



**Lowry Hill East Neighborhood Association**  
**Wednesday, February 19th, 2020**  
**6:30pm-8:30pm**  
**2744 Lyndale Ave S**

**Board Members:**

Pete Boisclair  
Alicia Gibson  
Kari Johnson  
Bernadette Knaeble  
Joe Knaeble  
Jordan Millikan  
Manny Minter  
Walker Reiss  
Rachel Usher

**Staff:**

Paul Shanafelt  
Scott Melamed

**Guest Speakers:** Ash Narayanan - Our Streets Minneapolis; Grace Berke - Powderhorn Park Neighborhood Association

**Meeting Agenda:**

- Call to Order & Welcome - *Alicia Gibson*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
- Approval of January Meeting Minutes - *Alicia Gibson*
- Approval of Agenda and Rules of Order - *Alicia Gibson*

- Appointment of LHENA Secretary
- Guest Speaker: Grace Berke, community coordinator - Powderhorn Park Neighborhood Association
- Guest Speaker: Ash Narayanan, executive director - Our Streets Mpls
- President's Report - *Alicia Gibson*
  - TBA
- Executive Director Report - *Paul Shanafelt*
  - **Motion A:** Approval CPP Annual Report
  - Board elections
- Outreach Manager Report - *Scott Melamed*
  - Annual Meeting
- Treasurer's Report - *Walker Reiss*
  - **Motion B:** Approval of treasurer's report
    - Motion: LHENA approval of the monthly treasurer's report.
- Committee Business
  - VLR update, discussion - *Walker Reiss*
    - **Motion C:** board letter re: Vision Loss Resources redevelopment project

*Motion that the Board consider the materials presented by the Zoning and Planning Committee, and issue a letter explaining community feedback and the opinion of the Board.*

  - Committee Volunteer Needs
  - Committee Q&A
- New Business & Announcements
  - Grievance resolved - *Jordan Millikan*
  - TBA
- Adjourn