

Minutes of November 9, 2023
LYNAS Board Meeting Lynnhurst Community Center and Zoom

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

Guests and staff Present: Sasha Jensen (staff)

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

Meeting Minutes: Mike moved to approve the October board meeting minutes, Don seconded, and it was approved unanimously.

Treasurer's Report: Clare presented the Treasurer's report. Jesse moved to approve it, Paul D. seconded, and it was approved unanimously.

CVP Palmisano: CVP Palmisano was not able to come in person this week, but she sent a statement about the 2040 plan on hold due to the judges ruling. The board decided we did not need to see her again until her regularly scheduled visit in January.

2024 Budget: The budget process was discussed and each committee was assigned a person or group of people. Clare will send out the budget spreadsheet with 2023 actual data to the committee members who were assigned. Will add the Owl Meeting System to the budget and see if Fulton would want to share it with us.

PPL/Wells Fargo Site Affordable Housing Proposal: We had a conversation about the proposal which had been submitted to LYNAS, requesting a \$25,000 forgivable load to help fund the project. The board decided to not support the project.

The board talked about the need to determine how we want to spend our money and do a plan MOD, as well as have a dedicated group to look at fundraising to further sustain the organization while city funds are being cut. Jesse agreed to lead such a group, and Clare and Steve agreed to be on the committee. A motion was made to start a revenue committee. Mike moved to approve it, Steve seconded and it was approved unanimously.

Justice Page and Washburn food drive and other ideas to support our schools: The board had a conversation about how they would like to support the schools and Lynnhurst Community. It was determined we need to have a bigger conversation about who and what we want to give to and where we draw our funds from.

SW Neighborhood Collaborative update: Looking at the contract with DeYoung Consulting.

Annual meeting planning: Paul D. will contact St Genevieve about having the meeting there the last Monday of February.

Fire and Ice Event: The board was in favor of having this event. Sasha will work with John to find a date and figure out the logistics.

Coordinator Report: Give to the Max Day is 11/16. Sasha will promote it on e news and social media. Don or the newly formed Revenue Committee may send her text to use.

Environmental Committee: Written update given

Community Engagement:

- Welcome Bags-We have solds pulled through September 30. Dyan has a volunteer to work with and will start when she feels better.
- Winter Social and Volunteer Appreciation event-Paul R said South Lyndale liquor is not ready to host something like that yet. He talked to the new Mexican place and they do not have a liquor license yet. He is going to ask Red Wagon about using their new event space.

Safety and Livability: Don liked the camera plan from resident Brian D. He will reach out to him as a pilot high tech block capitan plan.

Don has been in contact with Gretchen Musicant, a past public health official who developed the BluePrint for Action. She and Cathy Abene could come and speak to us or the SW Collaborative about their ideas. We discussed, and maybe we could host and invite other neighborhoods.

Business: The Great Streets Facade Grant was submitted. We have a call planned with the SW Business Association to talk about working with them on these grants.

Communications: Sasha will ask Linda to do the 2024 newsletter calendar.

Zoing: 50th and Lyndale project is inactive since it did not get approved under the 2040 plan before the judge's ruling.

Meeting Adjourned at 8:30 p.m.

Minutes prepared by Sasha Jensen, Neighborhood Coordinator

Secretary Approval: