HOLS board meeting

Date: Tuesday, December 8th, 2020

Time: 7:00 p.m.

Where:

https://zoom.us/j/93410540886?pwd=MXFMZkxZSG5sYW5PSWFERHNVVG9SUT09

Attendees:

Tom Adam

Ashley Allen

Paige John

Joe

Old business

- 1. How is everyone?
 - 1. Allen is dressed as Santa Claus
 - 2. Christmas will be a bit different this year
- 2. Any updates on anything?
 - 1. Even with the pandemic still in full force, people are adapting and some things are starting to pick up again
- 3. Financials:
 - 1. Still trying to get cosigners for the account, transition is still in progress.
 - 2. Annual Report needs to be filed with the state
 - 3. Brief statement with IRS to maintain status
 - 4. Currently about \$2K in funds

New business

- 1. Promote small business holiday shopping?
 - 1. Take photos of the neighborhood to promote small business shopping

Committees:

Beautification

- 1. Save the Canopy
 - 1. Bugs threatening to kill all ash trees in neighborhood, which is a very significant portion of the trees.
 - 2. Non-profit is working to try to save these trees. Team up?
 - 3. Could get community involved in identifying all the ash trees, "adopt a tree"
- 2. Upcoming meeting
 - 1. Virtual meeting to discuss with the non-profit group next week
- 3. Any new projects?
 - 1. Cleanup happened, there was some confusion with the alderman's office.
 - 2. Had 3-4 people for each zone.
 - 3. Idea for putting an artistic bench near the meat market. Cost was estimated at \$10K.
 - 4. Pastores brunch owner may not want the bench, plans for patio seating.

Planning & Development

- 1. Development at Eastwood & Western
 - 1. Former printing company building
 - 2. Idea is the design will match the adjacent building
 - 3. Will include

2.Leland Greenway Project

- 5. federally funded project
- 6. Accommodations for bike ways, Clark to Rockwell
- 7. low stress east to west bike pathway to connect to bike paths on the river

Outreach/fundraising

- 1. Events
- 2. Winter outreach ideas?
 - 1. Donor match: We present two charitable organizations and match donations up to \$250.00 each (\$500 match total)
 - 2. Options include Lawrence Hall; Friendship Center; My Block My Hood My City; and Igrow
 - 3. Discussed having donations added to membership renewal, but decided against idea
 - 4. Folded Map Project
 - 1. Idea is to explore your "sister block" and explore the neighborhood on the opposite side of the city.

- 2. i.e. if you folded the city map in half, the block that would meet your block
- 5. Special reach out to Farmer's Market volunteers?
 - 1. Paige offered to work on something to send

Other

- 1. Elections?
 - 1. All online due to present situation.
 - 2. Election via Zoom. January 19th 7:00pm
 - 3. Up for election: Adam, Paige, Jon, Allen. One open spot.
 - 4. Other members committed to staying on the position. Jon offered to see if anyone wanted to take on his role as president. Emily not present.
- 2. Plans for next year?
 - 5. Difficult to predict how things we'll be with the pandemic
 - 6. Involve 40th ward more, including the alderman in terms of developments and projects