

Lower NE Neighborhoods Association Board Meeting

4/18/2024

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 in person and online: Adrian Groeschel, Luna McIntyre, September Luitjens, David Hannigan

Board members absent: Kacie Larson, Laurie Andersen, Kate Lawson, Troy Behnke

Staff Present: Jon Hollister, Mike Ferrin, Christie Hantge

Board members absent: Kacie Larson, Laurie Anderson

Treasurer: David Hannigan

Secretary: September Luitjens

Neighborhood residents present: Mandy Temple (NE Park), Jon Papke (NE Park)

Meeting called to order at 6:33 pm

New Business

1. Introductions
2. Public Comment
 1. Mandy Temple, Todd with Master's Properties, requesting introduction to this group with ability to present in the future (1717 Central) (1501 Johnson St NE). Possibility to invite to Housing and Livability, May mingle for neighbors meeting, would like to come to a board meeting.
 2. Mandy will connect him to Mike Ferrin, Hazel, and Katie.

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

3. Board Business
 1. Board Recruitment / Applications
 1. Christie H. 2 applications to the board
 2. Board members not returning: David Hannigan (Treasurer), September Luitjens (Secretary), Hazel Bowen (Not chair, maybe general board member)
 3. Board members can work, live, or own business/property in LNENA
 4. Board creation will be 5 NE Park, 5 Beltrami
 1. **5 seats** =3 with 2 year terms for Neighborhood 1, 2 with 1 year terms for Neighborhood 2

2. **5 seats** =2 with 1 year terms for Neighborhood 1, 3 with 2 year terms for Neighborhood 1
3. Alternate between NE Park and Beltrami by number/years for balance
4. 2 Alternates- 1 year, 1 per neighborhood
5. Base term seats on applicants per neighborhood, or who gets the most votes
2. Annual Meeting Logistics May 11, 2024
 1. Next Board Meeting June LNENA Board
 2. Present officers who are not running for another term will assist between May and June until new Board officers are determined
 3. Chairs will present a state of the neighborhood speech
 4. Council Member Ranville, President Payne, Bill Emery County Commissioner Fernando office, Tila Zoller Crime Prevention Specialist at Precinct 2
 5. Applications are preferred, but walk ons are also welcome
3. LNENA Recognition Requirements from City
 1. Need to submit 2024 Equitable applications and approve policy and procedures for funding applications, prove we have liability, etc.
 2. 2025 Application will be due Fall 2024
 - 3.

Motion to approve equitable engagement and neighborhood network fund plans. All Approved. Motion Carries.

4. NRP Housing Policy Change- Christie
 1. Housing dollars are still available. Need to do a plan modification to access these dollars for other residents, not just homeowners. NCR is pushing this proposal ahead to give neighborhoods more flexibility.
 - 2.

Motion to LNENA submits public comment provided by staff. All Approved. Motion Carries.

5. Update on Communications- Jon
 1. Postcards went out for the annual meeting and bags tourney.
 2. Postcard went out to Midcity Industry.
 3. Postcard for June meeting, June event

Motion to send a June Postcard. All Approved. Motion Carries.

6. Programming Postcard
 1. Renter Program
 2. Home security grant
 3. Circle of Discipline

Motion to send a Programming Postcard 2 weeks prior to June meeting, and June event Postcard. All Approved. Motion Carries.

7. Tent Purchase

Motion to purchase 10x10 Costco Customizable Tent up to \$550. All Approved. Motion Carries.

4. Standing Committee Updates
 1. Events
 - a. Door knocking for annual meeting, President Payne can join to access apartment buildings, May 4 and 5th, Jon is available if can use staff time, possible Sunday morning, access Mid city industrial if time allows
 - b. Event Earth Day 4/20, 44 sites city wide. 9am -12 pm

- c. Annual meeting and Bags Tournament at Sociable May 11
 - i. Sending a Facebook add for \$25 for 7 days
 - d. Memorial Day event at Beltrami
 - e. Cribbage Tournament in June
 - f. Movie in the Park Beltrami 6/27
2. Housing & Livability
- a. No meeting last month
 - b. 1 application to renter program, 1 security grant request
 - c. 12 applicants for garden
3. Governance
- a. Committee has not met.
5. Next LNENA Meeting/s
- 1. June Board Meeting- will be determined after elections via a doodle poll
 - 1. Onboarding
 - 2. Board Officer Seats
 - 3. Staff Contracts
 - 4. Possible Master's Properties

Motion to Adjourn. All Approved. Motion Carries.

Meeting adjourned at 7:55 pm

Respectfully submitted,

September Luitjens, Secretary