

# Meeting Minutes 7/27/2020

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## Attendees

Board members and staff present marked with "X"

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

Meeting called to order: 7:03 PM. This meeting was held via Zoom due to Covid 19. Minutes from June were approved by the board. Motion made by Cory and seconded by Jake S.

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## Agenda Item 1: Councilmen Schroeder Update

Councilmember Schroeder attended the meeting and shared information regarding the encampments in the City. The park board has jurisdiction because they are on park board land. The City and County are putting together proposals for 3 new shelters. They would be up and running next year. There are currently people camping by Lake Nokomis and they don't have a permit. Park board is limiting the number of tents to 20 for parks.

In addition, the City has passed an amendment to cover the \$156 million deficit. There has been lost sales tax revenue and the city isn't charging taxes on businesses that aren't open. Layoffs and furloughs are possible. 2021-2022 may not have any rainy day funds if they are used in 2020. They are also looking to move funds from MPD to other areas.

## Agenda Item 2: Picnic on the Porch

Everything is set up for the event. Information will be sent out and put on social media to encourage participation for the event.

## Agenda Item 3: Communications

We will be putting together a printed newsletter to be mailed in mid-August. A list of articles and topics was brainstormed, and Courtney will email it out to the board to be divided up. The newsletter will be sent to the printer on 8/17.

## Agenda Item 4: Racial Equity Work

The board voted via email to update the HPDL mission statement to include the racial equity work that we are embarking on. The mission statement was updated to read: ***The mission of the Hale, Page, and Diamond Lake Community Association is to improve our quality of life through inclusive programs that serve the neighborhood's present and future needs. Further, our mission is to foster a sense of community and to promote the neighborhood as a vibrant place to live and work for people of all races, identities and backgrounds through communication, stewardship, and community involvement.*** We are also looking into hiring a facilitator to help us

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with this work. Social media could be a useful tool to communicate and engage on these issues. This group is meeting on the 2<sup>nd</sup> Monday of the month and is made of different community groups. Many options are on the table and will be figured out as the process continues.

## Financial Review

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Tax preparation is underway.

## Committee Updates

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- **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

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Kid's March – HPDL is co-sponsoring a kid's march at the end of August. We are helping coordinate the food with Kowalski's and they will be using our speaker system.

**Meeting adjourned: 8:12 pm**

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