

Meeting Minutes 2/26/2018

Attendees

Board members and staff present marked with "X"

Sarah Sillers - Chair	X	Dave Kornecki - Vice Chair	X
Sean O'Brien - Treasurer	X	Jake Schwitzer – Secretary	X
Courtney Laufenberg (Staff)	X	Dawn Feddersen	X
Bob Jorgenson	X	Rachel Osband	X
Brianna Thull	X	Jessica Tupper	X
Ryan Pulkrabek	X		

Meeting called to order: 7:00PM

Previous meeting minutes reviewed and approved.

Motion: Rachel

Seconded: Brianna

Agenda Item 1: One Garage Over

This was a continuation of a discussion to partner with a neighborhood entrepreneur with his tool lending app called One Garage Over. He offered a partnership wherein HPDL would advertise One Garage Over in exchange for being listed as a benefactor on the app. Customers would be able to choose to donate money from their transactions to HPDL. The Board asked him to write up a detailed proposal.

Agenda Item 2: City Council update

Councilman Schroeder updated the board on the sale of the Mario's property, and discussed the ongoing neighborhood problems with water levels.

Agenda Item 3: HPDL Annual Report

The Board unanimously approved the HPDL Annual Report.

Motion: Jake

Seconded: Rachel

Agenda Item 4: Home grants

The Board discussed the annual Home Grants program. Applications will open on March 26 and close on April 28. Winners will be announced by May 7.

Agenda Item 5: Storage Space

Dave is working with a neighborhood resident to finalize the contract for storage space.

Agenda Item 5: Newsletter

The Communications Committee had the newsletter on the second from final draft. There was discussion about the need for the Board to purchase In Design to be able to layout the newsletter more easily.

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Agenda Item 5: Financial Review

The Board discussed the current financial situation. Frost Fest went well and there were no issues.

Committee Updates

- **Picnic in the Park:** Planning underway, sixteen food trucks are already interested
- **Environmental:** Earth Day is coming up on April 21, looking for volunteers
- **Frost Fest:** none
- **Triangle Park:** None
- **Garage Sale:** None
- **Business Association:** None
- **Communications:** None
- **Brew and Stew:** Considering moving to Todd Park

New Business

Hope Lutheran requested an HPDL bike rack. There was a motion to provide half of the funding for the project. This was approved unanimously

Motion: Sarah

Seconded: Brianna

Meeting adjourned: 8:30 pm
