



Lowry Hill East Neighborhood Association
Wednesday, December 15, 2021
6:30pm-8:30pm
Virtual

Board Members:

Pete Boisclair
Jessica Burge
Jason Garcia
Manny Minter
Kevin O'Hara
Eric Ortiz
Jordan Peacock
Peter Schmitt
Mariah Weitzenkamp
Janet Wigfield
Dave Whorton

Staff:

Paul Shanafelt
Nassise Geleta

Guests: Elizabeth Shaffer - District 4 Parks Commissioner-elect, Karen Monsen - University of Minnesota, Robin Austin - University of Minnesota

Meeting Agenda:

- Call to Order & Welcome - *Eric Ortiz*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker

- Approval of November Meeting Minutes - *Eric Ortiz*

- Approval of Agenda and Rules of Order - *Ortiz*
- The Wedge Community Health Survey - *Karen Monsen & Robin Austin*
 - Survey results + next steps
 - Q&A
- President's Report - *Eric Ortiz*
 - Community safety updates
- Executive Director's Report - *Paul Shanafelt*
 - Q&A
 - **Motion A** (via Executive Committee): LHENA Bylaw Amendments
 - Motion: approve [slate of bylaw amendments](#)
 - *Member vote*
- Treasurer's Report - *Kevin O'Hara*
 - **Motion B**: Treasurer's Report
 - Motion: LHENA approval of the monthly [treasurer's report](#).
 - Revenue generation update
- Committees, Projects, Work Groups and Programs.
 - **Motion C** (via Zoning & Planning Committee): Third Space Cafe liquor licence - *Peter Schmitt, Kevin O'Hara*
 - Motion to approve letter of support for Third Space Cafe liquor licence.
 - **Motion D**: Zoning & Planning Committee name change - *Peter Schmitt, Kevin O'Hara*
 - Motion to approve committee name change to Community Development Committee.
 - [Hennepin Avenue reconstruction](#) updates - *Peter Schmitt, Kevin O'Hara + group*
Q&A
 - Neighbors Helping Neighbors - *Jessica Holtkamp and/or Nassise Geleta*
 - Environmental Committee - *Andrew Wollenberg and/or Mariah Weitzenkamp*
 - Volunteer Needs
 - Updates/Q&A
- New Business & Announcements
 - Introduction to District 4 Parks Commissioner-elect - *Elizabeth Shaffer*
 - [LHENA Talk with Trahern Pollard](#) - *Eric Ortiz*
 - Other?
- Adjourn