

Heritage Hill Association Board Meeting January 16, 2019 Minutes



In Attendance: Lisa Baars, Wes Beck, Suzanne DeHaan, Kate Diedrich, Wendy Falb, Chris Grygiel, Sarah Green, Heather Hall, Nikki Hoort, Wayne Norlin and Nathan Slauer
Absent: Erin Shupe, Michele Giordano Staff: Jan Earl, Amanda Cormier
Public: None

1. Call to Order: 7:01 pm
2. Call for New Business – No new business.
3. Minutes – Minutes of the December meeting were approved.
4. Correspondence Files circulating among board members.
5. Public Comment: No public comment.

ACTION ITEMS:

6. **Reinstatement of board member Nathan Slauer** approved (missed four meetings last year due to career-related work).
7. **Community Development Block Grant Funding:** Approval sought to submit request for funding proposal for continued CDBG funding for 2019 – 2020. Requesting same funding level as previous year (\$47,568). Board approved submission of request.
8. Board approved **standing committee's liaison/contacts list** with one caveat: Wayne Norlin will work in concert with Zoning Committee chair Craig Nobbelin as Craig's right-hand person and committee liaison.
9. Board members signed and submitted **Code of Ethics** waiver.

INFORMATION ITEMS:

10. **Treasurers Report** – With the absence of Garden Tour in 2018 and Texas Hold'em and the Tour Friends & Sponsors both down, it was the success of Home Tour that helped shore up the Year's shortfalls.
11. **Staff Reports:** In addition to her printed report, Jan stated she has been preparing CDBG performance reports and training Amanda on her first CD report. She provided an update to the status of 32 Union NE, which was going in front of the HPC board this same night. Being sought is a 'demolition by neglect' status – not to tear down - but to get much needed help in providing the house (empty for about 7 years) some much-needed care. No news at this meeting as to the results of that HPC decision. In addition to Amanda's report, she announced a date for the Pleasant Park clean-up this spring: April 13. She also said funding has been secured to provide donuts and coffee during the cleanup and for a light picnic repast following the event.
12. At this point in the meeting, board members broke into groups to determine where members – especially those new – would channel their efforts committee-wise in the coming year.
13. **Committee/Liaison Reports:**
 - Administration: Nothing to report this month.
 - Fundraising: Home Tour 2019 – seven homes and three institutions are committed. This is the 50th Anniversary of Home Tour. Nothing else to report.
 - Community Engagement: Committee set. Nothing to report this month.
 - Land Use: Committee formed. Wayne N. talked briefly about city's Lunch & Learn events. Also mentioned were neighborhood meetings called for the area impacted by the addition to the

Applied Tech Center on Fountain between Ransom and Lafayette. The addition will go east of the building encompassing the area now occupied by a small playground area.

14. No New Business.

15. No Old Business.

16. Meeting Adjourned at 8:00pm.

Submitted by Tom Truesdale