



Lowry Hill East Neighborhood Association
Wednesday, January 15th, 2020
6:30pm-8:30pm
2744 Lyndale Ave S

Board Members:

Pete Boisclair
Alicia Gibson
Kari Johnson
Bernadette Knaeble
Joe Knaeble
Jordan Millikan
Manny Minter
Walker Reiss
Rachel Usher

Staff:

Paul Shanafelt
Scott Melamed

Guest Speakers:

Mpls Parks & Rec Senior Planner Emma Pachuta
NCR Director David Rubedor

Meeting Agenda:

- Call to Order & Welcome - *Alicia Gibson*
 - Welcoming statements
 - Meeting expectations
 - Ice breaker

- Approval of November Meeting Minutes - *Alicia Gibson*

- Approval of Agenda and Rules of Order - *Alicia Gibson*

- Appointment of LHENA Secretary
- Census - *David Rubedor*
- Minneapolis Parks Comprehensive Plan - *Emma Pachuta*
- President's Report - *Alicia Gibson*
 - TBA
- Executive Director Report - *Paul Shanafelt*
 - **Motion A:** Approval of amended 2020 LHENA budget
- Treasurer's Report - *Walker Reiss*
 - **Motion B:** Approval of treasurer's report
 - Motion: for LHENA to approve the monthly treasurer's report.
- Committee Business
 - **Motion C:** approval of Adopt-A-Drain program - *Finance*
 - Committee Volunteer Needs
 - Committee Q&A
- Grievance - *Jordan Millikan*
- New Business & Announcements
 - Coin flip to determine term length for Walker and Pete
 - TBA
- Adjourn