

Northeast Neighbors (NeN) Board Meeting Minutes
September 7, 2021, 6:30 p.m.

Call to Order: 6:32 p.m.

Board Attendees: Kevin Reed, Anne Millhollen, Jim Torrey, Rick Edwards, Kirstin London, John Faville

Other Attendees: Charlotte Pierce, Bob Siegmund, Nancy Brown, Mary Hogan

Minutes 8/9/21 Board Meeting: Unanimous approval

Robert Brack:

- Filling Rene Kane's role as HRNI liaison with the neighborhoods, on a 12-month temporary basis prior to external posting of the position. Position may be expanded to serve community groups other than NHAs.
- Robert's background is in group facilitation, particularly experiential learning.

September 14 Annual Meeting (Zoom):

- Agenda: 1) Elected officials Manning, Nathanson, Farr, Brown, Yea (discussing homeless camp at Chase Gardens), and Clark! 2) Robert Brack, HRNI. 3) Preparedness (go bag, exit plans), ideally with Andy Davis. 4) Parks re Striker Field changes. 5) Becky Taylor re changes in N Gilham upgrade plans.

October 19 General Meeting (Zoom):

- Four speakers with experience with homeless camps that work (possible are Dan Bryant, Heather Sielicki, pastor at First Baptist), each speaking briefly. Followed by separate breakout "listening sessions" focused on each.
- Need to make sure a strong facilitator is in each session to prevent hijacking.
- Need to practice Zoom breakout session feature.

January Meeting Speaker:

- Kyle Tucker, 4j facilities manager, re over-capacity in local schools, possible need for new school bond.

October newsletter:

- Need materials by September 19th. Sooner is better!
- Anne/Kirstin write-up about October 19 meeting plans.
- Kevin or Andy Davis materials re preparedness.
- John will cover: info from elected officials, Striker Field, Gilham Road, Creekside.

Updates

- Striker Field: likely no traffic calming on Grand Cayman, no court sports (basketball, petanque, pickle-ball).
 - Name delayed by "intergovernmental process," likely negotiation about indigenous peoples' names.
- Gilham Road upgrade: plans being cut back due to rising costs, environmental issues with storm drains.
- Creekside Park Picnic shelter: Design is approved. Parks will cover the overages. Timing TBD.

The Meeting was adjourned at 7:12 pm