



Lowry Hill East Neighborhood Association
Wednesday, January 17th, 2018
6:30-7:45pm
2909 Hennepin Ave S

Meeting Agenda:

- 6:30 Call to Order & Welcome - Frank Brown
- 6:32 Approval of November Meeting Minutes
- 6:34 Approval of Agenda
- 6:36 President's Report - Frank Brown
-Election of Board Secretary
- 6:41 VP Report - Katie Jones Schmitt
-LHENA mission statement
-project manager proposal
- 6:48 Open Spaces Committee Update -
- 6:51 Zoning & Planning Committee Update - Joe Huber
-LynLake Parking Study
-Rex 26 project - letter
- 6:56 History Committee - Kathy Kullberg
-Historic district signage
- 6:59 Renters Committee Update - Zack Mohlis
-Pizza and a Pint
-Home Tour
- 7:04 Crime & Safety Committee Update - Alicia Gibson
-Ask Angela program

-Walking patrol
-Committee merger talks

- 7:10 Environmental Committee Update - Mariah Weitzenkamp
 - Uptown Solar Co-op update
 - Salt project
 - Organics recycling - re-up the partnership agreement

- 7:16 Social Committee Update - Saralyn Romanishan
 - Holiday party recap
 - winter social hour recap

- 7:20 Finance Committee Update - Karlee Weinmann
 - Request for funding

- 7:23 Oversight Committee - Joe Knaeble
 - Board Candidate Application
 - Motion for early candidate nominations
 - Annual Meeting roles

- 7:31 Treasurer's Report - James Tsantes

- 7:35 Staff Report - Paul Shanafelt

- 7:40 New Business & Announcements

- 7:45 Adjourn