

Lower Northeast Neighborhoods Association (LNENA) Board Meeting

06/17/2024, 6:30 – 8:30 PM

Hybrid | NE Recreation Center and via [Zoom](#)

Andrew Dvorak, Co-Chair	Katie Kottenbrock, Co-Chair
Ellie Haylund, Secretary	Luna McIntyre, Director
Kelly Kohnke, Treasurer	Kate Lawson, Director
Adrian Groeschel, Director	Laurie Andersen, Director
Tyler Shustarich, Director	Jerry Caron, Director
Troy Behnke, Alt- Director	Amanda Tempel, Alt- Director
Mike Ferrin, Staff	Jon Hollister, Staff
Christie Hantge, Staff	

Presiding leader: Katie Kottenbrock- Co-Chair

Board members present: Tyler Shustarich, Andrew Dvorak, Kate Lawson, Laurie Andersen, Luna McIntyre, Alternate: Troy Behnke, Alternate: Amanda Tempel

Staff Present: Jon Hollister, Christie Hantge

Board members absent: Adrian Groeschel, Ellie Haylund, Kelly Kohnke, Jerry Caron,

Staff absent: Mike Ferrin

Meeting called to order at 6:35 pm

New Business

1. Further Board Introductions
2. Public Comments - canceled/postponed NE Parade
3. Approve the Consent Agenda/ Prior Minutes - Approved

Motion to approve the Consent Agenda/Prior Minutes. All approved. Motion Carries.

4. Development Update - local artist for mural? Support contingent on letter of support, Strongly support a crosswalk. traffic study? Green roof/wall? Approved
5. Banking Update - Northeast Bank, timeline and process determined by the executive committee
6. Financial Report - unable to provide due to lack of statements
7. Yoga in the Park Proposal - Delay motion until financials are provided. Consider fall yoga

Motion to table yoga discussions until further information can be collected. All approved. Motion Carries.

8. Staffing Contracts – Board Meeting scheduled for 6/24 @ 6:30 to review
–Off topic, include monthly zoom link on website
9. Committee Updates
 - a. Events- Jon is the Chair
 - i. June Event –27th Popcorn machine?
 - ii. Northeast Park Fest – July 29th
 - iii. Tabling at NE Market Discussion –July 20th market open 9-1 Motion
motion approved to table with volunteers
Postcard for NE Park Fest, reverse side advertising LNENA
–National night out, establish block leaders, add to site and newsletter
 - b. Housing and Livability- Luna is the Chair
 - i. Renter Program – 1 applicant
 - ii. Home Security – 5 outstanding requests/grants
 - iii. Beltrami Community Garden – all spots are taken – consider half plots in
2025
10. Adjourn

Motion to Adjourn. All approved. Motion Carries.

Meeting adjourned at 8:32 pm

Respectfully submitted,

Jon Hollister