



**Lowry Hill East Neighborhood Association**  
**Wednesday, November 20th, 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

**Staff:**

Paul Shanafelt  
Scott Melamed

**Guest Speakers:**

Ward 10 Council Aide D'Ana Pennington

**Meeting Agenda:**

- Call to Order & Welcome - *Alicia Gibson*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
  
- Approval of September Meeting Minutes - *Rachel Usher*

- Approval of Agenda and Rules of Order - *Alicia Gibson*
- Ward 10 Update - *Council Aide D'Ana Pennington*
- President's Report - *Alicia Gibson*
  - Neighborhood Assembly/Visioning Workshop
  - South Minneapolis Public Safety Coalition Proposed
- Executive Director Report - *Paul Shanafelt*
  - LHENA Highlights
  - 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
  - Committee Volunteer Needs
  - Committee Q&A
- New Business & Announcements
  - December plans
  - Goodbye, Katlyn!
  - Board vacancy
- Meeting Evaluation - *Scott*
- Adjourn