; determine calendar schedule for marketing and programming; identify volunteer opportunities and make tentative schedule → Jasmine will draft plan modifications and meet with Jill and Jake to solidify program; will confirm with Robert that all is good with our finances and the program
  - a. MPRB Earth Day Cleanup - 10 minutes, Jake Saturday April 20
    - i. Who else can commit to participate? About how many volunteers would we look for for this?
  - b. JROW grand opening - 5 minutes, Jasmine
    - i. Are people available the Art-a-Whirl weekend for this event (May 17-19)? If not, what other dates would work? Note: Jasmine is out of town May 17-19. Is this an event our board can commit to? Who is available to help plan and execute?
    - ii. Potential concept: food trucks, sculpture artists/John Hock available, tables for other community organizations, fundraising for other arts projects???

**Motion by Margie:** Plan Modification to move \$25,000 from NRP Phase 1 funds to clean up Administrative Contract 12839 and the remainder to fund our renter engagement program, under Strategy 9.1.14

**Seconded:** Gary  
**Approved**

Jake, Jill, Jasmine to meet next week to continue REP planning

Clean up, Art-A-Whirl, etc- Jill to check with Jasmine if Sheridan ever got back to us about using the language. Other marketing ideas: Flyers in rental properties, Instagram post aimed at landlords, Minneapolis Public Housing Authority, NE Neighborhood Services, Edison, Flyers in coffee shops, businesses, email to our Arcana contact to share with business contacts.

MPRB Earth Day Cleanup: April 20th, 2024. Proposed spot: Jackson Square Park. Park Board wants sites to be figured out by Mar 5

**Action:** Jake will confirm that we want to do this with the parks person

JROW: Idea: Saturday morning of Art-a-Whirl? 11am-1pm for example. Need to confirm that John can come- discussion is that we don't want to do this if John can't come and speak to the sculpture details. Food truck? Taco Riendo, Brat truck? We could just give out donuts or something too.

Ad due March 1st, what our ad says will depend on whether John can come

**Action:** Margie will follow up with John

3. **Administrative support** - 2 minutes, Jasmine would like the board to consider adding a part or full time administrative person including keeping track of volunteers for the Renter Engagement Program; this would allow me capacity to create/maintain other special projects and programs. I can have a proposal to the board for consideration for the next board meeting.

~~4. **Community Garden update and background** - 10 minutes, Christine Brown~~

5. **Partnership requests Tobie, Layl** - 10 minutes

Tobi- helping teenagers get drivers licenses. HNIA involvement likely just promoting the program

Layl- owns Flux Building - wants to offer free clay art classes to seniors. HNIA involvement: promote and connect w seniors. Arcana contact has group members that donate to the senior foodshelf

**Motion by Margie:** Approve these asks assuming that our only obligation as HNIA is promotion. **Gary** seconded. Approved.

6. **Check in on Chaz play** - 5 minutes, Margie is going on the 23rd. Join her!
7. **Neighborhood Connections Conference** - 2 minutes, Margie. Free bus pass available!
8. **Sarah Seldon** - 5 minutes, Margie. No update from her. We had asked for a response from her by Jan 15.  
**Motion by Jake:** table this discussion indefinitely **Gary seconded, Approved.**

**Other discussion:**

Gary's idea to include in future agendas: Announcements and Good News.  
 Gary's other topic: get the committees back on board or delete them from this doc  
 Arcana contact: asking if we have access to more sources of funding for the exterior. Margie suggests writing up a proposal and talking to Steve.

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| <p><b><u>PAST NOTES AND ACTIONS</u></b></p> <p><b>Proposed Action:</b></p> |  |
| <p><b>Discussion:</b></p>  |  |
| <p><b>Notes:</b></p>   |  |

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| <p><b>Set Agenda and Date for the next Holland Neighborhood Community Meeting</b></p> |  |
| <p><b>Proposed Action:</b></p>  |  |
| <p><b>Discussion:</b></p>   |  |
| <p><b>Notes:</b></p>  |  |

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| <p><b>New Business:</b></p>    |  |
| <p><b>Proposed Action:</b></p> |  |
| <p><b>Discussion:</b></p>      |  |
| <p><b>Notes:</b></p>           |  |

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| <p><b>Old Business: Future of HNIA (30 minutes)</b></p> |
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| <b>Proposed Action:</b> |  |
| <b>Discussion:</b>      |  |

**Discussion items:**

**Task Force Updates:**

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| <b>Arcana Task Force</b> |  |
| <b>Proposed Action:</b>  |  |

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| <b>Hotdish Revolution</b> |  |
| <b>Proposed Action:</b>   |  |
| <b>Discussion:</b>        |  |
| <b>Notes:</b>             |  |

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| <b>Outreach</b> |
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| <b>Update:</b>     |  |
| <b>Discussion:</b> |  |
| <b>Notes:</b>      |  |

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| <b>Real Estate Development (RED)</b> |  |
| <b>Proposed Action:</b>              |  |
| <b>Discussion:</b>                   |  |
| <b>Notes:</b>                        |  |

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| <b>27th Ave Task Force</b> |  |
| <b>Proposed Action:</b>    |  |
| <b>Discussion:</b>         |  |
| <b>Notes:</b>              |  |

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| <b>Public Art</b>       |  |
| <b>Proposed Action:</b> |  |

**Notes:**

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| <b>Lowry/Central Task Force</b> |  |
| <b>Proposed Action:</b>         |  |
| <b>Discussion:</b>              |  |

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| <b>Notes:</b> |  |
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**Upcoming HNIA Events:**

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| <b>HNIA General Meeting</b> |  |
| <b>HNIA Board Meeting</b>   |  |