



**Lowry Hill East Neighborhood Association**  
**Wednesday, August 21st, 2019**  
**6:30pm-8:30pm**  
**2744 Lyndale Ave S**

**Board Members:**

Pete Boisclair  
Katlyn Flannery  
Alicia Gibson  
Kari Johnson  
Bernadette Knaeble  
Joe Knaeble  
Jordan Millikan  
Manny Minter  
Patty O'Keefe  
Walker Reiss  
Rachel Usher

**Meeting Agenda:**

- Call to Order & Welcome - *Alicia Gibson*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
  
- Ward 10 update and Q&A - *Council President Lisa Bender*
  
- Approval of July Meeting Minutes - *Rachel Usher*
  
- Approval of Agenda and Rules of Order - *Alicia Gibson*
  
- Staff Reports - *Paul Shanafelt & Scott Melamed*
  - EveryAction member database update - *Scott*
  - Fundraising & Investment Strategy - *Paul*
  - Q&A

- Treasurer's Report - *Patty O'Keefe*
  - **Motion A:** Approval of treasurer's report
    - Motion: for LHENA to approve the monthly treasurer's report.
  
- Committee Business
  - **Motion B:** Renter Protection Ordinance - *Zoning & Planning*
    - Motion: the LHENA board will write a letter to the City in support of the following proposed City of Minneapolis Renter Protection Ordinances: security deposit and renter screening.
  - **Motion C:** Jefferson School Request for Funding - *Finance*
    - Motion: for LHENA to approve up to \$4,000 in funding for the Heart of Dance program at Jefferson School.
  
  - Z&P Committee Update - *Walker Reiss*
  - Committee Volunteer Needs
  - Committee Q&A
  
- President's Report - *Alicia Gibson*
  - Liaison Appointments
    - Crime & Safety
      - Nominee: Alicia Gibson
    - Jefferson School
      - Nominee: Carlyn Shanley
    - Sustainable Purchasing
      - Nominee:
    - Renters
      - Nominee:
    - History
      - Nominee: Kathy Kullberg
  
- New Business & Announcements

*Break : 7:55*

- LHENA Development Goals - *Rachel Usher*
  - Housing Discussion Recap
  - Vision Document
  - Development Goals
  - Development Scorecard
  
- Adjourn