

## November 15 2022

Members in attendance:	Nicholas Hartzler	Brooks Godeker	Richard Hamilton
	Kay Glass	Chris Street	
	Brett Reinert	Mechelle Minden	

Meeting called to order at 6:33PM

The agenda distributed was incorrect. Agenda with the most recent updates was published to the HHSBD website.

Brooks G. led an overview of the updated agenda.

The board members introduced themselves.

The minutes from the 11/2 meeting were approved by all members of the board.

The bylaws that were published to the HHSBD website were approved by all members of the board.

Brett R. motioned to nominate Brooks as chair, Nick as treasurer, and Richard as secretary.

The treasurer report was led by Nick H.

Nick stated the goal of the board was to be as transparent as possible in how funds are used. He mentioned our appreciation of the work of the alders and others involved in the SBD approval. He then went on to discuss the logistics of how the funds are collected before becoming available to the SBD board. The board needs to build "financial infrastructure". Nick also gave a brief overview of the schedule for when we expect to have funds available to us. Mid-February.

Question: When will we get that bill?

Answer: The tax for the SBD is lumped in with real estate taxes and will arrive with those.

Question: What kind of banking infrastructure is needed?

Answer: Tax information w/ IRS but also a sales tax exemption for SBD purchases.

Richard mentioned communication infrastructure such as the website and email.

Brooks mentioned Chris's daughter's donation of her time and effort in creating the HHSBD website.

Mechelle gave a brief overview of signage that could be used to advertise the HHSBD meetings. She discussed the different aspects of signage that would impact the costs and gave a few different quotes she was able to obtain from the vendors.

Mechelle indicated SilverFox as the best option given that they will delay invoicing the board until funds are available early in 2023.

Brooks put forth the idea that we order ten signs now that can be placed all across the neighborhood for advertising the board. The estimate for ten heavy duty signs was \$250.

Mechelle mentioned that the funds for these signs would come out of the 10% allotted to admin costs. Brooks reviewed the different buckets for funding.

Brett motioned to accept the proposal from SilverFox and Kay seconded.

The board moved into discussion of the committee application. Brooks read the first paragraph of the application that described the role of a member of a committee. He also read the last paragraph of the application that reinforced the designation of a committee membership as a working role intended to oversee all aspects of committee activities.

Brooks mentioned the email addresses that were collected from interested community members for committees.

Question: Is there a removal process/attendance requirement for committees?

Answer: Committee attendance at 75% of meetings is mandatory. If necessary, committee member removal will be an issue taken up by the board.

Question: Are the Safety & Security activities related to the cops walking the beat led by Steve Butz?

Answer: They are separate.

Question: What about traffic calming on Grand?

Answer: Traffic calming across the neighborhood is something that multiple committees could look into.

Nick mentioned that certain projects do not need to be limited to one committee, and committees can combine their funds for larger projects.

Question: How long will committee members serve? How many members will serve? Will equity, inclusivity, and diversity be a part of it? How will the committees ensure everyone participating has a voice and the conversation isn't dominated by a small group of members?

Answer: Committee appointments will be annual with 11 members serving on each committee. The board will work to make all actions of the SBD equitable and committee membership diverse.

Brooks mentioned agenda creation and public comment as well as reading comments sent to the HHSBD email during the public comment period.

Brett motioned to approve the applications and begin accepting applications. Kay seconded.

A community member suggested Google Voice can be set up with a number that would go to the email address.

Brooks gave the mic to the NIS, Dena Hibbard.

Dena discussed her work for the department of public safety and helping members of the community interact with city services. She mentioned the interaction between her organization and the citizen's service bureau. She also told the group that her role is currently temporary and passed out business cards.

Alderwoman Schweitzer spoke for a brief period and thanked the board for volunteering. She discussed the replacement of all street lights in the city with LED lights.

Nick motioned to adjourn and Brett seconded at 7:22PM.