

**Minutes of June 8, 2023**  
**LYNAS Board Meeting Lynnhurst Community Center and Zoom**

**Board and Committee Members Present:** Linda McConley , Mike O’Brian, Dyan Venters, Don LaMagdeline, Megan Fetterman-Prestil, Luke Hollencamp, Jesse Fienberg, Clare Padgett (in person) Paul Ragozzino (online)

**Guests and staff Present:** Sasha Jensen (staff)

**Meeting called to order at 6:32 p.m.** There were no additions to the agenda.

**Treasurer’s Report:** Clare presented the report.

**SW Neighborhood Collaborative update:** Waiting to schedule a time to meet with DeYoung Consulting for our next meeting. Sasha will add public safety to the collabertvie’s agenda

**NRP Plan Mod:** The Board had a conversation about big ideas and doing different things vs. sustaining the work that we already do. Clare and Sasha will meet to create a draft to give to the board.

**Coordinator Update:**

Sasha went over her items on the agenda. Festival Planning meeting is 7/15-all welcome.

**Committee Updates:**

**Environment Committee:** The solar walking tour went well. May do again, just not on Neighborhood Day as there were too many conflicts, like Mother’s Day. Talked about having a home tour with other environmental suggestions in the future

**Community Engagement Committee:**

Dyan will compare recent lists for the welcome bags. She will work with Phoebe to get bags out. Eight spots are still left on the Historical walking Tour.

**Safety and Livability Committee:** The board had a conversation about the public safety discussion at last month's board meeting, and the many systemic issues.

Julie Wicklund is holding a Judges Listening Session which Lynnhurst has agreed to promote. Do we want to hold another event of our own?

The board will share the security camera registration information at the festival and annual meeting and also use those events as a chance to get block captains' contact information.

If we get enough block captain’s information we could maybe hold a block captain training. Sasha will see if we have a list on file and give it to Don. Don is meeting with Julie Wicklund next week and will ask about her task force.

**Infrastructure:** 50th Street resurfacing and restriping update. We would like to get more information sooner next time. Paul and Sasha will draft a letter asking for more engagement. This project seems to mainly be ADA curb cuts and smaller lanes.

Centerpoint work is done on 50th. The Utility Box project will take place later in the summer.

**Communications Committee:** Will try to come up with content for the 3Q newsletter via email.

**Equitable Engagement Committee:** Peter and Sasha talked about a survey plan. They will come up with a draft for the board.

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

Minutes prepared by Sasha Jensen, Neighborhood Coordinator