Attendees

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

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

Meeting called to order: 7:02 PM. This meeting was held via Zoom due to Covid 19.

Agenda Item 1: Councilmen Schroeder Update

Councilmember Schroeder attended the meeting and shared information about the City budget process. The mayor is proposing a 6% levy increase and possible cuts to services. Neighborhoods 2020 comment period will be coming to a close at the end of September, so everyone is encouraged to get their feedback in before that time. Currently neighborhood funding is uncertain after 2020. Neighborhoods need to justify what they do and why they need to be funded by the City moving forward.

Agenda Item 2: Annual Meeting

Due to Covid the HPDL Annual Meeting with be held via zoom this fall. Courtney will investigate the procedures that need to happen to hold it virtually. An email will be sent out to the board with possible dates in November. Updates will be presented at the September board meeting.

Agenda Item 3: Communications

The latest printed newsletter was mailed. The board is still looking at doing a neighborhood survey and what the best way would be to collect that information. Social media accounts continue to be updated with local events and time sensitive information.

Agenda Item 4: Racial Equity Work

Work is still being done to find and hire a facilitator to help us with the racial equity work in the neighborhood. The equity committee is still meeting on the second Tuesday of the month via zoom. Several neighbors have started a free library featuring African American authors and we are talking with them about how we may be of help. We are also trying to get information on who the block leaders are in the neighborhood so we can build a network for communication.

Financial Review

The HPDL finances were reviewed. The vote on the HPDL taxes will be taken via email due to the lack of a quorum at this meeting.

Committee Updates

* **Picnic in the Park:** event canceled for 2020
* **Environmental:** Earth Day was canceled
* **Frost Fest:** none.
* **Triangle Park:** none
* **Garage Sale:** event is postponed
* **Business Association:** none
* **Communications:** none
* **Brew and Stew:** event canceled for 2020
* **Housing:** none

New Business

\*Litter Be Gone event in October will need board volunteers to staff the table at Pearl Park. Courtney will send out an email to get this table staffed.

\*Neighborhood 2020 Letter: The HPDL board will take an email vote to sign the letter being sent from multiple neighborhoods asking for funding after 2020.

**Meeting adjourned: 7:59 pm**