



Lowry Hill East Neighborhood Association
Wednesday, June 19th, 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 May Meeting Minutes - Rachel Usher
- Approval of Agenda and Rules of Order - Alicia Gibson
- Treasurer's Report - Paul Shanafelt/Patty O'Keefe
 - **Motion A:** Approval of treasurer's report
- Committee Business
 - **Motion B:** 27th & Girard project - *Zoning & Planning*
 - **Motion C:** 28th & Girard project - *Zoning & Planning*
 - **Motion D:** 3 on 3 basketball funding request - *Finance*

- Committee Volunteer Needs
- Committee Q&A

- Executive Director Report - Paul Shanafelt
 - Q&A
 - **Board Action 1:** CPP budget item
 - **Board Action 2:** Aldrich Ave bridge mural

- Outreach Manager Report - Scott Melamed
 - Q&A
 - Areas of Impact update

- President's Report
 - **Motion E:** Liaisons
 - Board Training Recap - breakout session

- New Business & Announcements

- Meeting Assessment - Scott Melamed
 - What went well tonight?
 - What were challenges?

- Adjourn