



**Lowry Hill East Neighborhood Association**  
**05/20**  
**6:30pm - 8:30pm**  
**Hybrid (In-Person @ Scout Workshop + Zoom)**

**Board Members:**

Elise Moore - President  
Jacob Mauren- New board member  
Jackson Hampton– Outgoing board member  
Dana Miller -New board member  
Jona Roberson-New board member  
Martha Burket  
Salma Sokkary- New board member  
Anna Berglund– Outgoing board member, treasurer  
Pete Bosclair- Vice President, Outgoing board member  
Alexander Johnson  
Cate Bosserman- Acting secretary

**Staff:**

~~Jack O'Shaughnessy~~

**Officer:**


~~Jordan Peacock~~

**Guests:**

Julia Chamberland, Market Manager Uptown Farmers Market

**Meeting Agenda:**

- Review Board Packet
- Call to Order & Welcome - *President*
  - Welcoming statements
  - Ice breaker
- Approval of Agenda and Rules of Order - *President*
  - *Approved*

- Approval of April 2025 Meeting Minutes:
  - *Approved*
- Board Officer Elections - elect President, Vice President, Treasurer and Secretary for the coming year until the next annual meeting
  - Any person is welcome to run for any of the positions
  - Will hold off on voting on officer positions until more people are present
  - Elise will make transition documents available– these include information about each position and roles
  - At beginning of the next meeting we will elect those positions
  - Reminder that all board meetings are public, people are always welcome to join
  - Motion: Approve Elise as interim President
    - Approved
  - Motion: Approve Jona for interim treasurer
    - Approved
  - Alexander has expressed interest for VP
  - Martha has expressed interest for secretary
- Treasurer's Report
  - **Motion:** Treasurer's report for April 2025:  *LHENA Management Report 2025-04.pdf*
    - Most of our accounting work goes to Dennis. He produces a monthly record of what we've spent our money on, how much we have left in various funding buckets.
    - Have \$35,000 annual to spend on staff, space, etc.
    - Anna will work with the next treasurer to onboard. Treasurer will not be on their own, lots of institutional knowledge.
      - Create budget for city
      - Administer PEF grants
      - Help decide where we spend our funds
      - More technical role than President, VP or secretary
  - *From Dennis: please don't make purchases with private funds, have treasurer, president, or staff make the purchase with a LHENA credit/debit card*
    - Anna, Elise and Jack will need to discuss how to make purchases approved (below) with the LHENA card
  - \$97 payment on 5/12 from card 1594
    - Will track this down to ensure it is not fraudulent
  - Technology purchases for Mega Mueller Market
    - *See update below*

- ***Farmers Market Update and Q & A with Julia Chamberland***
  - ***Link to Uptown Farmers Market Development Update***
  - Julia is Market Manager and will handle day to day operations of market. There is a team working on fundraising, marketing, communications, etc.
  - Goal is to build community in uptown through food, supporting local businesses, etc.
  - Launching June 12. Thursday evening market 4-8 pm, 16 weeks, ending Sept 25th
  - Mix of activities and vendors– chef demos, music, food trucks, cottage foods, crafts
  - Wedge is the most dense neighborhood of the 8 neighborhoods that make up the market collaborative
  - Will be marketing through local papers, bus signage, posters, merch, etc.
    - Hired HotTea do do an installation
  - Diverse funding mechanisms– Grant funding, neighborhood associations, property owners, business owners, etc.
    - If we are still fundraising we could be open to helping raise funds on
    - Q: What are the expenses of a farmers market that you're raising money for? Big budget items are staffing, advertising & promotion, permitting, website and membership costs, site planning, etc.
  - Ribbon cutting is June 5th from 4:30PM - 5:30PM
    - The tour for involved orgs will be at 4PM
  - Elise: We plan to table and bring harm reduction supplies, do demos
    - Another resource for that is the Aliveness Project
  - How will you measure success of market? Goal of visits is about 1000 per market. FM 360 is data collection dashboard through U that we will participate in– attendance, sales, etc.
- Committees, Projects, Work Groups and Programs
  - Community Development - *Alexander Kurt Johnson*
    - Holidays on Hennepin - Post Approval LoS Discussion
    - Can Will Stancil with Holidays on Hennepin table at Mega Mueller Market?
      - Alexander to ask Joan if all tables are full
  - Wedge Point Park - *Cate Bosserman & Pete Boisclair*
    - Updates
    - Future clean-up engagement opportunities - *Pete Boisclair*

- \$500 for start up funds for Friends of Wedge Point Park. Pete will be leading the engagement efforts.
- LHENA Volunteer Network– Jackson
  - **Motion:** Approve \$450 for LVN to purchase tents and sandbags for Art Market @ Mega Mueller (Alexander added this)
    - **Approved**
      - Mega Mueller Market is June 7th. Have swap meet, bake sale, art market
      - Tents will be stored in Valerie's building
      - Are there additional volunteer needs? Check the LVN newsletter
  - Jackson was the board liaison for LVN
    - Dana is interested in being the liaison, maybe a co-lead
- Uptown Farmers Market - Cate Bosserman
  - Ribbon cutting is June 5th from 4:30PM - 5:30PM
    - The tour for involved orgs will be at 4PM
- Environmental Committee - Noah Cameron
  - Cleanup on Saturday 9:30- 12:30 at Mueller
  - Garden planted 2 weeks ago
    - Need waterers to sign up
  - Potential collaboration with Ella Baker on an educational event, potential to volunteer at that event
- Welfare & Safety Committee -
  - Naloxone training, fentanyl and xyloperone test kits
- Technology Committee - Pete Boisclair, Derek Nelson
  - **LHENA owned device–**
    - Can be transitioned between events and people to enable electronic payments, etc.
    - Derek recommended 2020 ipad & charging cables– requesting \$600 budget for these purchases
    - Would enable Venmo, Stripe, etc.-- In the past Joan has used her personal device.
    - Venmo has to be tied to a phone number. Our Google Voice number will not work for that.
    - Brought up at last meeting and voted to table it because LHENA already owns two devices
  - **Motion:** Approve \$600 for a LHENA owned device, plan and accessories
    - **Approved**
  - Summary of committee

- Purpose is to meet tech needs of boards and committees
  - Biggest project right now - devices
  - Next meeting is in June
- Fund engagement - *Martha*
  - Blurb sent to Jack, support sessions scheduled
  - Flyering - board and/or LVN?
    - LVN needs 1 month notice - will print at Scout and do targeted flyering
  - Decision matrix at June meeting for discussion/approval - anyone want to be involved?
- Bylaws -
  - To be added to June board meeting
- Administrative - *Jack O'Shaughnessy*
  - Updates
- New Business & Announcements
  - We need to be announcing meetings via two forms of media

Adjourn

**Post Board Meeting** - TBD