



**Lowry Hill East Neighborhood Association**  
**Wednesday, January 19, 2022**  
**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:** Aisha Chughtai, Ward 10 Councilmember

**Meeting Agenda:**

- Call to Order & Welcome - *Jason Garcia*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
  
- Approval of December Meeting Minutes - *Jason Garcia*

- Approval of Agenda and Rules of Order - *Jason Garcia*
- Ward 10 update - *Councilmember Aisha Chughtai*
  - First-year priorities
  - Q&A
- President's Report - *Eric Ortiz*
  - (written; included in board packet)
- Executive Director's Report - *Paul Shanafelt*
  - Q&A
  - Staffing update
  - Annual Meeting
- Treasurer's Report - *Kevin O'Hara*
  - **Motion A:** Treasurer's Report
    - Motion: LHENA approval of the monthly treasurer's report.
  - Revenue generation update
- Committees, Projects, Work Groups and Programs.
  - [Hennepin Avenue reconstruction update + survey](#) - *Rachel Usher*
  - LHENA Volunteer Network - *Jessica Holtkamp*
  - Environmental Committee - *Andrew Wollenberg and/or Mariah Weitzenkamp*
  - Volunteer Needs
  - Updates/Q&A
- New Business & Announcements
  - Other?
- Adjourn