



Lowry Hill East Neighborhood Association
Wednesday, July 18th, 2018
6:30pm-8:30pm
2909 Hennepin Ave S

Meeting Agenda:

- Call to Order & Welcome - Katie Jones
- Approval of June Meeting Minutes
- Approval of Agenda
- President's Report - Katie Jones
 - Election for vacant board seat
 - November board meeting date change
 - committee liaisons - Social and History
- VP Report - Bernadette Knaeble
 - Motion E:** approval of Committee feedback letter to be submitted to MPRB regarding Southwest Service Area Master Plan (SWSAMP)
 - CRC board training
 - Volunteer asks
- Ward 10 Update - Tina Erazmus
- Zoning & Planning Committee Update - Joe Huber/Jake Knight
 - upcoming plans
- History Committee - Kathy Kullberg
 - Upcoming events
- Community Life & Safety Committee Update - Alicia Gibson
 - gnome scavenger hunt
 - popsicles in the park
 - upcoming work/events
 - Motion F:** language change in NRP Crime & Safety contract

- Environmental Committee Update - Colette Baumgardner/Grant Baumgardner
 - Greenway Garden work - Bernadette
 - Movie in the Park
 - National Night Out - storm drain project

- Social Committee Update - Saralyn Romanishan
 - upcoming events/volunteer needs

- Finance Committee Update - Karlee Weinmann
 - Motion A:** approval of funding request for Scott Melamed contract extension
 - Motion B:** approval of funding request for voter registration campaign

- Treasurer's Report - Joe Huber
 - Motion C:** Approval of treasurer's report

- Executive Director Report - Paul Shanafelt
 - Motion D:** Document retention policy
 - LHENA staffing update
 - National Night Out

- Outreach Consultant Report - Scott Melamed
 - LHENA Outreach final report

- New Business & Announcements

- Adjourn