Attendees

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

|  |  |  |  |
| --- | --- | --- | --- |
| Ben Osborn – Vice Chair | X | Carrie Henning-Smith - Secretary | X |
| Jake Schwitzer- Chair | X | Rhonda Fields | X |
| Rebecca Donley (Staff) | X | Katie Krisch - Treasurer | X |
| Bob Jorgenson | X | Brittany Resch | X |
| Cory Schaffhausen |  | Andrea Budke | X |
| Allan Cummins | X | Cassie Batinich |  |
|  |  |  |  |

Meeting called to order: 7:06 PM. This meeting was held via Zoom due to Covid 19. Meeting minutes from April were approved. Jake Schwitzer made the motion and it was seconded by Carrie Henning-Smith. Motion passed.

Agenda Item 1: Councilmember Schroeder Update

CM Schroeder shared news about American Recovery Plan dollars and potential opportunities for them.

**Action Items? The city council will be voting on this budget on Friday, 7/2/2021**

Agenda Item 2: Contract Amendment for Neighborhoods 2020 Funds

The city accepted our budget for our amended contract for the period of 7/1/2021 to 12/31/2021.

**Action Items?** Rebecca will follow up with Bob Cooper at the city to see if we can update our financial reports to make them easier to follow.

Agenda Item 3: Fundraising for Pearl Park Playground Shades

Jake updated the Board of Directors on the tabling event at Pearl Park. From the attendance at the event, there seems to be a lot of community interest in shade structures at the Pearl Park Playground.

**Action items?** Jake will follow up with Jerome at PIRC to discuss their interest in fundraising for these shade structures.

Agenda Item 4: Recycling Group Opportunity

Ben Osborn updated the Board about a potential income generating opportunity from electronics recycling.

**Action items?** Will plan to schedule another electronics recycling event in the community to gauge interest.

Agenda Item 5: Farmer’s Market Tabling and Fundraising Opportunity

Ben Osborn reported that the Farmer’s Market is open for the season, and that we may be able to table.

Heather’s, First Free, and the Farmer’s Market have discussed the possibility of closing off the street and having a band and beer sales as a potential fundraiser/community event. The board agreed that this would be a good fit for HPDL to pursue if costs are reasonable.

**Action Items?** Ben will share contact info for Farmer’s Market with Rebecca to determine whether they will allow us to table this season. Ben will also follow up to find out more details about the fundraiser.

Committee Updates

* **Picnic in the Park:** none
* **Environmental:** none
* **Frost Fest:** none
* **Triangle Park:** none
* **Garage Sale:** none
* **Business Association:** none
* **Communications:** none
* **Brew and Stew:** none
* **Housing:** none
* **Public Safety**:none
* **Equity**: Allan Cummins and Carrie Henning-Smith reported on work they have done on the Equitable Engagement Plan. They will plan to have a report ready on the EEP for the July Board of Directors meeting.

**Action Items?** Allan will share the Equitable Engagement Plan documents with the full board.

Financial Review

Katie provided financial update.

**Action Items?** None

New Business

Jake Schwitzer shared that we have been talking with board leadership from the Field Regina Northrup Neighborhood Group about the potential for collaborating on events and other activities.

**Action Items?** None

**Meeting adjourned: 7:54 pm**