



Heartside/Downtown Neighborhood Association

*HDNA shall promote resident empowerment,
and shall work to create and protect a community environment
that enhances quality of life for all.*

Monday, January 21, 2007 5:00 p.m.

Heartside Ministry 54 South Division Avenue Grand Rapids MI 49503

HDNA Board Meeting Minutes:

1. Call to order, respect reminder – Mike Tate

Attendance: Mike Tate, Charlie, Richa, Maria Riley, Stephanie, Pat, Deb, James Shuen

2. Approval of agenda and minutes– informal agenda approved
3. Secretary's Report – absent
4. Treasurer's Report – absent
5. Committee Reports:
 - a. Membership – no report
 - b. Public Safety– no report, scheduled for February
 - c. Garden- Charlie worked with Travis last year (Genesis united Methodist) Sally and Charlie worked throughout the summer limited success. Woodchucks got the tomatoes. Brought treats to share under the pavilion, park clean-up, planted flowers (before city turned on sprinklers), lost travis, lost deb, left Sally and Charlie on their own. Willing to volunteer and provide labor again this year. Look to committee for guide (look to HTC for ideas about food needed, ask people at park what they would like, Pat suggested contacting the MSU extension)
 - d. Maria- need tomatoes build cage to protect tomatoes. Richa suggested a fence. Garden funds are still available
 - e. Re-form garden committee (Richa, Stephanie will be contact with city, Pat will contact MSU)
 - f. Richa has a sign suggestion that will need to be approved with Tom Z at city—a 3' by 3' and follow city's standards.
 - g. James reminded us that the garden will be dedicated to Casey and Norma of Casey's Restaurant.
 - h. Order seeds at next board meeting based on requests from HTC, MSU advice, donations from local connections)
 - i. Park issues: broken glass dangerous, bring flowers—Meeting with Tom Z to discuss maintenance and park clean-ups.
6. Old Business:
 - A. Printer- Maria, no report
 - B. Website: Board Bios, Mission/Goals, Pictures, Agenda/Minutes, Links (GVSU Project, Future Projects
 - C. Goals Planning, Asset Mapping
 - D. Heartside Picnic
7. New Business:
 - A. Health Care Petition
 - B. Clean Sweep: April 19, committee meeting to be held Jan 23, 3pm at Foodsmith
 - C. Meeting Schedule: Board of Directors- 2nd Monday of the month; General Meeting- 3rd Monday of the month. *All meetings at Heartside Ministries at 5pm, unless otherwise noted.*
8. The Chair will entertain a motion to adjourn at 6pm.