

**Minutes of May, 2023**  
**LYNAS Board Meeting Lynnhurst Community Center and Zoom**

**Board and Committee Members Present:** Linda McConley , Mike O’Brian, Paul Ragozzino, Steve Prentice Dyan Venters, Don LaMagdeline, Peter Forbes, Megan Fetterman-Prestil, Luke Hollencamp, Paul Daggett, Amy Melcher

**Guests and staff Present:** Sasha Jensen (staff), CVP Linea Palmisano, Julie Wicklund (zoom), City Council Ward 13 City Council Candidate Kate Mortenson (zoom), Mary Vanderleast (Lynnhurst Garage Sales Volunteer)

**Meeting called to order at 6:30 p.m.** There were no additions to the agenda.

**Ward 13 Report from CVP Palmisano:**

Bryant Ave 50<sup>th</sup> to 46<sup>th</sup> changes to phase 1 to allow emergency vehicles proper space will be done this year.

The Development on 50th and Lyndale was presented to the Committee of the Whole today. Centerpoint work is moving down 50th from West to East

The Legislative Directive for funding neighborhood organizations has a lot more work to do before it can be included in the Mayor’s budget.

A discussion took place about the uptick in crime in our area. The crime cannot be listed if people do not file a report. The police think it is a small number of people doing the crimes and mostly juveniles. Hennepin County regulations make it hard to charge and hold juveniles.

Tips include registering your camera with the police department, filing a police report or an impact statement as early in the process as you can. Groups can purchase police cameras to put at busy intersections. Julie Wicklund spoke up that she is working on getting a judges listening panel set up. LYNAS will support planning the panel as we can.

**Kate Mortenson Intro:** Kate is a Lynnhurst resident running for City Council in Ward 13 and she wanted to introduce herself to the board.

**Treasurer’s Report:** Sasha presented. Still working on getting reports and procedures in place.

**SW Neighborhood Collaborative update:** Approved the name Minneapolis Neighborhoods Collective-Southwest. Next step is the group wants to talk to DeYoung Consultants for some more details on the work before approving the contract.

**Lynnhurst Annual Garage Sale:** Doing again with Fulton. Usually the 3rd Saturday in September but that is Rosh Hashanah. So the board decided to move back one week to September 23. Sasha will meet with Mary to learn next steps.

**LYNAS 2022 990:** Sasha recommended filing for an extension so she could work with Andrew to determine the numbers he gave her were correct. Dyan made a motion to approve the extension. Don seconded. All approved.

**Meeting Location update:** Don visited Washburn Library and Mr Olivet. The library would work but we would need to be done by 8pm and may need to move the meeting to another week. Board will also consider purchasing the Owl Technology if that seems like a good solution for hybrid meetings.

**NRP Plan Mod:** Tabled to next meeting when we can carve out enough time to talk about it.

**Coordinator Update:**

Sasha attended NCR Door Knocking workshop. We can hire People's Canvass to do door knocking for us if we want.

Summer events-need to work with Jeanne at Lynnhurst and get dates then start planning  
Ward 13 City Council voter forum with LWV end of the summer

**Committee Updates:**

**Environment Committee:** Solar panel tour Sat. May 13, as part of Neighborhood Day, led by Jesse and starting at Luke's home. 10 have signed up so far.

Yards and Gardens consultations in progress. Planning a garden tour in September.

Earth Day clean up was a success. Next year they want to give a prize for the oddest thing found.

LEC will be included in Summer Festival Planning to help make it a zero waste event.

**Community Engagement Committee:**

Sasha found a new source for welcome bag realtor lists. She will have the report pulled and get to Dyan.

Only a handful of people are interested in the Blood Drive. Will give it one more try by putting it in the paper newsletter.

**Safety and Livability Committee:** Don presented his numbers from his crime research. He will email out after the meeting. Numbers in SW are up a great deal, as the city's numbers start to fall. Would like to look at community policing and buying a camera for busy intersections.

Instead of planning our own community meeting on public safety we will wait for the one Julie Wicklund is planning and support that event.

**Business Committee:** Talking to Pampered Nails and Tangletown Bikes about facade grants. Tangletown may do steel mural style after many break ins. Malt Shop and Sparrow never returned the paperwork.

**Communications Committee:** Content has been determined and being worked on for the 2Q newsletter.

**Equitable Engagement Committee:** Creation of new committee and survey tabled to next meeting.

**Meeting Adjourned at 8:30 p.m.**

Minutes prepared by Sasha Jensen, Neighborhood Coordinator

