



Lowry Hill East Neighborhood Association
Wednesday, June 20th, 2018
6:30pm-8:30pm
2909 Hennepin Ave S

Meeting Agenda:

- Call to Order & Welcome - Katie Jones
- Approval of May Meeting Minutes
- Approval of Agenda
- President's Report - Katie Jones
 - norm setting
 - agenda setting expectations
 - renters committee update
- VP Report - Bernadette Knaeble
 - code of conduct
 - Motion C:** Conflict Resolution training
 - SWSAMP feedback
 - Jefferson School carnival
- Zoning & Planning Committee Update - Joe Huber/Jake Knight
 - Fremont Ave bridge
 - Motion D:** 1116 W. Lake St. development
 - Mpls 2040
 - CLIC
- History Committee - Kathy Kullberg
 - Brew House tour
- Community Life & Safety Committee Update - Alicia Gibson
 - sexual assault prevention
 - popsicles in the park

- art in the park
- Open Streets recap
- upcoming work/events

- Environmental Committee Update - Colette Baumgardner/Grant Baumgardner
 - Greenway Garden work - Bernadette
 - Solar Co-op update
 - Mueller garden - Bernadette
 - upcoming projects/events
- Social Committee Update - Saralyn Romanishan
 - Swap/Social recap
 - upcoming events/volunteer needs
- Finance Committee Update - Karlee Weinmann
 - Voter registration
 - funding updates
 - Motion A:** CEE loan admin contract renewal
- NCEC Election - Katlyn Flannery
- Treasurer's Report - Joe Huber
 - Approval of report
- Executive Director Report - Paul Shanafelt
 - Motion B:** LikeMinds license agreement renewal
 - Wine tasting fundraiser/volunteer
- Outreach Consultant Report - Scott Melamed
 - LHENA Outreach plan
- Greenway updates - Zack Mohlis
- Board vacancy - Joe Knaeble
- New Business & Announcements
- Adjourn