



**Lowry Hill East Neighborhood Association**  
**Wednesday, March 21st, 2018**  
**6:30-8:00pm**  
**2909 Hennepin Ave S**

**Meeting Agenda:**

- 6:30 Call to Order & Welcome - Frank Brown
- 6:32 Approval of February Meeting Minutes
- 6:34 Approval of Agenda
- 6:36 President's Report - Frank Brown
  - committee recaps for Annual Meeting presentation
- 6:40 VP Report - Katie Jones Schmitt
  - Motion 1:** funding approval process
  - Annual meeting - Committee workshopping
  - Annual Meeting & volunteers (Scott Melamed)
- 6:50 Zoning & Planning Committee Update - Joe Huber/Jake Knight
  - 24th Street Bikeway proposal
  - Fremont Ave bridge
  - Midtown Greenway extension
  - Jefferson School renovations
  - LPI work
- 6:57 History Committee - Kathy Kullberg
  - project updates
- 6:59 Renters Committee Update - Zack Mohlis
  - Pizza and a Pint recap
  - project updates/upcoming events

- 7:03 Community Life & Safety Committee Update - Alicia Gibson
  - Block Leader & Crime Data Workshop
  - project updates
- 7:09 Environmental Committee Update - Colette Baumgardner/Grant Baumgardner
  - Project updates
  - imatter Minneapolis - Sophia Faacks
  - Motion 2:** approval of supporting imatter
  - Motion 2B:** Jefferson letter of support - Bernadette
- 7:15 Social Committee Update - Saralyn Romanishan
  - Almost Spring Happy Hour Social recap
  - upcoming events
  - Motion 3:** approval of Annual Meeting social programming
- 7:21 Finance Committee Update - Karlee Weinmann
  - Request for funding proposal - Jefferson recycling & organics program
  - Motion 4:** approval of funding
- 7:29 Oversight Committee - Joe Knaeble
  - Motion 5:** [amend by-laws](#)
- 7:35 Treasurer's Report - James Tsantes
  - Motion 6:** approval of treasurer's report
  - NRP youth programming contract - language update
- 7:40 Executive Director Report - Paul Shanafelt
  - Motion 7:** approval of Executive Committee roles
  - Motion 8:** approval of CPP Annual Report
  - Audit
  - Neighborhoods 2020 Roadmap
- 7:47 Outreach Consultant Report - Scott Melamed
  - phase 1 plan, updates
- 7:54 New Business & Announcements
- 8:00 Adjourn