



Heritage Hill Association Board of Directors Meeting

Wednesday, March 15, 2023 --7:00 P.M.

Location: Trinity Health

"The purpose of the Heritage Hill Association is to provide neighbors a way of collectively building a healthy, historically preserved community in which people can live and work in a secure and stable environment."

AGENDA

- 1. Call to Order**
- 2. Approve January Minutes**
- 3. Public Comment (3 min)**
- 4. Guest Speaker: Brooke Oosterman, Housing Next (need confirmation)**
- 5. Treasurer's Report**
- 6. Committee reports**
 - a. Administrative:**
 - b. Home Tour**
 - c. Community Engagement**
 - d. Land Use**
- 7. Staff Reports**
- 8. Old Business**

New Business



Heritage Hill Association

Board of Directors Meeting Minutes – February 15, 2023

Board members in attendance: Richard App, Bryan Cody, Denise Cook, Jeremy Czubko, Suzanne De Haan, Jeffrey Fawcett, Carolyn Ferrari, Liz Hoonhorst, Laura Joyce, Abigail Larimer, Kurt MacDonald, Wayne Norlin

Absent: Wendy Falb, Laura Joyce, James Scozzari

Staff in attendance: Barbara Draughon, Laska Nygaard (remote), Maria (remote)

Guests in attendance: Alex Smart, GRPS

1. Call to Order: 7:03 pm
2. November/December Minutes: Motion to approve (Carolyn), second (Suzanne), carried unanimously
3. Public Comment: Alex Smart, Executive Director of Facilities and Operations at GRPS, introduced himself and left business cards
 - a. Bryan asked about space for board meetings
 - b. Rich asked about space for survey listening sessions
 - c. Liz asked about progress on Central High School project
4. Guest Speaker: Brooke Oosterman had to cancel
5. Treasurer's Report:
 - a. See Closed Session item 9 below
6. Committee Reports:
 - a. Administrative:
 - i. Survey
 1. Rich, Suzanne, Carolyn, Barbara, Laska met to discuss steps going forward and scheduling listening sessions (public safety – 3/2, 3/25; quality of life – 4/26, 29)
 2. Carolyn asked for input for block club kits
 - ii. City master planning
 1. Laska to organize round-table events
 2. Carolyn distributed launch party flyers
 - iii. Office location

1. Kurt found two spaces owned by Trinity at 252 State St. One is 750 sf (\$8 per sf per year), larger space is approximately 2,000 sf (\$18,000 per year = \$9 per sf which is remarkably less than market rate)
 2. Bryan and Liz suggested the long game is to have space that can be used for community events
 3. Rich suggested we table discussion of long-term needs and concentrate on moving into a new accessible space
- b. Fundraising:
- i. Home tour
 1. 5 homes, 2 institutions (Meyer May and Cornerstone Church), looking for one more single family home
 2. drawing for volunteers (grand prize = 2 nights at Parsonage Inn B&B, looking for other prizes)
 3. 3 food trucks on State St (Mexican, Toya's, falafel – Kosher or Falafel Truck LLC?)
 4. Suzanne distributed House Captain forms
- c. Community Engagement:
- i. Considering art show/marketplace at Pleasant Park
 - ii. Moving forward with theater performances (Pigeon Creek Shakespeare Co) at one or more of HH parks and a movie at Pleasant Park with the South Hill neighborhood
- d. Land Use:
- i. Wayne attended HPC meeting on 1/17 - 300 Wealthy, aka, "Townhomes of Heritage Hill" – Letter of endorsement from HHA read at meeting – certificate of approval v. notice to proceed – developer to have updated drawings by 2/21
 - ii. Committee to meet at Wayne's home 2/21 to discuss HH master plan (not to be confused with city of GR master plan)
 - iii. Street lighting on Morris – LED lights recently installed are offensive – Wayne spoke to Alex at Energy, Lighting, and Communications – push for standardization in historic districts
 - iv. Memorial service for Craig Nobbelin – Wayne to give eulogy
7. Staff Reports: see handout
- a. Staff, Rich, Carolyn, and Liz attended affordable housing meeting hosted by Dwelling Place
 - b. Abi presented final drafts of logos
8. Old Business/New Business:
- a. Historic Marker Signs – was not awarded grant – now low priority - \$5,000 for 10 signs. Jeremy offered to explore any in-kind donation to refurbish the signs.
 - b. Directors/Officer/Trustee Liability Insurance - \$450 per year – moved to purchase (Rich), 2nd (Bryan), carried unanimously
 - c. Liz requested info about lead paint in Herald
9. Closed Session (began 8:25)
- a. Hire bookkeeper candidate (Jessica Higgins) – move (Rich), 2nd (Suzanne), carried unanimously
 - b. Board vacancy appointment (Matthew Smith) – move (Rich), 2nd (Carolyn), carried unanimously

- c. Budget adjustments to accommodate more hours and higher wage for Community Organizer position– move (Rich), 2nd (Carolyn), carried unanimously
- d. Executive Director wage – increase to \$27 per hr, moved (Carolyn), 2nd (Abi), carried unanimously

10. Adjournment: 8:39 pm