



**Lowry Hill East Neighborhood Association**  
**Wednesday, July 17th, 2019**  
**6:30pm-8:30pm**  
**2744 Lyndale Ave S**

**Board Members:**

Alex Bowen  
Katlyn Flannery  
Alicia Gibson  
Kari Johnson  
Bernadette Knaeble  
Joe Knaeble  
Jordan Millikan  
Manny Minter  
Patty O'Keefe  
Rachel Usher

**Meeting Agenda:**

- Call to Order & Welcome - *Alicia Gibson*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
- Approval of June Meeting Minutes - *Rachel Usher*
- Approval of Agenda and Rules of Order - *Alicia Gibson*
- Board Vacancy Election - *Alicia Gibson*
- 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:** Approval of Sustainable Purchasing Policy - *Environmental Committee*
  - Motion: for LHENA to adopt the Sustainable Purchasing Policy put forth by the Environmental Committee.
- Committee Volunteer Needs
- Committee Q&A
- Z&P Committee Update - *Rachel Usher*
  - Committee Chair election
  - Recap of Girard proposals + next steps
  - Recap of Sunday's housing discussion
- Staff Reports - *Paul Shanafelt & Scott Melamed*
  - Updates
  - Q&A
  - 7 Things to Know About Committees
    - Committees play a vital role at LHENA; staff will outline what you need to know about them.
- President's Report - *Alicia Gibson*
  - **Motion C:** 27th & Girard/28th & Girard Developments
    - Each LHENA board member will have up to two minutes to express their opinions regarding the proposed developments, after which there will be a vote on the overall approval of each project. The *board secretary* will draft a separate letter for each proposal in support/opposition that encapsulates, to the best of their ability, the board's thoughts, concerns, and ideas around each proposal. The letters will be edited and approved by the board president and executive director prior to submitting to the City. LHENA will include community feedback as a separate appendix. The letters for each proposal will be made available to the public.
- New Business & Announcements

*Break : 7:55*

- Blue Sky Board Session
  - LHENA "Elevator Pitches"
  - Strategic Planning Phase II: 5 Identified Priorities - *Paul & Scott*
    - Identity
    - Land Use, Housing, and Community Voice
    - Community Connection
    - Fundraising
    - Policies and Organizational Culture

- Adjourn