

Minutes of January 11, 2024
Mt Olivet Lutheran Church Library and Zoom

Board and Committee Members Present: Mike O'Brien, Paul Ragozzino, Luke Hollenkamp, Jesse Feinberg, Dyan Venters, Peter Forbes, Megan Fetterman-Prestil, Don LaMagdeleine

Guests and staff Present: Sasha Jensen (staff), Michelle Hansmann (resident) Julie Wicklund (resident-online) CM Palmisando

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

Meeting Minutes: Luke moved to approve the November board meeting minutes, Jesse seconded, and it was approved unanimously.

CM Palmisano: The new council was sworn in on 1/1 and committee assignments have been made. Bryant Snow removal has a detailed plan in place. She summarized 2024 budget wins as ongoing Neighborhood Organization Funding being approved at \$20,000 minimum, funding to repair the Parkways, and \$10 Million for climate initiatives.

Paul went over the budget. A conversation took place about how to fund a future plan MOD. Jesse moved to approve the 2024 budget, Don seconded and it was approved unanimously.

The board decided to cancel the regular February board meeting due to the Annual Meeting later in February.

Peter and Don said they could help with the bookkeeper hiring committee and Sasha said she would help as well as needed.

Paul R, said he would take Peter Nussbaum's one year term that he left last year and would run again this year. Steve, Clare and Paul D are not running for another term. We will need to find a new Treasurer and Business Committee Chair.. The board had a short conversation on how to get more non- board committee members.

Luke said he could be the elector for the NRP policy board if needed. Sasha will keep the board informed about how many candidates are running,

Looked at Letter from Justice Page PTA.

Dyan and a volunteer will get the Welcome Bags out with the rest of the board helping as needed. Sasha will get her the 4Q solds.

Don talked about the MPD MSTAT meeting for February 5, Sasha will forward the meeting information to the group.

The Board approved moving our website hosting from GoDaddy to SiteGround per Linda's recommendation.

The Revenue Committee plans to reach out to other neighborhoods to see what they do for fundraising and someone from Linden Hills about beer sales.

Meeting Adjourned at 8:30 p.m.

Minutes prepared by Sasha Jensen, Neighborhood Coordinator

Secretary Approval: