Attendees

*Board members and staff present marked with “X”*

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| --- | --- | --- | --- |
| Ben Osborn – Vice Chair | X | Carrie Henning - Smith | X |
| Jake Schwitzer- Chair | X | Jake Reber | X |
| Courtney Laufenberg (Staff) | X | Katie Krisch | X |
| Bob Jorgenson | X | Brittany Resch | X |
| Cory Schaffhausen | X |  |  |
|  |  |  |  |

Meeting called to order: 7:02 PM. This meeting was held via Zoom due to Covid 19. Meeting minutes from September were approved. Ben made the motion and it was seconded by Carrie. Motion passed.

Agenda Item 1: Councilmen Schroeder Update

Councilmember Schroeder attended the meeting and gave the board updates on the City and Ward. The framework for Neighborhoods 2020 is going through committee. Guidelines will go before the full council on November 13th. Budget public hearings will take place in early December.

Three new in person early voting sites were opened to handle voting for the general election. There are also mailing sites to drop off absentee ballots. Most likely the results of the election won’t be in on election night. It could take a few days to see the results.

Crime in the 3rd Precinct is up and the MPD is adding patrols and increasing presence in hot spots. Jeremy is asking for the strategy that is being used and what data is being looked at.

Agenda Item 2: Racial Equity Proposed Program – Cynthia Sarver

Cynthia Sarver is a resident of HPDL and is interested in providing an equity program to the neighborhood. She provided a through presentation to the board on what the 6-month program would look like and the collaborators she would use to present the material. The board will take some time to discuss this program and if it is a good fit for the neighborhood. The equity committee will be involved in the decision making and we hope to decide by end of 2020.

Agenda Item 3: Annual Meeting

The annual meeting plans are well in hand. The board decided to give the Cottontail Awards to New Creations Ministries, Sarah Sillers and the Free Library creators. Board members will reach out to the recipients and get some information for a slide along with a picture. The power point is being created by Jake and Courtney and Ben will edit when its completed. Corey will handle getting the ballot created after the meeting and voting will be open from Wednesday to Friday with the new board members announced on Friday at 2 pm.

Agenda Item 4: 2021 Planning

Jake sent a list of questions to the board prior to the meeting and each member was asked what their priorities are for 2021. Here is the list:

Jake S – Public access areas around the creek

Katie – Equity work; build on communication network

Brittany – Equity work; work on engaging all residents

Jake R. – Crime issues

Carrie – Equity work; build community with older residents

Cory – Equity work; technology improvements

Bob – Transportation issues

Ben – Equity work; reaching out to more demographics; safety issues

Financial Review

The security rebate program is going well, and funds need to be added to keep the program going. The HPDL board voted to add $4,000 to the program. The motion was made by Jake S and seconded by Katie. Motion passed. Courtney will get the money moved to the rebate program.

Committee Updates

* **Picnic in the Park:** none
* **Environmental:** none
* **Frost Fest:** event cancelled for 2021
* **Triangle Park:** none
* **Garage Sale:** none
* **Business Association:** none
* **Communications:** none
* **Brew and Stew:** none
* **Housing:** see financial notes

New Business

\*Food Shelf – New Creations needs financial support to purchase a large tent to serve food during the winter months. HPDL will help promote that effort on social media.

\*Crime Meeting – HPDL has become aware of a crime meeting that is being held as the same time as out annual meeting. We will reach out to see if we can combine meetings.

**Meeting adjourned: 8:52 pm**