



Lynnhurst Neighborhood Association

Board of Directors Meeting

Thursday, January 12, 2023

6:30-8:30 p.m.

Lynnhurst Recreation Center and Zoom

AGENDA

1. Introductions

2. Agenda additions or revisions

3. Approve Minutes from Dec meeting

4. Treasurer's Report

Finance Transition update

2022 City Contracts Extended to June 2023

Sasha closing out fiscal and other year end

U.S. Bank account closed

5. Update from CVP Palmisano

Visit sked for 2023

6. Annual meeting planning

Board Elections-who and how

Venue, Speaker and programs

7. 2023 Budget Discussion and Approval

8. NRP Plan contracted funds plan Mod

9. Coordinator's Report

Jan 18 SW Neighborhoods Collaborative meeting 7:30pm

10. Committee Updates

a. Environment

b. Community Engagement

Ellen has Welcome bags on her porch

Park working on summer sked-ice cream socials, Summer Festival

Stage for Summer Festival

c. Crime & Safety

d. Business

e. Infrastructure

f. Communications

Working on 1Q Newsletter-first draft articles due Friday

g. Zoning

1/17 city licensing hearing. Staff proposing no changes

h. Equitable Engagement

Start working on survey for fund extended to June 2023