



Lowry Hill East Neighborhood Association
Wednesday, October 20, 2021
6:30pm-8:30pm
Virtual

Board Members:

Pete Boisclair
Manny Minter
Kevin O'Hara
Eric Ortiz
Jordan Peacock
Bridget Pooley
Mariah Weitzenkamp
Janet Wigfield
Dave Whorton

Staff:

Paul Shanafelt
Nassise Geleta

Guests: Jono Cowgill, Elizabeth Shaffer

Meeting Agenda:

- Call to Order & Welcome - *Kevin O'Hara*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker

- Approval of September Meeting Minutes - *Kevin O'Hara*

- Approval of Agenda and Rules of Order - *Kevin O'Hara*

- District 4 Park Board Candidates - *Jono Cowgill (incumbent), Elizabeth Shaffer*
 - Each will speak for up to five-minutes, then Q&A

- Wedge Point Park and Girard Pocket Park initiatives - *Rachel Usher, LHENA Zoning & Planning Chair*
- Special Board Election - *Paul Shanafelt*
- Vice President Election - *Paul Shanafelt*
- President's Report - *Eric Ortiz*
- Executive Director's Report - *Paul Shanafelt*
 - Q&A
- Treasurer's Report - *Kevin O'Hara*
 - **Motion A:** Treasurer's Report
 - Motion: LHENA approval of the monthly treasurer's report.
 - 2022 LHENA budget priorities update
- Committees, Projects, Work Groups and Programs.
 - Neighbors Helping Neighbors (tentative) - *Jessica Holtkamp*
 - Environmental Committee (tentative) - *Andrew Wollenberg*
 - Volunteer Needs
 - Updates/Q&A
- New Business & Announcements
 - Board Social - *Kevin*
 - Board Profiles - *Nassise*
 - Halloween in the Park - *Nassise*
 - LHENA Talk with Lisa Clemons - *Eric*
 - Other?
- Adjourn