



**Lowry Hill East Neighborhood Association**  
**Wednesday, March 18th, 2020**  
**6:30pm-8:30pm**  
**Virtual**

**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:** N/A

**Meeting Agenda:**

- Call to Order & Welcome - *Alicia Gibson*
  - Welcoming statements
  - Meeting expectations
  - Ice breaker
- Approval of February Meeting Minutes - *Alicia Gibson*
- Approval of Agenda and Rules of Order - *Alicia Gibson*

- President's Report - *Alicia Gibson*
  - **Motion A:** Emergency extension of current Board term.

*Motion to have the Board extend the current Board term until the date of the rescheduled election/annual meeting. Paul discussed this possibility with NCR, and they are supportive.*

- Executive Director's Report - *Paul Shanafelt*
  - **Motion B:** Board support for submitting proposal to LynLake RFP, site B

*Motion for LHENA approval to submit a response to the LynLake RFP, site B.*

- Treasurer's Report - *Walker Reiss*
  - **Motion C:** Approval of treasurer's report

- Motion: LHENA approval of the monthly treasurer's report.

- Committee Business

**Motion D:** board letter re: Transportation Action Plan - *Zoning & Planning*

*Motion that the Board consider the motion presented by the Zoning and Planning Committee, and issue a letter in support of the City's Transportation Action Plan*

- Committee Volunteer Needs
- Committee Q&A

- New Business & Announcements

- Adjourn