



**Lowry Hill East Neighborhood Association**  
**Wednesday, November 17, 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:** Jake Soper, Staci Horwitz, Aisha Chughtai

**Meeting Agenda:**

- Call to Order & Welcome - *Eric Ortiz*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
- Approval of October Meeting Minutes - *Eric Ortiz*
- Approval of Agenda and Rules of Order - *Eric Ortiz*

- Welcoming Ward 10 councilmember-elect - *Aisha Chughtai*
- [City of Lakes Community Land Trust](#) - *Staci Horwitz, Jake Soper*
  - General Info
  - Q&A
- President's Report - *Eric Ortiz*
  - Crime & Safety issues - *group discussion*
    - LHENA's role
- Executive Director's Report - *Paul Shanafelt*
  - Q&A
  - **Motion A** (via Executive Committee): [Strategic Plan](#) extension
    - Motion: approval of extending the timeline of Strategic Plan by one calendar year.
- Treasurer's Report - *Kevin O'Hara*
  - **Motion B**: Treasurer's Report
    - Motion: LHENA approval of the monthly treasurer's report.
  - **Motion C**: LHENA 2022 Budget
    - Motion: approval of the [2022 LHENA budget](#)
- Committees, Projects, Work Groups and Programs.
  - LHENA Volunteer Network - *Nassise Geleta*
    - Coat drive
  - Environmental Committee (tentative) - *Andrew Wollenberg*
  - Wave Bridge + Parks Initiative - *Peter Schmitt/Kevin O'Hara*
  - Volunteer Needs
  - Updates/Q&A
- New Business & Announcements
  - Board Social - *Pete Boisclair*
  - [LHENA Talk with Eric Won](#) - *Eric Ortiz*
  - Other?
- Adjourn