



Heritage Hill Association

Board of Directors Meeting Minutes – June 21, 2023

Board members in attendance: Richard App, Bryan Cody, Denise Cook, Jeremy Czubko, Suzanne De Haan, Jeffrey Fawcett, Carolyn Ferrari, Liz Hoonhorst, Laura Joyce, Rebecca Klesmith, Abigail Larimer, James Scozzari, Matthew Smith

Absent: Wayne Norlin

Staff in attendance: Barbara Draughon, Laska Nygaard, Maria Zache Starkey

Guests in attendance: Lisa Knight (2nd Ward)

1. Call to Order: 7:09 pm
2. April Minutes: Motion to approve (Carolyn), second (Suzanne), carried unanimously.
 - a. Meyer in Meyer May misspelled.
3. Public Comment: None
4. Action: Review and vote on updated records policy and authorized signatories – moved to approve (Suzanne) 2nd (Rich), carried unanimously
5. Action: resolution that the President, Vice President, and Treasurer are authorized on behalf of HHA to execute and deliver any contractual agreements and other documents as may be required by the city – moved to approve (Bryan) and 2nd (Jeremy), carried unanimously.
6. Treasurer's Report: See handout.
7. Committee Reports:
 - a. Administrative:
 - i. New board member, Rebecca, introduced – she will be the Trinity representative and lives in Heritage Hill
 - ii. Discussion on filling last board vacancy – Rich suggested we wait until August since there will be no meeting in July.
 - b. Home Tour: Revenue was approx. 15% above last year. Suzanne has already started working on next year's tour. Bryan and Carolyn will be putting their apartments on the tour.
 - c. Community Engagement:
 - i. National night out
 1. Need to pick up ice cream cart (Matthew's van)
 2. Amazon wish list for GRPS – Liz to talk to the contact at GRPS.
 - ii. Shakespeare in the Park – We need volunteers to help at the information table (in addition to committee members staffing for each night)

- d. Land Use:
 - i. Wes Beck and Jim Payne attending HPC meeting tonight for 300 Wealthy Street
 - ii. Proposed development at 241 State St. - affordable housing – the developer has not yet purchased the property – received pushback from HPC about proposed building height.
 - e. Fundraising:
 - i. Liz – cotton candy sales at the Festival of the Arts (June 7-9)
 - 1. Rich suggested Art Prize since the Festival of the Arts is between the home tour and garden tour.
 - 2. Movies in the park would be an ideal venue.
 - ii. 2024 film festival
 - iii. Roaring 20's VIP party
 - iv. Garden tour – revenues this year were as budgeted.
 - 1. Maria suggested a committee as it's becoming more than a one-person project.
 - v. Matthew – we need to use personal relationships/friendships to recruit volunteers, offer incentives for volunteers.
 - vi. Jeremy – home tour after party/fundraiser at sweet house – offer free tickets to hosts.
 - f. *Ad hoc* committees:
 - i. Office relocation – lease draft
 - 1. One year lease term – can it be longer? Response was NO/required for discounted rent – Rebecca to look into terms on other leases in the building.
 - ii. Tech/Website – no update
 - iii. Neighborhood survey – outreach to be tabled until fall.
8. Staff Reports: see handout.
9. Old Business/New Business:
 - a. Matthew Asked about strategic plan – to be added to agenda for August and September meetings.
 - b. Motion to cancel the July board meeting (Rich), second (James), carried unanimously.
10. Adjournment: 8:36 pm