



**Lowry Hill East Neighborhood Association**  
**Wednesday, February 15, 2023**  
**6:30pm - 8:30pm**  
**Zoom**

**Board Members:**

Kris Bigalk  
Pete Boisclair  
Jason Garcia  
Andre Lambelet  
Daniel Martelly  
Kevin O'Hara  
Jordan Peacock  
Peter Schmitt  
Mariah Weitzenkamp  
Janet Wigfield

**Staff:**

Paul Shanafelt (absent)

**Guests:** Hennepin County

**Meeting Agenda:**

- Call to Order & Welcome - *Jason Garcia*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
  
- Approval of January Meeting Minutes - *Jason Garcia*
  
- Approval of Agenda and Rules of Order - *Jason Garcia*
  
- Franklin Avenue reconstruction update - *Hennepin County*

- Treasurer's Report - *Kevin O'Hara*
  - **Motion A:** Treasurer's Report
    - Motion: LHENA approval of the monthly treasurer's report.
  
- Committees, Projects, Work Groups and Programs.
  - Lynlake v2 work group progress - *Peter Schmitt*
  - LHENA Volunteer Network - *Jessica Holtkamp*
  - Environmental Committee - *Noah Cameron, Karl Hahn*
  - Community Development Committee - *Rachel Usher or representative*
  - Fundraising task force - *Pete Boisclair or Janet Wigfield*
  - Engagement task force - *Daniel Martelly or Andre Lambelet*
  
- President's report - *Jason Garcia*
  - Annual meeting date - Saturday, April 22 (in conjunction with cleanup)
  - LHENA staff transition plan
  
- ~~Executive Director report - *Paul Shanafelt*~~
  - Q&A
  
- New Business & Announcements
  
- Adjourn