

Meeting Minutes
HOLLYWOOD PARK NEIGHBORHOOD ASSOCIATION
BOARD MEETING – September 5, 2024
Prepared by Julie Johnson

Note: all motions are underlined

1. Call to Order (Lynn) – Meeting called to order at 6:03 pm
 - Present: Debbie Keller, Lynn Humphries, Jill-Marie Milholm, Claire Sallee, Paul Nauman, Sequoia Erasmus, Julie Johnson, Nick Miller
 - Absent: None
 - Quorum confirmed
 - Kat Weir-Ebster has resigned from the Board; Lynn waiting for her official resignation letter
2. Previous minutes
 - Previous meeting minutes amended and approved; Julie abstained
3. Financial Report
 - Current balance: \$5,447.63
 - Change for the month: +\$17.93
4. Membership
 - 78 members
 - 27 business members
5. Guests
 - District 2 County Supervisor Patrick Kennedy
 - Budget hearings
 - District 2 Fun Fair – September 21st
 - Update on new housing/services
 - Discussed PBID
 - Discussed how neighbors can help with condition of businesses on Freeport
 - Ryan Brown – Chief of Staff, Vice Mayor Maple’s office
 - Discuss movie night – Evan will be there
 - 916 Day – Now a week long – each District will have their own day
 - 9/15/24 from 1 to 4pm at McClatchy Park
 - Complete Streets Program for Franklin Blvd. – funding acquired. Construction to start in the next 6 to 8 months. New street trees will be funded by the Franklin Blvd PBID
 - Discussed Neighborhood Leadership Summit
 - Development proposal for Sutterville – Dutch Bros to replace the KFC
 - Update on Shannons
 - Miesha Ross – Representative for Angelique Ashby

Old Business

6. Membership Drive Event at Two Rivers Cider
 - Postponed due to hot weather
 - New date: Wednesday, October 9th, 2024 from 6 to 8 pm

- Recap from previous minutes: HPNA will cover \$1 off the first cider of new and current members
- Talk about recruiting new board members at event
- 7. Ice Cream Social/Movie Night
 - Rescheduled due to conflicts with other district events
 - New date is Friday, September 13th, 2024 at 6:30pm
 - \$300 from City for event
 - Paul is point of contact for Evan
 - Victor contacted Lynn about selling hot dogs and having neighbors bringing side dishes – too short notice for this year but good idea for next year
 - Lynn and Debbie will buy ice cream
 - Pick up fliers and sandwich boards from Debbie
 - Paul covering music
 - Idea: Post a message on Facebook asking for suggestions for a Hollywood Park playlist
- 8. By-Laws Update
 - Julie resigned from the subcommittee due to other commitments
 - Paul volunteered to assist

New Business

- 9. Robert's Rules of Order regarding changing meeting dates
 - Clarify how meeting dates may be changed in the Bylaws
 - Clarify Robert's Rules reference in the Bylaws
- 10. Board Elections
 - Debbie to resend board term schedule
 - Julie, Lynn, and Debbie shared that at this time they do not intend to run again for a new term on the HPNA board
- 11. Winter Newsletter
 - History of neighborhood name – Hollywood Park – Feature
 - Claire – PBID article
 - Business partner highlight
 - Drafts are due to subcommittee on October 30th
 - Draft goes to the Board for review on November 6th
 - Write-up to recruit new board members

Meeting adjourned: 7:28 pm