



BOARD OF DIRECTORS MEETING

**Monday, June 15, 2026, at 6:30 p.m. | Northeast Recreation Center and
via Zoom**

Email: board@lnena.org Website: 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
X	Adrian Bowen - Alternate	virtual	Laurie Anderson, Treasurer
virtual	Ellie Haylund, Secretary	X	Katie Kottenbrock, Chair
X	Bryan Plaster	absent	Kate Lawson
X	Cassandra Roaché, Co-Vice Chair	virtual	Luna McIntyre
X	Adam Dody	X	Ian Maxim
absent	Sarah Tenbenschel - Alternate	virtual	Mandy Tempel - Alternate
X	Alicia Granse - Alternate	virtual	Sean French - Alternate
	Guests (6)	X	Savannah Fedorchak - Alternate

Join Zoom Meeting

<https://us02web.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 (done after Public Comment and Gifts for Seniors) Motion ___ Ellie ___ / Second ___ ? ___ - motion passes
6:40 pm	Public Comment -Recovery Bikes presented an update about purchasing Cook House -Encouraged people to get involved and share feedback (www.johncookhouse.org) Note: Mary Moriarity will not be presenting today and will be rescheduled
6:50 pm	Gifts for Seniors -Organization presented about their work and mission -Focus on alleviating impacts of loneliness and isolation for local older adults (basic needs, hunger relief, tech support, outreach)

	-Volunteer opportunities such as fulfillment at ops center, card writing & crafting, hosting gift drives at work, sports team event, union, etc. -Katie suggested some kind of partnership in tandem with our holiday party
7:00 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.) • April Board Meeting Minutes • May Annual Meeting Minutes (Election results) • April and May 2026 Financials Vote to split April and May - Motion __ Cassandra __ / Second __ Adrian __ April - Motion __ Adrian __ / Second __ Luna __ May - Motion __ Ian __ / Second __ Adrian __
7:10 pm	Board Orientation and Ice Breaker -Everyone shared what brought them to the board and what they hope to get out of it
7:15 pm	Officer Elections -We have an open full board seat via upgrading a Beltrami alternate -Adrian volunteered Vote to upgrade Adrian - Motion __ Cassandra __ / Second __ Ian __ Beltrami Chair Election -Nominations for Co-Chairs: Luna nominates Cassandra Vote for Beltrami Chair– Cassandra approved Northeast Park Chair Election -Nominations for Co-Chairs: Cassandra nominates Katie Vote for Northeast Park Chair– Katie approved Secretary Election -Nominations for Secretary: Katie nominates Ellie Vote for Secretary– Ellie approved Secretary backup will continue to be Sean Treasurer– Katie suggests that if anyone is interested, they do an apprenticeship with Laurie to be Co-Treasurer -Nominations for Treasurer Apprentice: Cassandra nominates Ian Vote for Treasurer Apprentice– Ian approved



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7:40 pm

Committee Reports

- Events Committee Update by Katie Kottenbrock

-Jon will be in touch for Northeast Park Fest volunteers

-Looking at adding a pet station at the fest, including treats, wading pool, etc. Looking for someone to assist Ellie and Katie: Nic Toth has a contact at a smaller shelter; Adam will assist

-Possible makers' market to sell or showcase their art (\$50 max to have a booth); we need to talk with Parks Dept to see if that's an option– possibly loop in Sociable to assist with contacts or sponsorship

- Housing Committee Update by Chair Luna McIntyre

-Updating verbiage in home security grant– in cases where a renter wants to use a grant when the homeowner already did for their own unit; if the owner lives on-site, we want to ensure that use of the grant benefits the home as a whole and not just the owner's unit

-Note: Katie proposes that we cancel the July meeting in lieu of NE Park Fest

**Vote to replace July board meeting with NE Park Fest - Motion ____ Cassandra ____ /
Second ____ Adrian ____ - Vote passes**

8:00 pm

Adjourn Board Meeting

Katie adjourns 8:12pm