

Meeting Minutes
HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION
BOARD MEETING – July 11, 2024
Prepared by Julie Johnson

Note: all motions are underlined

1. Call to Order (Lynn) – Meeting called to order at 6:05 pm
 - Present: Debbie Keller, Kat Ebster, Lynn Humphries, Jill-Marie, Julie Johnson, Claire Sallee
 - Absent: Nick Miller, Paul Nauman, Sequoia Erasmus
 - Quorum confirmed
2. Previous minutes
 - Previous meeting minutes amended and unanimously approved
3. Financial Report
 - Current balance: \$5,547.94
 - Change for the quarter: -\$497.17
4. Membership Numbers
 - 74 regular members – membership restarts at the beginning of every year when paying by check or cash and is rolling if paid online.
5. Guests
 - Ryan Brown – Chief of Staff, Vice Mayor Maple’s office
 - On break for the next two weeks – reach out if needed
 - Illegal fireworks
 - City determined that the fire department should take calls to evaluate fire risk
 - More enforcement and citations by the City this year – over 1,000 city-wide; City working to do more follow-up on citations.
 - Update on PBID?
 - Moving forward with working to establish a PBID – confirmed that City has budget to support the development
 - City welcomes hearing input on what neighbors would like to see come to the neighborhood
 - Shannon’s House Inc.
 - Ryan met with code enforcement to discuss
 - Evaluation expanding to the whole strip mall
 - Briefly discussed City budget
6. Other
 - Discussed email from neighbor
 - Other events
 - More than one movie night per year
 - Reach out to St. Roberts to gauge interest in partnering for some events
 - Host a music night?
 - Kat to put together some ideas to share with the Board

Old Business

7. Follow-up on 4th of July Parade
 - Discuss comments from Ms. Luke
 - Ideas for next year
 - Start 30 minutes or an hour earlier; too hot at the end of the parade; parade used to start at 9am in past years
 - Adults ride bikes next to the firetruck to keep kids from riding up too far
 - Set up tents and tables a little further from music station
 - Leave fliers with business members?
 - Good turnout; fewer than last year due to heat
 - Watermelon was a hit
8. Update on Homelessness at Hollywood Park Elementary School
 - Schools will be putting out a joint communication
9. Membership drive at Two Rivers Cider
 - Scheduled for Wednesday, July 24th, 6 to 8pm
 - Motion for HPNA to cover \$1 off the first cider for current and new HPNA members. Seconded and unanimously approved.
 - Claire to draft a small flier for Board review
 - Julie to bring leftover waters from 4th of July
10. Follow-up on June 19th Community Meeting
 - Good turnout
11. Hollywood Park Business List
 - Debbie contacts businesses as their membership expires
12. By-Laws Revision
 - Started working on Board Member election process
 - Current process:
 - Advertise in the newsletter; include number of open seats; people interested in joining contact current president with brief statement of interest.
13. CommuniTree Grant Update
 - Vice Mayor's Office sent grant money to HPNA. HPNA deposited the grant money and issued check to CommuniTree
14. Debbie's "To-Do" List
 - Julie to email Debbie to set up a time to chat

New Business

15. Newsletter Committee Report
 - Claire to email newsletter timeline to Board members
 - Reestablish Presidents Note as a regular section in the newsletter
16. In-person Board Meeting
 - Aim for September Board Meeting
17. Ice-Cream Social and Movie Night
 - Scheduled for August 23rd
 - Consider having music before the movie
 - Vice Mayor Maple's Office
 - Brings projector, screen, and speakers
 - Brings a couple of tables
 - City to send out a survey to pick the movie
 - Vice Mayor's Office donates money and HPNA purchases ice cream
 - Lynn to talk with Paul about purchasing ice cream
 - Debbie to send out list for Board Members to volunteer for tasks

- Invite paying business members to have tables?
- Do we need to apply for a permit?
- 18. September Community Meeting
 - Confirmed – no community meeting in September
- 19. Other action items
 - Julie and Debbie to chat about her to-do list and see what can be shared
 - Julie to send receipts from 4th of July to Debbie
 - Kat to put together some ideas of other events to share with the Board

Meeting adjourned: 7:32 pm