

Meeting Minutes 8/22/2016

Attendees: Sarah Sillers
Jeremy Schroeder
Sean O'Brien

Guests: John Quincy

Meeting called to order: 7:05 pm by Sarah Sillers

The minutes from June and July were not able to be voted on at this meeting because there wasn't a quorum. They will be reviewed and voted on at the September meeting.

Agenda Item 1: Updates from Councilmember Quincy

On September 28th the Ward 11 summit will take place. HPDL board members are encouraged to attend. Invites will be sent out soon. Mario's is being cleaned up for a potential sale. The hope is that the process will move quickly and a new owner will take it over in the next few months. The City of Minneapolis budget is out with a 5.5% levy increase.

Agenda Item 2: Triangle Park

Jeremy updated the board on the meeting that took place with the committee and John Quincy a month ago. Several strategies are being discussed to raise the \$5,000 that is needed to meet the People for Parks matching funds pledge. HPDL should have the remaining funds to cover the cost of the structure in next year's budget. Courtney will update the fundraising dollar's spreadsheet and send it to the Triangle Park Committee.

Agenda Item 3: Annual Meeting Planning

Courtney will update the power point presentation for this year's meeting and send it to Sarah and Jeremy to begin working on. A completed version will be presented to the board at September's meeting. Refreshment plans were also finalized and Courtney will make sure they are at the meeting on October 4th at 7 pm. The postcard is being updated and will be sent to the board for review. In addition, award recipients need to be selected by the September board meeting so they can be notified to attend the meeting. Sarah will meet with Joe to learn how to make the bunny statues.

Financial Update: The audit process continues. The plan is to have a meeting with the auditor in early September to go through the finds.

Committee Updates:

NSEC: 3 Utility boxes should be wrapped in the next month. Margaret is also working on a process to get the cargo box at Todd Park wrapped.

Events: Picnic in the Park was discussed and a list of improvements for next year has been made. Frost Fest planning is beginning.

Environment: Nothing new to report

Communications: Sean and Courtney met and a plan is being put together to get the website updated and to start the process of putting together a quarterly e-newsletter.

Board members will be notified of information that is needed for them to submit prior to the next board meeting.

New Business:

Jeremy will be putting together an anonymous board survey along with an email to gauge where people are at and if they plan to continue to be on the board. A board retreat is being considered for the coming months and new expectations are being put together for board members. Those will be shared in the next two months.

Meeting adjourned at 8:25 pm.