



**August 29th, 2023 Board Meeting Minutes
7pm - Hyde Park Mennonite Church**

1. Welcome, Erik Hagen, President
2. Roll Call
 - a. Present: Erik Hagen, Amy Allgeyer, Drew Alexander, Ryndy Williams, Louis Comstock, Autumn Street, Brittini Kemp
 - b. Absent: Don Plum, Spence, McNamara
3. Approved
 - a. July Minutes.
 - b. Vote log (one poll for TVCN Sponsorship)
4. Treasurer's Report:
 - a. Refer to August Financials
5. HPSF: Carl Schieder, Gruntwerks
 - a. Cablewrap, Seth. Autumn to research pricing.
 - b. Erik to resend the President's letter to Carl.
 - c. Lime scooter parking and speed limiters.
 - d. Both street signs (not sure what this was about).
 - e. Signage for Sunday no parking.
 - f. Can we have can smash stations? No. Clear bags for cans for recycling. Bins are through the City.
 - g. Autumn to research an AT&T Hot Spot for square sales.
 - h. Someone asked about a splash pad or mist arch?
6. HPC: Sandy, Suzanne?
 - a. Can/should we produce a flier with typical Historic and P&Z issues?
 - b. Need to include an article in the newsletter addressing typical siding, windows and tree issues.
7. P&Z: Erik
 - a. Public works demolition remediation seminar October 10th at Kristin Armstrong.
8. Zoning Code Rewrite: Nothing new, remove from future agendas
9. Streets Committee
 - a. Special Events Committee is a great resource for collaborative events like PARK(ing) DAY
10. Legislative Update: Not sure there was anything. Was Cynthia in attendance?
11. Newsletter: Autumn
 - a. Louis has a number of sponsorships and advertisers already lined up.
 - b. Looking at a January or February issue. We'll miss a winter issue
12. NA Collaborative Visioning: Erik
 - a. Erik to talk to Nicole Carr from Energize to explore City Zoom options.
13. Upcoming Events: Erik
 - a. Halloween on Harrison, ACHD to close off.

14. Open Floor Discussion:

- a. Board candidate questionnaire.
- b. Ada County & City elections coming up. NENA to help organize candidate forums
- c. Longfellow open house tomorrow 8/30
- d. Something about flags. Maybe the City agreement, can others post on that?

15. Motion to Adjourn by Autumn, 2nd by Amy, 9 pm

Minutes prepared by Erik Hagen 12/12/2023 from notes taken at the meeting notes

These minutes are assumed to be an accurate representation of what was discussed.

If anyone has information that clarifies or corrects this information, please share with the Board.