



Lynnhurst Neighborhood Association

Board of Directors Meeting

Thursday, October 12, 2022

6:30-8:30 p.m.

Lynnhurst Recreation Center and Zoom

AGENDA

1. Introductions
2. Agenda additions or revisions
3. Approve Minutes from September 2023
4. Treasurer's Report
5. LYNAS 990 and Attorney General Report to be approved (6:45pm)
6. Conversation about the 2024 budget process-separate meeting?
12. Guests: (7pm)
 - John Dahl -new Lynnhurst Park Director
 - Brian Daunheimer-Lynnhurst Resident speaking on possible security cameras
 - Janette Corcelius from Minneapolis Teachers Federation-presenting a letter on school closings
7. Initial plan for winter gathering and volunteer appreciation event (7:45pm)
8. SW Neighborhood Collaborative update (7:55pm)
9. Possible listening session for residents with new 5th Precinct Inspector Christie Nelson (8:05)
10. Update on 50th and Lyndale Development- hearing 10/16
11. Coordinator's Report (8:15)
 - Give to the Max Day November 16
 - NCR Policy Board Draft
 - Meeting with our NCR rep Aryca for mid year check on 10/23

13. Committee Updates (8:20)

a. Environment

The 13th Buckthorn Bust is November 4, 9:30-noon. We will meet between the Lake Harriet Bandshell and the Robert's Bird Sanctuary and work on the area just outside the sanctuary.

Electrify Everything Lynnhurst, likely Wed. 11/8, 7-8:30 pm on Zoom. Luke H. will be our industry expert for info on home electrification.

Can we continue our Lynnhurst Yards & Gardens for Clean Water Program in 2024? Will funding be available? What will committee funding look like in 2024?

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b. Community Engagement

Welcome Bags-have sold lists through September 30-featured in upcoming newsletter

c. Safety and Livability

Crime Reports

update on Don's conversion with city representatives

d. Business

Great Streets City Grant

e. Infrastructure

f. Communications

4Q Newsletter to printer Monday

Create schedule for 2024

g. Zoning

h. Equitable Engagement

Peter and Sasha working on a draft survey to renters

Just Deeds-Removing Racial Covenants