



Lowry Hill East Neighborhood Association
Wednesday, February 20th, 2019
6:30pm-8:30pm
2744 Lyndale Ave S

Meeting Agenda:

- Call to Order & Welcome - Katie Jones
 - Meeting order
 - Expectations
- Approval of January Meeting Minutes
- Approval of Agenda
- President's Report - Katie Jones
 - Strategic Plan update
 - Neighborhoods 2020 - what does this mean for LHENA?
- VP Report - Bernadette Knaeble
 - ToC visual - update
- Mueller Park Presentation/Q&A - Mpls Park Board Staff
- Treasurer's Report - Joe Huber
 - Motion A:** Approval of treasurer's report (Nov-Jan)
- Executive Director Report - Paul Shanafelt
 - Q&A
 - Motion C:** Annual Meeting agenda
 - Motion E:** Approval of CPP Annual Report
- Community Outreach Manager Report - Scott Melamed
 - Q&A

- Committee Motions

Motion B: Approval of Jefferson School funding request - Finance

Motion D: Changing LHENA's name - Community Life & Safety

- Committee Projects/Events Needing Volunteers or Board Input
- Committee Q&A
- Strategic Plan Activity - Katie
 - Motion F:** LHENA Mission Statement
 - Strategic Plan Draft Questions
- New Business & Announcements
- Adjourn