



Lynnhurst Neighborhood Association

Board of Directors Meeting

Thursday, January 11, 2024

6:30-8:30 p.m.

Mt Olivet Library and Zoom

#### AGENDA

1. Introductions
2. Agenda additions or revisions
3. Approve Minutes from December 2023
4. Treasurer's Report
5. CM Palmisano
6. 2024 Budget update and approval
7. Cancel February Board meeting?
8. Bookkeeper Hiring Committee
9. LYNAS Board Terms
10. Select Elector for NRP Policy board election at City Connections Conference on February 17
11. Justice Page PTA Letter
12. SW Neighborhood Collaborative update

Kick off with Consultant is 1/24 at 7pm. Board reps, back ups, staff and any other board members can attend

13. Coordinator's Report

Budget, insurance policies, etc to be submitted to city for 2024

Annual report to the city (NCR) to be submitted by March 1. Will approve via email

Liability Insurance

14. Committee Updates

a. Environment

No January meeting. Working on Spring Forum topic and date. Dyan and Amy working on Green Partners Environmental Action Grant.

b. Community Engagement

Welcome Bags-have sold lists through September 30. 2Q and 3Q still need to go out

Annual meeting and Fire and Ice planning-need F&I Volunteers

Summer Festival Date and other summer events

c. Safety and Livability

Crime Reports

d. Business

Nico's Tacos planning to apply for Facade Grant

e. Infrastructure

Park update from Park Board Commissioner Abene: *"The CIP [capital improvement program] directs about \$2.3 million to the park in 2026 and 2027. Because the plan for the park includes relocation of the playground, we're holding off on a new playground so that it can be accomplished with the larger project."*

f. Communications

1Q Newsletter-working on articles and editing

New website host

g. Zoning

h. Equitable Engagement

i. Revenue Committee