



**Lowry Hill East Neighborhood Association**

**09/16**

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

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

**Join Zoom Meeting**

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

**Board Members:**

Elise Moore - President

Jacob Mauren

Dana Miller

Jonah Roberson - Treasurer

Martha Burkett - Secretary

Alexander Johnson - Vice President

~~Joey Daniewicz~~

Cate Bosserman

~~Salma Sokkar~~

~~Finn McGarrity~~

**Staff:**

**Officer:**

~~Jordan Peacock~~

**Guests:**

Joan Moser - neighbor

Trevon Tellor - presenter (CTUL)

Philip Schwartz - present (Livable Lyndale)

**Meeting Agenda:**

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

- ***Motion: Approve agenda***
    - ***Approved***
- Approval of August 2025 [Meeting minutes](#)
  - ***Motion: Approve meeting minutes***
    - ***Approved***
- Treasurer's Report
  - ***Motion: Approve treasurer's report for August 2025***
    - ***Approved***
  - ***There is an October 31 deadline for the budget***
  - ***Will review budget at next board meeting, internal deadline is for board members to see budget draft 5 days ahead of meeting***
  - ***Working on plan adjustment forms for Ella Baker PTSO and food share renovations***
    - ***Ella Baker and food share can start spending money***
- Guest Presentation: Community Development and Worker's Dignity- *Trevon & Elise*
  - Centro de Trabajadores Unidos en la Lucha (CTUL)
    - Lydia Millard from Steven's Square separately reached out, inquiring us to sign a joint letter of support for the neighborhoods addressing the city.
    - ***What is CTUL? Worker's center (similar to a labor union). CTUL organizes folks who can't join union. Focus is on workers who are immigrants and day laborers (like in construction). Industries include framing, painting, roofing.***
    - ***The BDR campaign started in 2019 - focused on building a system to monitor people's labor protections.***
    - ***MN passed legislation around wage theft in 2019, but has not been consistently enforced for non-union workers***
    - ***BDR program focuses on monitoring and enforcing labor laws. Also an education piece - educating people on their worker's rights. The final part is a call line, where people can report exploitation without retaliation.***
    - ***Not a lot of interest from developers.***
    - ***As a neighborhood org, can sign on to letter of support. Personalization can help. Need it before October 15.***
    - ***Also a postcard campaign***
    - ***We will have to vote virtually on which letter to sign - focusing on Roers and United Properties***
    - ***Steven Square is submitting a letter***
    - ***Alexander is shepherding this letter***
  - [VIDEO LINK](#)-play during presentation
- Guest Presentation: [Letter](#) expressing concerns about Lyndale Ave Design- *Philip Schwartz*

- *Philip is with Livable Lyndale - launched by Move MN volunteer team. Started in December 2022*
- *Philip is speaking with County's team tomorrow*
- *Main ask: bring back the orange option*
  - *Included separate two way bike lane, some segments of bus lane*
- *Fix Lyndale movement in 2019 - started after a neighbor was killed. Marched and protested around "Fix Lyndale"*
- *Asks*
  - *Separated 2 way bike path*
  - *Fill in gap in bikeway between 29 and 31*
  - *Bus ready now - no bumpouts. Don't want a dedicated bus lane, want strategic skip zones*
    - *Want route 4 improved right when transit is done*
    - *Other asks - keep historic character and some of the details*
- *Cate was at business owner's meeting this morning - the last input session for business owners*
  - *People are animated*
  - *The consensus from the business owner's meeting is people feel that the plan that was presented was a compromise, further vetoing of this option would restart this whole process*
  - *Construction has already been delayed by a year to 2027*
- *Will vote on virtually*
- Vacancy election - 1 nomination
  - *Will pend voting until next meeting*
- Accounting Services Opinion- *Joan and Jordan*
  - Letter included in the board packet.
  - *Elise's thoughts:* If we move forward with Dennis we need to streamline the process so that only Jonah is dealing with him on the board side of things. Hopefully will reduce our interactions/needs for clarification.
  - *Joan and Jordan had a letter on the accountant*
  - *We can not make a decision on this hiring process without quorum, will vote online*
  - *Jonah says an accountant transition would be a challenge right now*
  - *An executive director would provide efficiencies that would help save money with the accountant*
- Committees, Projects, Work Groups and Programs
  - Community Development - *Alexander Kurt Johnson*
    - ***Motion: Prepay \$1,000 2026 Farmers Market Contribution from \$37k***

