



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, May 9, 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 (Sam) 6:40
4. A conversation with State House Majority Leader Long 6:45
5. Minneapolis Public School District 6 Candidate Forum Proposal (Sasha, Luke, Jesse, Sam) 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. Updated Financial Procedures (Sam) 7:25
7. Federal 990 and State Attorney General Filings (Sam and Sasha) 7:35

Motion: Approve LYNAS 2023 990 and AG report

8. Liability Insurance (Sasha) 7:40

Motion: Approve Liability Policy with Alliance for Non-Profits Insurance effective May 15

9. NCR Annual report (Sasha) 7:50

Motion: Approve NCR Annual report

- 10. SW Neighborhood Collaborative update (Megan, Sasha)
 - 7:55
 - a. New back up needed
- 11. LYNAS Committee Restructure Proposal (Luke) 8:00
- 12. Committee Updates - Time Requested
 - a. Safety and Livability (Paul) 8:20
 - i. Beeks Pizza Vacant Lot Update
 - b. Revenue (Jesse) 8:25
 - i. Update from other Neighborhood Association Conversations
- 13. Committee Updates - If Needed and Timing Allows
 - a. Community Engagement
 - i. Summer event planning starting in May
 - ii. Welcome Bag update
 - b. Communications
 - i. Newsletter in process out late May
 - c. Environment (Dyan, Amy and read only)
 - i. Dyan and Amy applied for a 2024 Hennepin Green Partners Grant to increase composting and recycling in Lynnhurst. Grants will be awarded in July and August. Projects start in September.
 - ii. The LEC is monitoring the very significant redesign of Lynnhurst Park that is back in the Minneapolis capital plan.
 - iii. The Lynnhurst Garlic Mustard Pull is underway with sessions scheduled for May 4, 7, and 11. Details on the website.
 - iv. Our awesome Spring Forum on Jumping Worms was April 13 with 36 people attending.
 - v. The Lynnhurst/Burroughs Earth Day Celebration on April 20 was a big success with the Baron of Bubble, a book swap, a dance by Indigenous Roots, ice cream, and of course trash pick-up.
 - vi. Metro Blooms is scheduling site consultations for our Yards & Gardens Program. Gardens will be installed in the second week of June.
 - vii. My Pocket Prairie Garden Kits - neighbors received their starter kits, plants will come later in May.



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- viii. The LEC is planning our info tables for the Summer Festival in August.
- ix. Garden Tool Swap Event is Sat. May 11, 9-noon at Armatage Park, MLK Jr Park, and others. See our website for more info.

- d. Business
- e. Infrastructure
- f. Zoning
- g. Equitable Engagement

14. Coordinator Update (Sasha - read only)

- a. Grow to Grow Partnership grant approved
- b. 10 Households from Lynnhurst Participated in Joyce Food Shelf drive with Tangletown and Fulton

15. Adjourn

8:30