



Heritage Hill Association

Board of Directors Meeting Minutes – March 15, 2023

Board members in attendance: Richard App (virtual), Denise Cook, Jeremy Czubko, Suzanne De Haan, Wendy Falb, Jeffrey Fawcett, Carolyn Ferrari, Liz Hoonhorst, Laura Joyce, Abigail Larimer, Kurt MacDonald, Wayne Norlin, Matthew Smith

Absent: Bryan Cody, Laura Joyce, James Scozzari, , Maria Zache Starkey (staff)

Staff in attendance: Barbara Draughon, Laska Nygaard

Guests in attendance: Brady Compton and Jenna Rykse

1. Call to Order: 7:02 pm
2. February Minutes: Motion to approve (Wayne), second (Carolyn), carried unanimously
3. Public Comment: Brady – 321 Madison storm drains are clogged with tree roots
4. Treasurer's Report:
5. Committee Reports:
 - a. Administrative: Office space tour will be recorded
 - b. Fundraising: Home tour
 - i. Rich: Chief Winstrom has volunteered to work home tour
 - ii. Suzanne: We will be putting names in a drawing for those who serve as guides
 - iii. Suzanne: We are having difficulty finding a sixth home for the tour. Interest in volunteering homes is decreasing each year. This tour is vital to keep the association operating
 1. Liz asked Suzanne to preview her home as a possible addition for the tour
 2. Matthew: How are homeowners approached about the tour? Answers: social media, herald, website, e-blast
 3. Matthew: Have we considered virtual tour? Suzanne: No for privacy reasons
 - iv. Carolyn: We need to think of additional sources of revenue
 - v. Matthew: what have demographics for tour attendees been? Answer: no precise data, but, anecdotally, mostly white across all ages
 - c. Community Engagement:
 - i. Shakespeare in the Park: Three performances for July 1, 8, and 15
 - ii. Movies in the Park: Scheduled for June 10 (June 17 rain date)
 - iii. Arts Market (Rich): Was during garden tour last year
 - iv. Brady: Suggested more participatory events
 - d. Land Use:

- i. Next meeting 3/20 at Wayne's house. New member Rowan Grady (urban planner) to attend
 - ii. On the agenda: HH Master Plan (different from the city master plan)
 - iii. 300 Wealthy ("WLP Development" per Rhonda Baker) – postponed for HPC for May
 - iv. LED street lights
 - v. Green space at NW Fountain and College
6. Staff Reports: see handout
7. Old Business: None
8. New Business:
 - a. Jeremy asked about creating a committee for new website design. Liz, Denise, and Rich volunteered
 - b. This will be Wendy's last meeting since she is moving out of the neighborhood
 - i. The board unanimously expressed gratitude to Wendy for her years of service and leadership
9. Adjournment: 8:09 pm