

Approved

HBHA General Meeting 3/28/17

- I. Call to Order
 - a. Pres. Booth calls to order 6:33pm
- II. Roll Call
 - a. Board Present: Molly Booth, President; DeWayne Bishop, Treasurer; Dan Olson, Secretary; Larry Roffers, Jamison Klinkner, Scott Carlson, Rick McGuire, Sarah Nowak Zirbel
 - b. Board Absent: Ashley Booth, Teresa Mambu Rasch
 - c. Meeting Presenters: Officer Lamers, MPD
 - d. Member Attendees: Mary Eastwood, Larry Roffers, DeWayne Bishop, Karin Carlson, Scott Carlson, Jamison Klinkner, Dan Olson, Chris Bryan, Bery Bryan, Tim Baldwin, Molly Booth, Rick McGuire, Elaine Schweitzer, Sara Nowak, Suzanne Knox, Kristen Labs, Trever Santaris, John Lerner, Cathleen McGuire, Barbara Janczak, Michael Koch, Tim Baldwin, Stephanie Hacker, Jean Dow, Reggie Slaughter.
 - e. Non-Member Attendees: Jeremy Arn, Ray Hill, Claudia Pizano, Lori Lammers, Akuwa Dantzler.
- III. Treasurer's Report & Membership Update
 - a. Tres. Bishop report
 - i. Current households: 72
 - ii. General fund balance: \$4,806.69 Signage fun balance: \$4,281.65
 - iii. Question about normalcy of cash on hand, Treasurer explained it is slightly more than usual, but we now have insurance considerations and are actively trying to carry a higher balance.
 - iv. Report approved as submitted, motion by Pres. Booth, seconded by Sec. Olson, Voice vote: All ayes, no nays, none abstaining.
- IV. Secretary's Report
 - a. Sec. Olson notice of previous meeting minutes posted to website
 - i. Minutes approved as submitted motion by Tres. Bishop, seconded by Pres. Booth. Voice vote: All ayes, no nays, none abstaining.

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V. Development, Licenses, & Permits

- a. Triple OT Sports Bar
 - i. Summary of previous information by Pres. Booth.
 - ii. Status and updates
 - 1. Applicants meeting with Alderwoman Coggs 3/29, HBHA will get updated on developments.
 - 2. BID working with applicant for business plan revision.
- b. Gokham Development Proposal
 - i. Summary of previous information by Pres. Booth.
 - ii. Status and updates
 - 1. Waiting for BOZA meeting to see if changes are made.
- c. Royal Capital
 - i. Summary of previous information by Pres. Booth.
 - ii. Status and updates
 - 1. Planned development changes discussed in brief.
 - 2. Transition to townhomes and larger apartments.
- d. Special neighborhood meeting scheduled for 4/4/17

VI. Old Business

- a. Gateway Signage
 - i. Phase II and Phase III plans still viable for future development.
 - ii. Samples of signage to be hung in neighborhood for evaluation.
 - iii. Landscaping moving forward per Ms. Zirbel.
 - iv. Merchandise with logo as fundraiser had support of attendees.
 - 1. Mr. Carlson explained use of society6 on demand store.

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- v. Mr. Klinker offered to oil the wood.
 - b. Amazon Smile summary
 - i. Sec. Olson explained the service and directed attendees to instructions on website.
 - c. Officer Lamers summary
 - i. Reported shots fired exact location could not be determined, no suspects.
 - ii. More undercover work being done in neighborhood to combat drug dealing.
- VII. New Business
- a. Calendar of Events summary – Posted to website in detail.
 - i. Confirmed date of Aug. 5 for Patio Round Robin.
 - b. Membership Goal
 - i. 140 members
 - ii. Potential business membership
 - 1. Business owners in attendance expressed interest.
 - 2. Opinions against allowing business members to vote were expressed.
 - c. Neighborhood initiatives and review of the neighborhood survey
 - i. Actionable priorities
 - 1. Safety
 - a. Staying involved with District 5 through liaison communication.
 - b. Safety meeting attendance shows police our group is active.
 - 2. Development/Blighted Property remediation
 - a. Continue monitor properties.
 - b. Engage owners and city officials to the full extent possible.
 - 3. Historical Preservation
 - a. Bring in speakers from state and local preservation offices.
 - b. HBHA should provide and information repository on website for

tax credits, historical plaques and other resources.

4. Economic development

- a. Newsletter could help foster local business and give HBHA additional touch points with members – should be discussed at next board meeting.
- b. Welcome packet is a universally popular idea.
 - i. Proposed contents: Maps showing amenities and businesses and walking routes, coupons & discounts, police information, important phone numbers.
 - ii. Face to face handoff of packet could add a personal touch.

5. Promoting Brewers Hill\

- a. Signage efforts should continue.
 - i. Streetscaping opportunities should be investigated.
 - ii. Continued engagement with developments to maximize our influence and bring new residents into the community.

6. Carver Academy

- a. \$700 raised for Carver at spring social, money applied to volunteer projects such as painting and other items.
- b. Pres. Booth provided summary of involvement and communication with Carver and MPS.

VIII. Neighborhood Comment

- a. 2nd and Reservoir
 - i. Bid was placed and accepted.
 - ii. Will be owner occupied.
 - iii. Details of purchaser not available.
- b. 1900 block of 2nd work is continuing, no updates.
- c. Fire House

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- i. Work deadline nearing – June 2017.
- d. Fortress development financing is being modified, no details.
- e. Special meeting next Tuesday, 4/4/17, with Royal Capital.
- f. Next Meeting: Jun 20 @ Sanger House

IX. Adjournment

- a. 7:37 PM motion by Pres. Booth, seconded by Mr. Roffers. Voice vote: All ayes, no nays, none abstaining.

Respectfully submitted,

Dan Olson

HBHA Secretary