

Lower Northeast Neighborhoods Association (LNENA) Board Meeting

07/15/2024, 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
Christie Hantge, Staff	Jon Hollister, Staff

Presiding leader: Katie Kottenbrock- Co-Chair

Board members present: Luna McIntyre, Kelly Kohnke, Ellie Haylund, Jerry Caron, Kate Lawson, Katie Kottenbrock, Andrew Dvorak

Staff Present: Jon Hollister, Christie Hantge

Board members absent: Adrian, Tyler, Troy, Laurie (joined just after adjournment), Amanda

Staff absent:

Meeting called to order at 6:36 pm

New Business

1. Board Introductions
2. Public Comments - none
3. Approve the Consent Agenda/Prior Minutes - Approved

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

4. Development Update – Masters—agreed with dignity/respect program, wrote letter of support contingent on entering that plan (Aldi etc) – we need to stay on top of it as it moves forward
 - a. We could have a petition to have residents ask Masters and Doran to enter program—have it at table at NE Park Fest and/or on the website (need direction from CTUL)
5. Financial Report – all statements current through 6/30—David and Kelly will go into Wells Fargo to make Kelly as a signer, Christie as at least a viewer.

- a. Financial report review (two outstanding payment requests)
- b. Can't merge Beltrami and NE Park contracts until 2024 tax filings next year
- c. No update from IRS on the name change
- d. Storage locker is Beltrami Scare supplies, some filing storage
- e. Jon has all of the garden checks and check from Sociable and Headflyer—made out to LNENA—can we cash them under current banking? Christie thinks it should

Motion to approve the Financial Statement. All approved. Motion Carries.

- 6. Yoga in the Park Proposal
 - a. Hard to maintain relationship with instructors, did not want to reach out about doing fall until we knew if we'd have funding
 - b. Typically spend \$50 a session, do 8 sessions—Jon recommends doing that again—Sept/Oct?
 - c. Will bring proposal for the next meeting after securing instructor

Motion to formulate proposal. All approved. Motion Carries.

- 7. Staffing Contracts – Staff contracts were through the end of June—working on staffing needs and budget—will reconvene 7/22 to create job descriptions (6:30pm-8:00pm approx)
 - a. Christie and Jon will be providing their current duties (they have both been sending the board meeting reminder notice)
 - b. Directors will read job descriptions before next Monday, evaluate and see if we want to shift any of it based on our goals
 - c. Jon needs to be able to delegate more of the event work—and we lost 30-40 hours with Mike leaving (can Jon fill in any of them? Does he want to decrease?) – he has a proposed contract (he said 8 but would like up to 10)
 - d. Be ready for a vote in August
- 8. Committee Updates
 - a. Events- Jon
 - i. Northeast Park Fest- July 29th 6pm-9pm
 - 1. Katie would like all director addresses so she can get us yard signs for NE Park Fest, waiting to find out if we can put signs out in the park
 - 2. Locked in more volunteers
 - 3. Jon will send crash course on answering questions, etc.
 - 4. If strike is still occurring, we are just asking park staff not to be involved and then we aren't asking them to cross the picket line
 - ii. Tabling at NE Market Discussion-July 20th market

1. Not 100% sure we're registered—Jon is going to find out, looking to know by Wednesday
- iii. Headflyer cribbage—next meeting second Monday of month (August 12th)- Jon will have a proposal for it by then
- b. Housing and Livability- Luna/Jon
 - i. Beltrami Community Garden - all spots are taken
 - ii. Ellie will be joining committee
 - iii. Fillmore was repaved—were speed bumps paid for by association? They didn't put them back
 - iv. Can bring in folks from the city to talk about the paving—whether or not we are the ones to pay for it—invite city person to next meeting
 - v. Katie will reach out to Elliott Payne, invite him and City Works to next committee meeting—or find out if it just hasn't happened yet
9. Regular Calendar of Presenters
 - a. For each board meeting—road work, park board strike, etc. (everyone should brainstorm)
 - b. Maybe crime prevention is every April, city inspection a certain month each year
10. Committee set-up
 - a. Reevaluate—are there additional committees we might want to think about? Redefine what they are currently doing? Think about this for the next meeting (need a chair)
 - b. Considered forming events sub-committee and writing a climate equity proposal with other neighborhood organizations to establish different resources in community and different panels or opportunities to talk about climate justice. Provide resources to neighbors, like re-permitting 3M (lots of the Twin Cities impacted by their pollution). We could present to the city to ask for money
 - c. Fundraising and development focus—broader board convo or straight to committee
11. Additions to August meeting agenda?
 - a. Standing items, follow-ups, then new business
12. Adjourn

Motion to Adjourn. All approved. Motion Carries.

Meeting adjourned at 7:48 pm

Respectfully submitted,

Ellie Haylund