



NENA MEETING MINUTES
April 28, 2020
ZOOM Virtual Meeting

1. Role Call
 - a. Present; Mark, Chris, Autumn, Tory, Gary, Anne, Jonesy, Marcia, Courtney, Julie, John
 - b. Absent: None
2. Approval of Minutes:
 - a. March 2020 - Approved
3. NENA Aid Program
 - a. Aid Committee is actively getting word out
 - b. Still trying to get donations
 - c. Met with City of Good reps earlier today to look at food needs & distribution
 - d. Activating NE Newsletter delivery volunteers to deliver single sheet donations and identify households in need
 - e. Motion to approve \$500 for single sheet printing for each NE household
 - i. Passed
4. HPSF
 - a. Applications still coming in
 - b. Planning still moving forward; we are hopeful will be safe to hold in September
 - c. Application deadline has been extended to the end of May
 - d. Number of vendors and configurations may change depending upon fall social distancing guidelines
 - e. Possibility of a virtual fair if unable to hold typical event to support vendors & entertainment
5. Treasurer's Report
 - a. Aid Program:
 - i. \$23,000 paid out for COVID support
 - ii. \$2750 in donations to the NENA Aid Program for COVID-19
 - iii. Future donations will be considered when needs are identified
 - b. Assets
 - i. Checking \$14,335.67
 - ii. Savings \$132,534.63
 - iii. Total Assets \$146,870.30

6. Flags on Harrison
 - a. Request from a neighbor conversation on NextDoor
 - b. Flags have been put up to commemorate Flag Day for the past 3 years and will continue to be displayed on Flag Day
7. Streets Committee
 - a. ACHD has put a pause on temporary street calming efforts
8. Block 75
 - a. No new items to report
9. Neighborhood Plan
 - a. Mark sent email about Chapter 1 being sent out for review
 - b. Consultants and City counterparts are working from home and still tracking to original timelines w/due date in August
 - c. Possibility of moving to online forums to replace open houses
10. 2020 Garden Tour - Reinvisioned
 - a. Two week window for a self-guided front yard tour
 - b. Voluntary donations for garden-based organizations
11. New Business
 - a. Reports of individuals sorting through recycling bins to collect saleable items such as aluminum and glass. Per BPD, anything out in the alley discarded in a bin is no longer the homeowner's property and fair game to collect.
 - b. Michael's mapping project for visually representing the work the board does.
 - c. NENA meetings will continue on ZOOM through May; June and beyond will be considered in the month prior.
12. Meeting adjourned