



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 Burkett - 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 Areand 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)*
- Administrative - *Derek Nelson*
 - Updates
- New Business & Announcements
 -

Adjourn

Post Board Meeting - TBD