

**Meeting Minutes**  
**HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION**  
**BOARD MEETING – June 12, 2024**  
Prepared by Julie Johnson

Note: all motions are underlined

1. Call to Order (Lynn) – Meeting called to order at 6:04 pm
  - Present: Debbie Keller, Kat Ebster, Lynn Humphries, Paul Nauman, Jill-Marie, Julie Johnson, Sequoia Erasmus
  - Absent: Nick Miller, Claire Sallee
  - Quorum confirmed
2. Previous minutes
  - Previous meeting minutes unanimously approved
3. Financial Report
  - Current balance: \$5,755.72
  - Change for the quarter: -\$465.74
4. Membership Numbers
  - 62 regular members – membership restarts at the beginning of every year when paying by check or cash and is rolling if paid online.
  - 1 new business member
  - 1 new advertiser
5. Guests
  - County Supervisor Patrick Kennedy
    - Shared update on unhoused statistics and housing projects
  - Tenley Luke – Principal of Hollywood Park Elementary School
    - Shared updates about unhoused people getting onto campus during after school programs
    - School is district property
    - Some new security fencing being built
    - Gates to be closed and locked at all times during after school programs
    - District security is monitoring security cameras and ramping up security patrols around school during after-hours programs
    - Not hearing about similar situations at other schools nearby
  - Renee Uhlmann
    - Happy to volunteer
6. Other
  - None

**Old Business**

7. Facebook Post - Unhoused at Hollywood Park Elementary School
  - See notes from Tenley Luke above
  - Supervisor Kennedy offered to reach out to Councilmember Maple's office to reach out to the School Board Members and advocate for better security
8. Membership Subcommittee
  - Membership drive at Two Rivers

- Scheduled for July 24<sup>th</sup>, 6 to 8pm
  - \$30/sign, print on both sign with QR code, \$2 to 4 for stakes
  - Liability insurance will cover the event
  - Signs – Thanks for your support!
9. Newsletter Subcommittee
- Assigning newsletter sections to Board members
    - Business member spotlight – Tim Weizbek (sp?) - Paul
    - Board member highlight – Jill Marie
    - President’s message - Lynn
    - Summary of June Community Meeting – Paul
    - History of Hollywood Park – Rotating
    - Hollywood Park Elementary Quarterly Piece – Neighborhood School - Tenley Luke
      - Highlight students, teachers, events
    - Calendar of Events – Claire
    - City Councilmember update – Chris Noey
    - Freeport Boulevard Watch – Greg Brown
    - Business Members Listing – Debbie
  - Newsletter Distributions
    - Lynn to send Victor email addresses of new newsletter route volunteers
  - Future article
    - Table Farm’s last season
10. June 19<sup>th</sup> Community Meeting
- Speakers
    - Vice Mayor Caity Maple’s office to present key to City to Rosalie Furgason
    - Nick Miller – Prop 47
    - CommuniTree – Russ
  - Pizza – Paul to bring pizzas; Lynn to provide numbers
  - Small waters – Paul
  - Board members arrive to set-up at 5:30pm
  - Open doors at 5:45pm
  - Speakers start at 6:15pm
11. Hollywood Park Business List
- Discuss at next meeting
12. By-Laws Revision Update
- No updates this month
13. CommuniTree Grant Update - \$400
- HPNA to receive grant money from Vice Mayor’s Office; will deposit the money and write check to Communitree

### **New Business**

14. 4<sup>th</sup> of July Parade (Thursday)
- Gathering starts at 9:30am, parade starts at 10am
  - 9am Board members to arrive to setup
  - Caity Maple – Lynn to contact
    - Permits
    - Caity attending
    - Sound system
  - Fliers – Debbie to send to Julie for updates and Julie to send Lynn

- MC – Greg Brown – Debbie to contact
- Shade cover/Pop-ups – Julie and JillMarie
- Folding Tables – Paul and Julie
- Decorations – Jill Marie – will grab them on June 19<sup>th</sup>
- Route Maps
  - Last year Tim put out arrows – Paul to contact Tim
- Snacks - Julie
  - Cupcakes
  - Fruit rollups or fruit snacks
  - Granola bars
  - Candy
  - Small waters
  - Watermelon – Paul and Julie
- Coolers and ice – Paul and Julie
- Garbage cans – Tenley
- Sequoia and Kat will be out of town
- Notifications - Debbie
  - Mailchimp
  - Facebook
  - HPNA website

15. Other action items

- Julie and Debbie to chat about her to-do list and see what can be shared
- Lynn – send Tenley list of events for this year

Meeting adjourned: 7:42 pm