

Lower Northeast Neighborhoods Association (LNENA) Board Meeting

11/18/2024, 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, Treasurer
	Jerry Caron, Director
Troy Behnke, Alt- Director	Amanda Tempel, Alt- Director
Christie Hantge, Staff	Jon Hollister, Staff

Present: Katie K, Luna M, Jon H, Ellie H, Tyler S, Kate L, Mandy & Mark T, Jerry C, Council President Elliott Payne, Consultant team for Logan Park project: Katie White (City of Mpls), Drew Schmitz (City of Mpls), Kristin Petersen (SEH- consultant)

1. Absent: Andrew D, Adrian G, Troy B, Laurie A, Christie H
2. Welcome and Introductions
3. Public Comments
 - a. Logan Park Road Construction Update
 - i. Reconstruction of utilities and infrastructure in Logan Park Industrial– Quincy, 14th, 13th, etc. in 2026/2027
 - ii. Public engagement– open house Wednesday presenting this same material
 - iii. Navigating city policies, design needs & workshops, pedestrian & ADA access, traffic studies
 - iv. Website will have info and a survey
 - v. Tyler and other streets impacted are important, too, but Quincy has the most comments
 - vi. Mandy brought up the impact on adjacent streets and sidewalks while this project is happening– and having it planned for and considered in advance
 - vii. Elliott Payne comments
 1. Worker/labor protection project based on industry
 2. Labor standards board is a new advisory body– workers, employers, stakeholders working together to establish priorities of policies to put in place (just voted on last week 9 - 3)
 3. There are concerns that $\frac{1}{3}$ from each group is not balanced
4. Approve the Consent Agenda
 - a. Prior Minutes
 - i. We need to remove Kelly from the agenda of the past few months– Jon has the date
 - b. Financial Report
 - i. We will start having the financial report presented during the meeting

- ii. Luna moved to approve financials, agenda, minutes, Jerry seconded
- 5. Discuss rescheduling the January Board meeting due to Martin Luther King Jr. Holiday and the February Board meeting due to the President's Day Holiday
 - a. Talked about trying not to move meeting, as we get more engagement with consistency
 - b. We are going to move January but not February (move from Jan 20 to Jan 27)
 - i. Katie moved, Mandy seconded
- 6. Committee Updates
 - a. Events - Update by Chair Andrew Dvorak
 - i. Katie is the events chair, not Andrew
 - ii. Holiday potluck and cookie swap is Dec 16 – everyone should sign up (this is the board meeting for the month)
 - iii. December 9 events committee– events calendar, using equitable engagement funds
 - iv. Will have cribbage every month besides January, more bean bag tournaments for fundraisers
 - b. Housing and Livability - Update by Chair Luna McIntyre
 - i. No more info on Aldi
 - ii. Renter Program
 - iii. Home Security
 - 1. Slowed down a bit
 - 2. Not approving any more until 2025
 - 3. Do we need to approve additional funding for that? Jon looking into it– will review in December and January
 - iv. Beltrami Community Garden
 - 1. Probably won't buy a lawn mower
 - 2. Food donations– send thank you to Craig, want to give a thank you card to the rec center staff as well
- 7. Regular Calendar of Presenters
 - a. Going to create the calendar in January
 - b. Send ideas to Katie/Andrew/Jon/Christie– they can help initiate to set up presenters
- 8. Steve Gallagher RFP
 - a. When different govt entities need engagement, we would get paid to do that engagement work
 - b. Katie talked to Windom and Audobon to create funding proposal
 - c. For example, when there is road construction, we would be paid to do engagement
 - d. Christie will send more info
- 9. Clarification of graffiti clean-up needs/policies
- 10. Adjourn– Luna moves, Jerry seconded