

Sep 4, 2024 | 📅 HREC Quarterly Meeting – to be approved in October.

Attendees: Paul Anderson Gerry Gripper Tarun Patel Carol Erickson Annette Burchell
Kevin Clarke

Notes

- Meeting called to order at 6:06pm
- Approval of Consent Agenda
 - Motion - Patel
 - 2nd - Gripper
 - **All in favor**
- Approval Previous Minutes
 - Motion - Patel
 - 2nd - Gripper
 - **All in favor**
- Public Input
 - N/A
- Items for Discussion and Action
 - Comprehensive Plan Consult
 - Community Workshops on Oct 1, 2, and 3.
 - Questions about whether feedback provided to the city regarding the 2014 Comp Plan made it to HKGI.
 - HREC will follow up w/city and take appropriate steps to find and forward any feedback that was generated.
 - What's the best way for HREC to get its recommendations into the comp plan?
 - HREC's Spark Plan? Perhaps this needs to be reviewed at next meeting.

Comprehensive Plan Survey revealed top 3 findings: Economic development; Improvement to downtown building; improvement to housing stock; development of vacant city land.

Discussion also brought out that the Vision of the Comp Plan could/should have more specific references to diversity and inclusion.
 - Resignation of Member / New Member Suggestions
 - All HREC members will provide suggestions prior to next meeting in October.
 - Community Engagement Proposal – It was suggested that some of the ideas in the proposal could be discussed with the tourism bureau. Gripper and Erickson

will try to attend the next ITC board meeting on September 10 as a method of introduction.

- GARE Usage and Renewal
 - Motion to renew - Gripper
 - 2nd - Burchell
 - All in favor
- Discussion of Public Comments from July 23 – tabled until a future meeting.
- Updates on Several Items
 - Ordinance Review – The review spreadsheet was given to clerk on 8/8 as requested. It has been sent to the recodification team of the consultant group. Main goal to update language to current standards, correct spelling errors, and review conflicts with current law. This will take place over the next few months. More updates will come after the November election.
 - Hiawatha Signage – Signs are in the clerk's office for viewing. City Manager will entertain suggestions on location and configuration.
 - Next step is installation

Adjournment: Motion by Burchell; second by Gripper. Approved. 8:09pm.

Action items

- ☐ Patel to send HREC survey data to Kevin
- ☐ Carol to send HREC Spark Plan and Land Acknowledgement Statement to Kevin
- ☐ HREC will follow up with Tom Bergman to find original notes for HREC's feedback on the 2014 Comp Plan
- ☐ HREC members to review and make additional changes/recommendations on Spark Plan
- ☐ Erickson to make suggestions on location and configuration of Hiawatha signage.
- ☐ Erickson and Gripper to attend ITC meeting on September 10, if possible.