



Lowry Hill East Neighborhood Association
Wednesday, May 16th, 2018
6:30-8:00pm
2909 Hennepin Ave S

Meeting Agenda:

- 6:30 Call to Order & Welcome - Paul Shanafelt
- 6:32 Election of Board Officers
- 6:47 Approval of March Meeting Minutes
- 6:48 Approval of Agenda
- 6:49 SW Area Service Master Plan - Madeline Hudek, MPRB Planning Division
- 7:04 Zoning & Planning Committee Update - Joe Huber/Jake Knight
 - LPI work
 - upcoming projects
 - CLIC - Katie Jones
- 7:08 History Committee - Kathy Kullberg
 - upcoming projects
 - May 1st meeting recap
- 7:12 Renters Committee Update - Katie Jones
 - Committee Chair
 - Looking ahead
- 7:14 Community Life & Safety Committee Update - Alicia Gibson
 - project updates
 - Lyndale open streets

- 7:19 Environmental Committee Update - Colette Baumgardner/Grant Baumgardner
 - Project updates
 - cleanup recap

- 7:24 Social Committee Update - Saralyn Romanishan
 - Annual Meeting recap
 - swap/social
 - 2018 fundraiser

- 7:29 Finance Committee Update - Karlee Weinmann

- 7:33 Executive Director Report - Paul Shanafelt
 - staff update
 - qtlly. Newsletter
 - committee liaisons
 - Motion A:** motion policy
 - Motion B:** audit report approval

- 7:41 Outreach Consultant Report - Scott Melamed
 - Annual Meeting report
 - Phase 2 work
 - Group activity

- 7:55 New Business & Announcements

- 8:00 Adjourn