

# Meeting Minutes 6/22/2020

---

## Attendees

*Board members and staff present marked with "X"*

Ben Osborn – Vice Chair	X	Carrie Henning - Smith	X
Jake Schwitzer- Chair		Jake Reber	
Courtney Laufenberg (Staff)	X	Katie Krisch	X
Bob Jorgenson	X	Brittany Resch	X
Cory Schaffhausen	X		

Meeting called to order: 7:04 PM. This meeting was held outdoors at Ben's home due to Covid 19. Minutes from May were approved by the board. Motion made by Cory and seconded by Carrie.

---

## Agenda Item 1: Councilmen Schroeder Update

Councilmember Schroeder attended the meeting and shared information regarding the budget deficit in the City. There were additional costs related to COVID 19 and the riots that need to be covered. To date there has been no state aid for either issue, so the City is on the hook to cover the costs. The City Council is proposing 60 million in cuts and they still need to find another 100 million to cover the shortfall. The budget process will start after July 4<sup>th</sup>. The encampments at the parks were also touched on and the City is working with park board and others to find solutions to this issue. In addition, Councilmember Schroeder discussed Public Safety Reform. The City Council wants to hold a 1 year listening session to figure out what is going on and how things can be changed.

## Agenda Item 2: Picnic on the Porch

Ben has reached out to the neighborhood eateries and most want to participate. Courtney will get their logos and get the advertising done for the event. We will post it on FB and Instagram and will try and put together a Spotify playlist that people can list to while eating take out on their porches.

## Agenda Item 3: Email/Texting Tool

We are using a free service that a neighbor has provided to HPDL. Ben and Brittany have done some initial set-up and we will use it when it makes sense.

## Agenda Item 4: Community Engagement

The March to the Memorial that was planned by Ben was well attended. 150 participated and we received great feedback from the community for organizing it. Ben is leading up the organization of a small group to discuss racial equity in the neighborhood and City as a whole. Separate meetings will be organized and this group will report back to the board monthly

# Meeting Minutes 6/22/2020

---

## Financial Review

---

Nothing to report

## Committee Updates

---

- **Picnic in the Park:** event canceled for 2020
- **Environmental:** Earth Day was canceled
- **Frost Fest:** none.
- **Triangle Park:** none
- **Garage Sale:** event is postponed
- **Business Association:** none
- **Communications:** none
- **Brew and Stew:** event canceled for 2020
- **Housing:** none

## New Business

---

None

**Meeting adjourned: 8:34 pm**

---