

Meeting Minutes 8/26/2019

Attendees

Board members and staff present marked with "X"

Ben Osborn – Vice Chair	X	Carrie Henning - Smith	X
Jake Schwitzer- Chair	X		
Courtney Laufenberg (Staff)	X		
Bob Jorgenson	X		
Cory Schaffhausen	X		
J.D. Burton	X		

Meeting called to order: 7:00PM. No meeting minutes to approve.

Agenda Item 1: MPRB Comprehensive Plan 2021 – Carrie Christensen

The comprehensive planning process will direct the policies of the MPRB for the next 10 years. They are just rolling out the 2 year process to replace the current policy that will expire in 2020. This plan will set the agenda, funding, staffing, etc for the next 10 years. They will be launching a community survey online and HPDL will link to that when it's ready. This process doesn't replace the Open Space document. The draft of the new plan will be ready in June/July 2020 with public comment opening next summer.

Agenda Item 2: Water Issues – Paul Hudalla

Paul from the Department of Public Works presented on how the City is working on this issue. The groundwater elevations are being looked at. The findings show an increase in groundwater during the previous years. The City doesn't have a great understanding on the soil types in the area and that can affect how water is absorbed. In 2017 the City started working on the water issues. In 2019 we have had another heavy year of rain. Currently the City is trying to gather more information and work with other agencies to determine the best course of action. HPDL is wanting to stay informed on the issue and looks forward to reading the white paper that is set to be released at the end of 2019.

City Council Report – Jeremy Schroeder

The budgeting process has begun. Currently the neighborhoods are funded through 2020.

Agenda Item 3: Picnic in the Park

Picnic in the Park was great this summer. The crowds were large and everything went well. Courtney did a write up in the newsletter to thank the sponsors.

Agenda Item 4: Newsletter

Courtney is finalizing the newsletter to be mailed in early September. Two people are needed to edit the content and layout.

Meeting Minutes 8/26/2019

Agenda Item 5: Farmer's Market

No new updates. All the market dates are covered by board members. Last market is last Wednesday in September. Hours have changed so that it ends at 7:30 pm.

Agenda Item 6: Brew N Stew

Attractions are being finalized for this year's event. The committee is working to wrap up the planning and board members are expected to be at the event from start to finish on 9/28.

Financial Review

The finances were just updated. 2019 taxes were approved by the board. Jake voted to approve, and Ben seconded the motion. Another CPP reimbursement will be put together and submitted in September.

Committee Updates

- **Picnic in the Park:** See above
- **Environmental:** None
- **Frost Fest:** Date will be January 10th, 2020
- **Triangle Park:** Benches installed and all work done on shelter.
- **Garage Sale:** None
- **Business Association:** none
- **Communications:** None
- **Brew and Stew:** See above
- **Housing:** None

New Business

NCEC – we need to send a board member to vote on the NCEC seat. Ben will be our representative.

Triangle Park – benches were installed. HPDL will plan to host a ribbon cutting next spring when we are less busy.

Meeting adjourned: 8:42 pm
