

PRESENT: J.P. Hall, president; Brad Marshall, treasurer; Lisa Goodpaster, secretary; Rebecca Cox; Pete Gitman.

ABSENT: Rodney Avery

The Halteman Village Neighborhood Association board members held their regular monthly meeting at 7 p.m. on Tuesday, January 28, 2025 at Remedy City Church. There being a quorum present, the meeting was called to order at 7:02 PM.

TREASURER'S REPORT

The report covers the period 11/27/2024 – 1/27/2025. Revenues in the amount of \$83.23 were received from our savings/investment accounts, which represents dividends/interest on our CD and Money Market accounts. No expenses were incurred, leaving a current balance of \$5,072.71 in checking. The total balance of all CD/Money Market accounts is \$12,921.82. We anticipate spending approximately \$1500 for the annual park party this summer.

There being no questions or corrections, a motion to accept the treasurer's report was called. Goodpaster moved; Cox seconded. All voted in favor. Motion approved.

HALTEMAN PARK UPDATE • PHASE 2

Creating Places/Patronicity crowdfunding/matching grant is closed. Report submitted and accepted by granting agency.

Zeigler grant is closed. Report submitted and accepted by granting agency.

A letter of intent is due to the Zeigler Foundation by February 2025 in order to apply for another \$25,000 grant. Applicants will be notified in April 2025 if awarded grant funds. The grant will be used to complete renovations on the "community cabin" (restroom building). Renovations include exterior and interior work. A motion was called to authorize Hall to submit a LOI to Zeigler on behalf of HVNA in the amount of \$25,000. Marshall moved; Gitman seconded. All voted in favor. Motion approved.

Benches have been installed. Bike racks have been delivered and will be installed soon. Hall asked Gitman to work up a new cost proposal for building renovations.

NEW BUSINESS

Marshall mentioned a possible grant opportunity through the National Association of Realtors. He will explore further.

The board discussed hosting another park party this summer. Similar format as prior years. Goodpaster estimated needing approximately \$1500 for expenses. We will need volunteers.

A fundraiser was suggested to help offset costs. Goodpaster will contact Lenen Nicola to get an informal commitment to perform once again.

It was suggested we seek proposals from local landscapers who might be interested in submitting bids on park landscaping.

The Muncie Sanitary District hosts their neighborhood cleanup campaign typically in April or May. It was recommended we poll the neighborhood residents to gauge interest in participating in this effort.

The board will need to elect a new vice president, and should recruit new board members.

There being no further business to discuss, the meeting was adjourned at 7:52 p.m. Our next meeting will be 7 p.m. Tuesday, February 25, 2025 at Remedy City Church.

- *Respectfully submitted by Lisa Goodpaster, secretary*

ADOPTED 2/25/2025