

**HISTORIC BREWERS HILL ASSOCIATION
BOARD OF DIRECTORS
MEETING AGENDA**

Date: Tuesday, March 26th, 2024
Time: 6:00PM

I. Call to Order 6:15

- Welcome our newest Auxiliary Director, Mari Tysen! (previously vice president, auxiliary, secretary -- welcome back!)
- All present: Trevor, Evan, Tim, Mari, Laura, Rachel, Tara, Kristen, Aaron

II. Treasurer's Report & Membership Update

- Current Balance: \$4,971.17
- Current Membership:
 - i. Household (H) Memberships: 56
 - ii. Individual (I) Memberships: 20
 - iii. Total Memberships (H and I): 76
 - iv. Total Members: 132
- Updated Borders:
 - i. We will be formally opening membership to our neighborhood organization to all residents living in the entire geographic boundaries of Brewers Hill as defined by city records (down the hill on Commerce).
- Updates to various membership types
 - i. Supporter (Non-voting): \$20
 - ii. Business Member (Non-voting): \$50 or \$150
 - 1. There was also discussion about how we could potentially add value to business memberships. Keep an eye out for updates!

III. Vice President's Report

- Upcoming Events:
 - i. Easter Egg Hunt: Saturday, March 30th @ Palmer/Reservoir
 - ii. Neighborhood Cleanup: Saturday, April 20th @ Beerline B Meeting Room
 - 1. Launch time is 9:00-10:00 - cleanup is from 10-noon
 - 2. Partnering w/ 414loral hosted King Drive Cleanup
 - 3. Kickoff: Historic Brewers Hill Clean Up Club
 - a. There will be 10 trash pickers (sponsored by the HBHA) + a starter pack of gloves, bags, etc. given to the first 10 people that sign up to be regular neighborhood trash pickers.
 - iii. Neighborhood Cleanup: Saturday, June 1st @ St. Marcus
 - 1. Partnering w/ St. Marcus
 - 2. More details to come!

IV. Development, Licenses & Permits

- A two-block development site was purchased in June 2023 by Hempel (Josh Krsnak) and ICAP Development (Brian Adamson): Site bounded by N Holton St, E Reservoir Ave, N Killian Pl and E Brown St, with N Buffum St bisecting the property. Site includes vacant land and industrial building, excludes 3 homes at the SE of the property ([map of site](#)). Keep an eye out for updates on this development!

- Additionally, keep an eye out for updates on the *Edison* if/when they become available. (It's not specifically in our neighborhood, but its stature makes it an exciting development in the city)

V. **Old Business**

- Short Term Rentals
 - i. Our work with short term rentals is ongoing, although it has taken a position on a back burner. We are still interested in tracking short term rental properties and doing our part to help form a partnership between owners, renters, and residents so that our neighborhood continues to feel like a community. Keep an eye out for any updates!
- HBHA Board Special Election: Results
 - i. Officer – Treasurer: Laura Stephens
 - 1. Term from March 2024 to December 2024, completing the remainder of the 2023-2024 term.
 - ii. Auxiliary Director: Mari Tysen
 - 1. Term from March 2024 to December 2025

VI. **New Business**

- 2024 Goals, Objectives
 - i. Tech Improvements
 - 1. We are continuing to update our website and dated communication software.
- 2024 Committees
 - i. Our committees (Community Outreach, Block Party, Historic Preservation) are hard at work reaching out to community members and planning events. None has any specific updates to share this month.
 - ii. Gateway Sign
 - 1. Keep an eye out for potential solar lights on our gateway sign. More details to come!

VII. **Adjournment: 8:22**