



Lynnhurst Neighborhood Association

Board of Directors Meeting

Thursday, March 9, 2023

6:30-8:30 p.m.

Lynnhurst Recreation Center and Zoom

#### AGENDA

1. Introductions

2. Agenda additions or revisions

3. Sydney from Minneapolis City Trees Program via zoom

4. Approve Minutes from December 2022 and January 2023 meetings

5. Treasurer's Report

Finance Transition update

Sasha submitting taxes to accountant

6. Welcome New and Returning Board members!

Orientation plan

All board members need to sign conflict of interest and fiduciary responsibility annually-will send via email.

7. Officer Elections

8. Annual Meeting Debrief

9. SW Neighborhood Collaborative update

Need LYNAS Board rep

10. Roof Depot

11. Plan MOD approval to cover 2023 budget

Plan for bigger NRP plan mod

12. Coordinator's Report

New Park Director -Jeanne Whitehill

Neighborhood Day-May 13

People for Parks Grant?

Minneapolis NCR Annual report data to be submitted

### 13. Committee Updates

#### a. Environment

Conversation on Solar Energy, zoom presentation 3/15 7 pm

Lynnhurst Earth Day Clean Up, 4/22 9:30-noon

Lynnhurst Yards & Gardens for Clean Water, contract signed and sign up open

The LEC wants to put some recycling and composting info in the Welcome Bags

#### b. Community Engagement

New Plan for Welcome bags

Need to schedule Summer Events (ice cream social etc)

Possible Blood Drive and Travel Club

#### c. Crime & Safety

#### d. Business

Updates on Facade grants

#### e. Infrastructure

#### f. Communications

Need to make Newsletter Calendar for the Year.-almost time for 2Q

#### g. Zoning

#### h. Equitable Engagement

Start working on survey for fund extended to June 2023

Possibility of starting Equitable Engagement Committee