



NENA MEETING MINUTES
September 30th, 2025

1. Welcome – President Erik Hagen

2. Attendance

- a. Present
 - i. Erik Hagen
 - ii. Autumn Street
 - iii. Scott Graves
 - iv. Sandy Herman
 - v. Travis Campion
 - vi. Garrett Lamm (remote)
 - vii. Donna Llewellyn
 - viii. Cynthia Gibson
 - ix. Student Honorary Board Member: Ella
- b. Absent
 - i. Dominique Naegele-Clifford
 - ii. Kari Forney
 - iii. Chris Wagener

3. August Meeting Minutes

- a. Minor updates requested & completed
 - i. Motion to approve
 - 1. Unanimously approved

4. Hyde Park Street Fair – Carl Scheider & Jo & Autumn & Cynthia

- a. Final numbers still coming in, but vendors generally reported record sales, especially in the Food Court.
- b. Some issues with petitioners/signature gatherers in the park. Solutions in the works for next year.
- c. Stage Signs were heavy and a little difficult to manage/move/store. Look at improvements for next year.
- d. Fencing improvements needed at borders of park.
- e. Event wrap-up meeting with the City coming up. Board members encouraged to attend.
- f. Carl needs profit/loss statements from 2021, 2022, 2023, and 2024.
- g. Record sales at the beer & wine tents.
 - i. Total Gross Sales: \$141,708.00

- ii. Net to NENA: \$35,604.63
- h. Board met last week to hold a post-fair wrap-up & discussion. Group discussed some of the issues identified by Carl and has potential solutions underway.
- i. Board will issue an RFP for Fair coordination in the next couple of weeks.
- j. NENA Booth sales were a record high: right at 30k, with beer tokens accounting for just under 10k of that. Approx 20k was merchandise sales. Expenses for merch were about 13k, for a 7k profit.
- k. Transportation with VRT: high ridership, looking into ways to get Sunday covered and offer more frequent rides.
- l. Still some outstanding vendor payments and sponsorship payments, Erik is working on those.

5. Planning & Zoning – Erik Hagen

- a. Resequie zoning change request that was denied by P&Z has now been appealed to City Council. Will be heard at City Council on 10/14.
- b. Zoning Code proposal to modify housing incentives, which are currently not reasonable enough to realistically use.
- c. Property at 21st & Irene: applied for variance for a new garage on the back side of the lot. Owners are attempting to retain historic circular drive, historic trees, historic landscaping, etc., that may be considered hardships from a historic perspective but P&Z does not consider to outweigh the available options. Board discussion of support of variance and reasons behind support; informal poll taken and majority of board supports the variance to build garage within the setbacks.

6. Historic Preservation Committee – Jeffery Holley

- a. Update on Historic Re-Survey of identified “upper north end” area:
 - i. This is Phase 1 of the effort, with subsequent phases in future years
 - ii. <60% are contributing, >40% are non-contributing
 - iii. About 100+ homes between Dewey and Irene, west of Harrison
 - iv. Survey efforts will be complete by 10/31
 - v. Full report available by 11/7

7. TRICA – Erik Hagen

- a. Children’s Arts institute on 14th & Eastman.
- b. Looking for ways to partner with NENA and the neighborhood.
- c. Coming soon: Community Bingo nights!
- d. Holiday Snow Globe Event coincides with the Holiday Home Tour; possibilities for partnership to have a joint ticket for the Holiday Home Tour and Snow Globe event.

8. Holiday Home Tour – Kate/Sandy

- a. 2 confirmed homes so far
- b. Need 4-6 more homes to make a tour. Please talk to your neighbors and help us nominate homes!

9. Harrison Classic

- a. Saturday 10/5 Harrison will be closed to traffic for annual kids' run

10. Treasurer's Report – Scott Graves

- a. Total Income from HPSF: 125k, profit is about 35k, expenses were 87k
- b. Profits up compared to this time last year

11. Newsletter Committee – Garrett Lamm

- a. Approved for an ACT grant from the City. Nice work, Garrett!
- b. New advertisers: Lost Grove, AI Business, Shuz Idaho, Goody's
- c. Additional advertisers in the pipeline
- d. Content is assigned and in the works for Winter edition
- e. Newsie roster is full, complete with 2 subs! Thank you, Donna!

12. Street Safety Committee

- a. 2 surveys open for public comment on ACHD's website:
 - i. 15th & 16th
 - ii. 8th & 9th

13. Motion to Adjourn

- a. Motion passed