

Lower NE Neighborhoods Association Board Meeting

2/8/2024

6:30 pm Hybrid NE Rec Center and via Zoom

Troy Behnke, BNC	Katie Kottenbrock, NEPNA
Hazel Bowen, BNC	Luna McIntyre, NEPNA
Adrian Groeschel, BNC	September Luitjens, NEPNA
David Hannigan, BNC	Kate Lawson, NEPNA
Kacie Larson, BNC	Laurie Andersen, NEPNA
Mike Ferrin, Staff	Jon Hollister, Staff
Christie Hantge, Staff	

Presiding officer: Hazel Bowen, Katie Kottenbrock

Board members present: Adrian Groeschel, Kate Lawson, Luna McIntyre, September Luitjens, David Hannigan, Troy Behnk

Staff Present: Jon Hollister, Mike Ferrin, Christie Hantge

Board members absent: Kacie Larson, Laurie Anderson

Treasurer: David Hannigan

Secretary: September Luitjens

Neighborhood residents present: Nicolle Toth, Andrew Dvorak, Sean French, Mandy and Mark Temple, Annette Nelson, Joey Rosicka (Just Transition Fund Coalition), Madeline Ross (Just Transition Fund Coalition), James Granse, Tre Tellor (CTUL), Teila (2nd Precinct), Jeannette Corcelius (MFT)

Meeting called to order at 6:30 pm

New Business

- 6:30 - Introductions | Public Comment | Approval of Agenda
 - Teila- 2nd Precinct south of Broadway Crime Prevention Specialist introduction
 - Mandy Temple reminds community of the Community Connections Conference 2/17/2024
 - James Granse Ombibulous will partner with a non profit to have an event during Art-a-whirl.
 - Nicole Toth shared that the QR code for the Cribbage Tournament was not working

Motion to approve consent agenda. All approved. Motion Carries.

2. Guest Speakers

- 6:40 - Minneapolis Federation of Teachers (MFT)
 - Jeannette Community Organizer for MFT
- 6:55 - Centro de Trabajadores Unidos en la Lucha (CTUL)
 - Tre presented
- 7:10 - Circle of Discipline (COD)
 - Elba Frazier, Jeanne Montrese
- 7:25 - Just Transition Fund (JTF)

1. Joey Rosick and Madeline Ross

3. 7:40 - Board Business
 1. Approval of NEPNA Tax Filings
 1. Christie 990 postcard filed also
 2. Needing Motion for the tax filings of 2023

Motion to approve \$25 filing fee for NEPNA Tax filings 2023. All approved. Motion Carries.

2. Approval of Annual Reports
 1. Mike updated. Need organization highlights for the year (merger, renters rights)

Motion to approve NEPNA Annual Report 2023 and Beltrami Annual Report Framework contingent upon staff filing report by March 1, 2024. All approved. Motion Carries.

3. Mailchimp Essentials
 1. Jon e-newsletter issue. Two lists, Beltrami and NE park, meeting capacity. We are not out of the free range, so we need to move toward the paid version. Roughly \$318 annually.
4. Open Streets Northeast Bid
 1. Jon on Open Streets. NE on Central Thomas from Windom park reaching out to collaborate.
 2. Seems like a big ask as bid due 2/15/2024

4. 8:00 - Committee Updates
 1. Events
 1. Jon Cribbage Tournament
 2. Housing & Livability
 1. Luna Community Garden update
 2. Home improvement grants
 3. Renters Rights

5. 8:20 - Door-Knocking / Survey Report
 1. People's Canvas

Jon report has come out. Knocked 1800 doors, 359 connects, 191 surveys completed
Adding MPS Solid Waster and Recycling to our Earth Day Event
<https://www.minneapolismn.gov/resident-services/garbage-recycling-cleanup/organics-recycling/>
Block Club/Leader
<https://www.minneapolismn.gov/resident-services/public-safety/prevent-prepare/crime-prevention/block-clubs/>

6. 8:30 - Schedule March 6 @ 6:30 pm LNENA Hybrid Meeting zoom and NE Park | Adjourn

Motion to Adjourn. All approved. Motion Carries.

Meeting adjourned at 8:40 pm

Respectfully submitted,

September Luitjens, Secretary