- *Pended to online vote*
- ***Motion:*** Approve \$15k for Office Space from \$37k
  - *Pended to online vote*
- ***Motion:*** Letter of Support for Vital Signs acquisition of 2400 Hennepin Ave
  - *Vital is looking to move, emphasizing non-displacement*
  - *Pended to online vote*
- *Derek will see what subscriptions we can prepay*
- *Derek had an idea to pay Kathy for history things*
- *Can prepay printing cost*
- *Discuss results of \$37k spend spreadsheet*
- *Discuss results of 1017 W 24th St tour - Valerie, Alexander*
- *Request for volunteers and opening statement from co-sponsors at Ward 10 LWV Forum*
- Wedge Point Park - *Cate Bosserman*
  - Updates
  - *Park Board hoping to vote on it soon*
- LHENA Volunteer Network
  - LVN total current funds \$3,233 as of 08/18/2025 (September Update Pending Contract Consideration and Dennis currently on the road)
  - Open Streets
    - Requesting approval of \$150 funds to provide catering and beverage station for volunteers throughout the day.
      - ***Motion: Approve \$200 for LVN to use for Open Streets Booth materials***
      - ***Approved***
    - We are doing well on volunteers
    - Booth Content Confirmation?
      - *Alexander is bringing items for building ambassador*
      - *Cate has socials kit and wagon from Valerie (whiteboard, easel)*
        - *Cate will take pics of what is in the wagon*
    - Booth Location Just Received and final communication to volunteers will go out tomorrow
      - [https://drive.google.com/file/d/1c5q32dhmvbXVFGR\\_TS7nnY2sy\\_eMMyOHI/view?usp=drive\\_link](https://drive.google.com/file/d/1c5q32dhmvbXVFGR_TS7nnY2sy_eMMyOHI/view?usp=drive_link)
      - *Booth location across from the old Orange Theory building*
    - Moving up teardown group to 4pm per feedback from Joan.
  - Upcoming Events

- ODDtoberfest Neighborhood Social @ Odd Mart - Wednesday, Oct 1; 5:30PM - 7:30PM; RSVP [here](#)
  - Halloween in the Park - Saturday, October 18; 1-3PM
  - Halloween Trick or Treating (Oct. 31) planning is in the works; stay tuned.
- Thrill Uptown 2025 Sponsorship Request:
  - Requesting approval for sponsorship between \$250-\$500
  - Sponsorship includes a booth at the event or of a specific activity, the opportunity to share neighborhood literature and promote upcoming events, recognition at the event as a community supporter, and shout out as a community support on all socials.
  - [https://drive.google.com/file/d/1O\\_q6mfB6aJdpS8JT71nT11ndUuaqxJqE/view?usp=drive\\_link](https://drive.google.com/file/d/1O_q6mfB6aJdpS8JT71nT11ndUuaqxJqE/view?usp=drive_link)
    - LHENA would have to sponsor \$250-\$500
    - Plan is to do a virtual vote
- Uptown Farmers Market - *Cate Bosserman*
  - Last market date Thursday, September 25
  - Still need volunteers for [market days + Open Streets](#)
  - Asking for social media boosts
- Environmental Committee - *Noah Cameron*
  - Fall garden cleanup:
   
<https://www.signupgenius.com/go/9040A44A4AA22A0FE3-fall#/>
  - Trash cleanups:
    - September 20:
   
<https://www.signupgenius.com/go/409084BACAD29A5FC1-57373909-july#/>
    - October 5
- Welfare & Safety Committee -
  - Updates
- Technology Committee - *Pete Boisclair, Derek Nelson*
  - Updates
- Get Out to Vote
  - Sign replacement
  - Updates
- *As a side note - will need to virtual vote on the job description. Task force has it completed and ready to go*
- Administrative - *Derek Nelson*

- Updates
- New Business & Announcements
  -

Adjourn

**Post Board Meeting - TBD**