



Lynnhurst Neighborhood Association

Board of Directors Meeting

Thursday, September 14, 2023

6:30-8:30 p.m.

Lynnhurst Recreation Center and Zoom

AGENDA

1. Introductions (6:30)

2. Agenda additions or revisions

3. Approve Minutes from July 2023 (December 2022, January 2023, March 2023 and April 2023 still pending) (6:35)

4. Treasurer's Report (6:40)

990 Update

5. CVP Palmisano (6:50)

6. Lynnhurst Festival Debrief (7:10)

7. SW Neighborhood Collaborative update -Megan/Sasha (7:25)

Vote on contract with DeYoung Consulting

8. Neighborhood Meeting about Camera's-Paul (7:35)

9. Possible listening session for residents with new 5th Precinct Inspector Christie Nelson (7:50)

10. Coordinator's Report (8:05)

League of Women Voters Ward 13 City Council Forum-175 in person 90 live stream. Will post link. Need to pay \$150 invoice for live stream

Lynnhurst Fulton Garage Sale 9/23. Map out mid week next week

11. Committee Updates (8:10)

a. Environment

The 7th Annual Lynnhurst Garden Tour and Happy Hour was 9/7. We stopped at five Lynnhurst gardens from our Yard and Gardens program and had 21 people attend.

Our 13th Buckthorn Bust is planned for November 4, 9:30-noon. Location TBD.

The LEC continues to work on weeding and maintenance of the Burroughs School grounds. We are currently working on the 50th street fence line

Fix it Clinic with Tangletown Tech Waste Series

Cert Clean energy Grant due 10/10

b. Community Engagement

Welcome Bags-time for more?

c. Safety and Livability

National Night Out Debrief-positive and try to organize more next year

City Crime maps and dashboard on CVP Palmisano's last newsletter

d. Business

e. Infrastructure

f. Communications

Content Creation for 4Q newsletter

g. Zoning

h. Equitable Engagement

Peter and Sasha working on a draft survey to renters

Just Deeds-Removing Racial Covenants