

Minutes of July 13, 2023
LYNAS Board Meeting Lynnhurst Community Center and Zoom

Board and Committee Members Present: Mike O'Brien, Dyan Venters, Don LaMagdeleine, Megan Fetterman-Prestil, Luke Hollenkamp, Clare Padgett, Paul Ragozzino, Peter Forbes, Steve Prentice, and Paul Daggett

Guests and staff Present: Sasha Jensen (staff), CVP Palmisano, Hennepin County Commissioner Debi Goettel with 2 staff

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

Meeting Minutes: Luke moved to approve the June board meeting minutes, Peter seconded and approved unanimously with the amendment that Sasha will fix the spelling of board members names.

Treasurer's Report: Clare presented the report.

CVP Palmisano: 50th and Lyndale Development has been approved by the Housing and Zoning Committee and the HPC. A conversation took place about the Recent judges listening session. Don asked about the recent Harvard report on crime and safety. A conversation took place about climate equity.

50th Restriping and Repaving: Paul gave an update. He feels no further engagement is needed at this time.

SW Neighborhood Collaborative update: Megan presented the contract with the city. Luke moved to approve, Clare seconded. It passed with 9 yes votes and 1 no.

NRP Plan Mod: Clare spoke about it briefly and said she will send out notes for everyone to look and think about.

Hennepin County Commissioner Debi Goettel: Commissioner Goettel now represents a small part of Lynnhurst (53rd and 54th near Morgan) along with all of Armitage and Kenny. A conversation took place on a number of issues including sales tax, climate initiatives, public safety, youth resources, public transportation, homelessness and public housing.

Next meeting date: We are skipping the August board meeting since we are all working on the festival. The next board meeting will be September 14.

Coordinator Update:

Popsicle Pop up event handed out about 100 popsicles and about 500 people came to the Lynnhurst Ice Cream social. Both events were a success. Sasha will write up summaries to use for next year's planning.

Sasha will be setting up the next Summer Festival planning meeting. We have some board t-shirts on hand. See if those work or Sasha will try to get more before the festival.

NCR gave an update on NRP funds and making a plan MOD does not seem as urgent as it once was. Moving dollars out of each neighborhood would take State Legislative approval. NCR is also working on guidelines for the NRP policy board.

Committee Updates:

Safety and Livability Committee: A conversation took place about the recent Hennepin Country Listening panel.

Would we want to hold our own listening session? The feeling was we would need to have a specific topic to hold an event and conversation was tabled.

There is a block leader call out in the 3Q newsletter

Meeting Adjourned at 8:30 p.m.

Minutes prepared by Sasha Jensen, Neighborhood Coordinator