



Lowry Hill East Neighborhood Association
Wednesday, February 21st, 2018
6:30-8:10pm
2909 Hennepin Ave S

Meeting Agenda:

- 6:30 Call to Order & Welcome - Frank Brown
- 6:32 Approval of January Meeting Minutes
- 6:34 Approval of Agenda
- 6:36 President's Report - Frank Brown
-Annual Meeting updates
- 6:41 VP Report - Katie Jones Schmitt
- 6:45 Guest Speaker - Inspector Kathy Waite, 5th Precinct, Minneapolis PD
- 6:55 Ward 10 update - Tina Erazmus
- 7:05 Zoning & Planning Committee Update - Joe Huber/Jake Knight
-Transportation study update
-24th St. resurfacing + bikeway update
- 7:09 History Committee - Kathy Kullberg
- 7:13 Renters Committee Update - Zack Mohlis
-Pizza and a Pint
- 7:17 Crime & Safety Committee Update - Alicia Gibson
-Ask Angela program update
-meeting w/CPS Jennifer Neale
-committee merger update: **motion to adopt new name of committee**

- 7:24 Open Spaces Committee Update - Bill Neumann
- 7:27 Environmental Committee Update - Mariah Weitzenkamp
 - Uptown Solar Co-op update
 - Project updates
 - matter Minneapolis - Sophia Faacks
- 7:34 Social Committee Update - Saralyn Romanishan
 - Annual Meeting planning
 - motion re: funding for June swap/ice cream social**
- 7:40 Finance Committee Update - Karlee Weinmann
 - Request for funding proposals
 - motions to approve funding**
- 7:55 Oversight Committee - Joe Knaeble
 - motion to amend by-law**
- 8:00 Treasurer's Report - James Tsantes
- 8:02 Staff Report - Paul Shanafelt
 - Board candidate application
 - Mueller Park programming
- 8:04 New Business & Announcements
- 8:10 Adjourn