

Lower Northeast Neighborhoods Association (LNENA) Board Meeting

8/19/2024, 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
Adrian Groeschel, Director	Kate Lawson, Director
Tyler Shustarich, Director	Laurie Andersen, Director
OPEN	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: Tyler Shustarich, Andrew Dvorak, Luna McIntyre, Ellie Haylund, Adrian Groeschel, Alternate: Amanda Tempel

Staff Present: Jon Hollister, Christie Hantge

Board members absent: Kate Lawson, Laurie Andersen, Jerry Caron, Alternative: Troy Behnke

Staff absent: Mike Ferrin

Meeting called to order at 6:35 pm

1. Introductions
2. Public Comments
3. Approve the Consent Agenda
 - a. Prior Minutes- vote via email.
4. Financial Report by Christie Hantge
 - a. Adding Christie and Lori added to the Debted Card.
5. Yoga in the Park Update by Jon Hollister

Motion to approve a postcard upon securing a Yoga Instructor to advertise Yoga, Cribbage, and New Board Meeting. All approved. Motion Carries.

6. Staffing Contract Update

Motion to approve the Staffing Contracts. All approved. Motion Carries.

7. Board Orientation
8. Committee Updates
 - a. Events - Update by Chair Katie Kottenbrock

- i. Northeast Park Fest
 - ii. Tabling at NE Market Discussion
 - b. Housing and Livability - Update by Chair Luna McIntyre
 - i. Renter Program
 - ii. Home Security
 - iii. Beltrami Community Garden
9. Regular calendar of Presenters
10. Adjourn

Motion to Adjourn. All approved. Motion Carries.

Meeting adjourned at 8:30 pm

Respectfully submitted,

Jon Hollister