



**Lowry Hill East Neighborhood Association**

**07/15**

**6:30pm - 8:30pm**

**Hybrid (In-Person @ Scout Workshop + Zoom)**

**Join Zoom Meeting**

**<https://us06web.zoom.us/j/81482734448>**

**Board Members:**

Elise Moore - President

Alexander Johnson - Vice President

Martha Burket - Secretary

Jonah Roberson - Treasurer

Dana Miller

Cate Bosserman

Finn McGarrity

Joey Daniewicz

Jacob Mauren

~~Salma Sekkary~~

~~Aaliyah Murray~~

**Staff:**

**Officer:**

~~Jordan Peacock~~

**Guests:**

**Meeting Agenda:**

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

- Approval of June 2025 [Meeting minutes](#)
  - *Moved: Elise, Approved*
- Treasurer's Report
  - **Motion:** Treasurer's report for June 2025
  - *Moved: Elise, Approved*
- ~~Presentation - Lyndale Ave Reconstruction - Amy Arcand 7:30p~~
  - ~~Lyndale Ave Reconstruction~~ *Will be attending in August instead now*
- Open Streets 9/20 11a-5p- *Elise*
  - **Motion:** Approve \$100 to register as NP
  - Who would like to volunteer? What should we promote?
  - *Call for tabling - Joey, Cate, Martha, Finn available for shifts*
  - *Dana will bring to LVN*
- Reminder of absence policy- *Elise*
  - *You get 3 missed consecutive meetings before you are not part of the board - you are allowed to rerun*
- General - need to determine which 3 newly elected people will serve a 1 year term
  - *Finn, Martha, and Jonah will do 1 year terms*
- Projects - two requests for funding were submitted.
  - **Call the Shots**
    - *Ideas proposed for modifying proposal: 2 or 3 videos, highlight how to get to businesses without a car, highlight Ella Baker, wrap it with community-oriented goal*
    - *Action item: discuss further after meeting.*
  - **Ella Baker PTSO**
    - *Cate: Requested that we document the steps so could be duplicated at other schools*
    - *Elise: Organize an update structure and accountability*
    - *Dana: We should put together a Fiscal Responsibility Document for Ella Baker to sign*
    - **Motion:** Approve \$2055 for Ella Baker PTSO
      - *Approved*
  - *Other comments - how to get more project ideas*
    - *Can we include the request for funding QR code in upcoming events*
    - *Reach out to South Uptown Neighborhood Association to see what has worked for them*
    - *From Finn: Harm reduction vending machines (Elise and Finn to follow up)*
    - *From Dana: Reusable boulevard signs (from Alexander - Joan might know more)*

- Record Keeping- *Martha*
  - Need to designate 2 methods for meeting notices - suggest website and newsletter
    - For simplicity - I recommend we make one graphic with every known meeting date for the next year and then distribute it in the next newsletter.
  - Virtual meetings require meeting link on 2-3 platforms - suggest website and newsletter
  - *Derek is revitalizing the newsletter - going to have a section of the newsletter for board and neighbor projects. At the bottom of the newsletter there is going to be a link to a calendar with the board joining.*
  - Board of directors - minutes and agenda for all meetings for the rest of the year will be in the standard place on Google Drive.
- New Board Announcement- *Elise and Derek*
  - Email going out Sunday. Updated bios and headshots due TONIGHT!
- Updated newsletter!- *Elise*
  - *Derek will have more details at the next board meeting*
- Move Committee Meeting- NNO!!! *Elise*
  - New date: *8/6*
  - *At NNO: going to have QR code for building ambassador, adventure book*
- Committees, Projects, Work Groups and Programs
  - Community Development - *Alexander Kurt Johnson*
    - *Create a dedicated monthly CED meeting time, who is interested?*
      - *First CED meeting at the committee workshop 8/6*
    - *Share Farmers Market volunteer [link](#) with LVN*
      - *Can LVN have volunteers for the farmer's market?*
    - *Building ambassador program update: 10 folks have signed up, cover 14 buildings total. Folks in condos and HOA.*
  - Wedge Point Park - *Cate Bosserman*
    - Updates
    - *Purchase agreement is not on upcoming MPRB agenda, Cate has checked in with Colleen*
  - LHENA Volunteer Network
    - LVN total current funds \$3,793 as of 7/15/2025
    - Upcoming Events
      - July Social: Wednesday, July 23, 2025 @ Litt, 2021 Hennepin Avenue S, 6pm - 9pm, RSVP HERE: <https://bit.ly/4ewY39b>
      - National Night Out: Tuesday, August 5, 2025 @ Mueller Park, 6pm - 8pm, RSVP HERE: <https://bit.ly/3WaA9aB>

- BARBIE Pre-Movie Event/Movie in the Park: Monday, August 11, 2025 @ Mueller Park, 7:30pm-8:30pm and Movie Starts 8:45pm, RSVP coming soon.
  - Porchfest: Saturday, August 16, 2025, The Wedge Neighborhood/Mueller Park, Noon - 5pm, RSVP HERE: <http://bit.ly/4nalYho>
  - LVN Social Materials Kit: spent \$166.99 (retail \$227.80) taking advantage of Prime Day savings. Thank you, Valerie!
  - Joan presentation during August Board Meeting
  - *Side note: we should also look into a storage unit*
- Uptown Farmers Market - *Cate Bosserman*
  - Updates
  - *See if Ella Baker can get tents at the Uptown Farmer's Market*
  - *Working to get SNAP approved*
  - *LHENA tabling 8/14 (Alexander, Cate, Jonah, Valerie available to table 8/14) , 8/25 availability TBD*
- Environmental Committee - *Noah Cameron*
  - Updates
  - *Wedge Point Park pickups - continued engagement around Wedge Point Park*
  - *Garden volunteers still needed:*  
<https://www.signupgenius.com/go/409084BACAD29A5FC1-56187636-copy#/>
- Welfare & Safety Committee -
  - Updates
  - *Elise will have harm reduction kits at NNO*
  - *Hosting neighborhood training??*
- Technology Committee - *Pete Boisclair, Derek Nelson*
  - Alexander - Put Newsletter sign up in a more forward facing spot on the website?
  - *Technology meeting is next Thursday at 7/24 12:30-1:30 (link here: [meet.google.com/xae-pjby-isp](https://meet.google.com/xae-pjby-isp))*
- Administrative - *Derek Nelson*
  - Updates
- New Business & Announcements
  -

Adjourn

**Post Board Meeting** - TBD