

**Minutes of March 14, 2024**  
**Mt Olivet Lutheran Church Library and Zoom**

**Board and Committee Members Present:** Mike O'Brien, Linda McConley, Luke Hollenkamp, Jesse Feinberg, Megan Fetterman-Prestil, Don LaMagdeleine, Michelle Hansmann, Amy Melcher, Patrick Larson, Sam Kwon (in person) Paul Ragozzino (online)

**Guests and staff Present:** Sasha Jensen (staff), Patrick McDougle (resident) CM Palmisano, Hannah Gullickson (CenterPoint Energy) Michael Mechtenberg (Metro Transit-online)

**Meeting called to order at 6:30 p.m.** There were no additions to the agenda. Luke moved to approve the presented agenda. Sam seconded it and it was approved unanimously.

**January 2024 Meeting Minutes:** Don asked to have his name added to those that volunteered for the bookkeeper search. Luke moved to approve the amended minutes. Mike seconded it and it was approved unanimously.

**Treasurer's Report:** Our new bookkeeper Christie has started and is getting our 2023 finances completed.

**Hannah Gullickson CenterPoint Energy:** Hannah spoke on the CenterPoint Energy work that will take place in Lynnhurst this summer. They will be replacing gas meters in select areas starting in April.

**CM Palmisano:** CM Palmisano gave an update on the Ride Share ordinance, and a discussion took place. She spoke about water main renewal work happening in parts of Lynnhurst and East Harriet. A discussion took place about the erosion issues with a new addition to a home on James Ave. Jesse asked a question about school funding and a discussion took place.

**Michael Mechtenberg Metro Transit:** Micheal presented the "Better Bus Routes" plan for route 4 running through Lynnhurst taking place this year. A discussion took place.

**Fire and Ice and Annual meeting debrief:** Fire and Ice was a nice event but small attendance, most likely due to cold weather and the first time hosting it. The Community Engagement Committee will decide if they want to hold it next year. Board feels the St Genevieve space may be too small for the annual meeting if it continues to grow.

**LYNAS 2024 Office Elections:** A conversation took place about the officer positions and this year having the Board Officers group be more active. After discussion Paul moved to approve the slate of Luke as President, Jesse as Vice President, Sam as Treasurer and Mike as Secretary. Don seconded and it was passed unanimously.

Sasha will set up LYNAS emails for new members and make sure former members know how to access their email.

Jesse brought up his concerns about the Minneapolis Public School budget and a discussion took place about how LYNAS can be an advocate for schools.

Board Officers will work on a Political Candidate Policy.

Sasha shared that the liability insurance estimate we received did not cover bounces houses. She will look into alternative ideas.

Jesse is reaching out to other neighborhood associations to see what they are doing for fundraising.

**Meeting Adjourned at 8:37 p.m.**

Minutes prepared by Sasha Jensen, Neighborhood Coordinator

Secretary Approval: