

**Meeting Minutes**  
**HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION**  
**BOARD MEETING – October 3, 2024**  
Prepared by Julie Johnson

Note: all motions are underlined

1. Call to Order (Lynn) – Meeting called to order at 6:05 pm
  - Present: Lynn Humphries, Jill-Marie Milholm, Claire Sallee, Paul Nauman, Julie Johnson, Nick Miller, Sequoia Erasmus
  - Absent: Debbie Keller
  - Quorum confirmed
2. Previous minutes
  - Previous meeting minutes amended and approved
3. Financial Report
  - Current balance: \$3951.00
  - Change for the month: -\$1496.27
4. Membership Discussed
5. Guests
  - Ryan Brown – Chief of Staff, Vice Mayor Maple’s office
    - Sutterville Rd. near Sac City College has been paved!
    - Update on house at 23<sup>rd</sup> st.
    - Traffic safety update

**Old Business**

6. Membership Drive Event at Two Rivers Cider
  - Wednesday, October 9<sup>th</sup>, 2024 from 6 to 8 pm
  - Recap from previous minutes
    - HPNA will cover \$1 off the first cider of new and current members
    - \$15 to join the neighborhood association
  - Talk about recruiting new board members at event
  - HPNA supplies in the janitors closet at Hollywood Park Elementary – call to set up time to enter
  - Sequoia finalizing flier and will send to Lynn
  - Want to post the flier on Mailchimp, facebook, etc. in the next 24 hrs.
  - Flier reminder that HPNA Board elections are coming up in December – Paul
7. Ice Cream Social/Movie Night Re-cap
  - Lots of donations for Front Street Shelter – yay!
8. By-Laws Update
  - Come up with a mission statement for the Board
  - Clarify how meeting dates are changed – Paul and Jill to come up with some language changes to make it more flexible around Roberts Rules
  - Any changes to the By-Laws must be voted on by the membership
9. Board Elections Update
  - People interested in joining the HPNA Board should email Lynn and plan to come to the meeting in December

## **New Business**

### **10. Winter Newsletter**

- History of neighborhood name – Hollywood Park – Feature
- Look for a write-up from Ryan
- Claire – PBID article
- Business partner highlight - Buckhorn
- Drafts are due to subcommittee on October 30<sup>th</sup>
- Draft goes to the Board for review on November 6<sup>th</sup>
- Write-up to recruit new board members
- Claire to ask Chris about moving up timeline so newsletter can be out before

### **11. Winter/Holiday Community Meeting**

- Planned for Wednesday, December 4<sup>th</sup>
- Board Elections
- Plan to bring some ByLaws revisions
- Lynn to contact Wally RE: firetruck at the meeting

### **12. Halloween Decorating Contest**

- How do people participate? Board lets people know what night they're driving around to judge. Last year judging occurred on Oct 21.
- Winners: 3; gave choice of where to get a gift card from; \$20 each
- Lynn to talk with Debbie

Meeting adjourned: 6:57pm