



*The Association's mission is to foster a strong sense of community for all within Lynnhurst, contributing to a stronger Minneapolis.*

Lynnhurst Neighborhood Association

Board of Directors Meeting

Thursday, April 11, 2024

6:30 - 8:30 p.m.

Mt Olivet Library and Zoom

AGENDA

- |   |      |
|---|------|
| 1. Introductions                                | 6:30 |
| 2. Agenda and Meeting Minutes - Approval (Luke) | 6:35 |

*Motions: Approve agenda and previous meeting minutes*

- |  |      |
|--|------|
| 3. Treasurer's Report (Sasha)  | 6:40 |
| 4. Understanding Neighborhood Associations (Aryca Myers from Minneapolis NCR)  | 6:45 |
| 5. Minneapolis Public School District 6 Candidate Forum Proposal (Sasha, Luke) | 7:15 |

*Motion: Participate in the Minneapolis Public School District 6 Candidate Forum and pay a partner fee of \$175 to the Lyndale Neighborhood Association from the Communications Budget - Initiative 6 (Miscellaneous Engagement Events)*

- |   |      |
|---|------|
| 6. Coordinator Contract (Luke, Paul 10 minutes) | 7:25 |
|---|------|

*Motion: Approve Sasha's 2024 Contract*

- |  |      |
|--|------|
| 7. Board meeting monthly cycle (Luke 10 minutes)   | 7:35 |
| 8. Committee Structure Deep Dive (Luke 30 minutes) | 7:45 |
| 9. Facade Grants Update (Sasha 5 minutes)          | 7:55 |

- a. New program is one-third of cost up to \$5000
- b. Talking to/in process with Nico's, Lake Harriet Pizza (\$3900 estimate) and Primp

*Motion: Approve \$1300 Facade Grant for Lake Harriet Pizza Sign*

- |  |      |
|--|------|
| 10. SW Neighborhood Collaborative update (Megan 5 minutes) | 8:00 |
|--|------|

11. Committee Updates - Time Requested

- a. Safety and Livability (Don) 8:05
  - i. Beeks Pizza Vacant Lot
  - ii. Plans and Preliminary Meet ups with Other Neighborhoods
- b. Environment (Dyan) 8:15
  - i. Spring Forum on Jumping Worms, Sat. April 13, 9:30-11am at the Lynnhurst Community Center
  - ii. Lynnhurst Earth Day Clean Up with Burroughs School, Sat. April 20, 9:30-noon
  - iii. Dyan Venters and Amy Melcher are applying for a 2024 Hennepin Green Partners Grant to increase composting and recycling in Lynnhurst. The grant app is due April 25. We will need a letter of support from Luke for the application.
  - iv. My Pocket Prairie Garden Kits, neighbors received their starter kits, plants will come in May
  - v. Yards & Gardens Program, neighbors have signed up, Conservation Corps hours approved, contract approved, and invoice submitted
- c. Community Engagement 8:25
  - i. Summer event planning will “heat” up in May.
  - ii. Welcome Bag addresses have been pulled through 1Q
  - iii. Fulton/Lynnhurst Garage Sale scheduled for 9/21

12. Committee Updates - If Needed and Timing Allows

- a. Communications
  - i. Newsletter in process
- b. Business
- c. Infrastructure
- d. Zoning
- e. Equitable Engagement
- f. Revenue Committee

13. Adjourn 8:30