



## BOARD OF DIRECTORS MEETING

Monday, January 19, 2026, at 6:30 p.m. | Northeast Recreation Center  
and via Zoom

Email: [board@lnena.org](mailto:board@lnena.org) Website: [www.lnena.org](http://www.lnena.org)

*Lower Northeast Neighborhoods Association (LNENA) is a nonprofit organization. It is recognized by the City of Minneapolis as the official neighborhood organization for the Beltrami and Northeast Park neighborhoods.*

Present	Beltrami	Present	Northeast Park
virtual	Adrian Bowen, Co-Vice Chair	virtual	Laurie Anderson, Treasurer
X	Ellie Haylund, Secretary	X	Katie Kottenbrock, Chair
X	Cameron Kurisko, Co-Vice Chair	X	Kate Lawson
absent	Jennifer Moss	X	Luna McIntyre
absent	Sarah Carlson-Bardley	X	Cassandra Roaché, Co-Vice Chair
5	# virtual community members	virtual	Sean French - Alternate
9	# of community members	virtual	Mandy Tempel - Alternate

### Join Zoom Meeting

<https://uso2web.zoom.us/j/86870428700>

Meeting ID: 868 7042 8700

### Agenda

6:30 pm	Call Board Meeting to Order and Introductions
6:35 pm	Approval of the Agenda <b>Motion ___ Luna ___ / Second ___ Cassandra ___</b>
6:40 pm	Public Comment  -Laurie wondering about traffic around Yinghua School, asking Kate if that's being addressed (Kate suggested emailing the school for feedback) -Positive feedback about the lighting in Northeast Park (park proper) – Mandy added that signs were put up indicating “no staging” -Per Cassandra's suggestion, group performed an exercise sharing how people are feeling (fear, hopefulness, other personal perspectives)
6:50 pm	Consent Agenda (This can be approved as a whole, or a board member can pull an item from the consent agenda for further discussion, review, and approval.) <ul style="list-style-type: none"> <li>Approval of the November Minutes</li> </ul>

	<ul style="list-style-type: none"> <li>November and December 2025 Financials</li> </ul> <p><b>Motion</b> ___ <b>Ellie</b> ___ / <b>Second</b> ___ <b>Luna</b> ___</p>
<b>7:00 pm</b>	<p><b>Signal Training</b></p> <ul style="list-style-type: none"> <li>-General walkthrough of the app</li> <li>-Privacy settings and etiquette</li> <li>-S.A.L.U.T.E. (Size, Activity, Location, Uniform, Time, Equipment)</li> <li>-Question: is it useful to join if I don't plan to be a rapid responder (mutual aid, awareness)?</li> <li>-Answer: there are mutual aid chats, block captains, etc. – when you join through application, you can indicate your areas of interest (these are subgroups within the larger neighborhood group)</li> <li>-Mandy explained difference between block leaders (in partnership with local governance/neighborhood associations) and block captains (specific to Signal groups– vetted role)</li> <li>-Discussion of Constitutional Observer training</li> </ul>
<b>7:20 pm</b>	<p><b>Committee Reports</b></p> <ul style="list-style-type: none"> <li>Events Committee Update by Chair Katie Kottenbrock</li> </ul> <ul style="list-style-type: none"> <li>-Last week, committee created the 2026 event calendar</li> <li>-Board members signed up to project manage our key events</li> </ul> <ul style="list-style-type: none"> <li>Housing Committee Update by Chair Luna McIntyre</li> </ul> <ul style="list-style-type: none"> <li>-John reminded people about the home security grants and renter rebate program</li> </ul>
<b>8:00 pm</b>	<p><b>Adjourn Board Meeting</b></p> <p>Adjourned at 8:11pm.</p>