



Lowry Hill East Neighborhood Association  
11/18  
6:30pm - 8:30pm  
Hybrid (In-Person @ Scout Workshop + Zoom)

**Board Members:**

Elise Moore - President  
Joey Daniewicz - Vice President  
Jonah Roberson - Treasurer  
Martha Burket - Secretary  
Jacob Mauren  
Finn McGarrity  
Dana Miller  
Cate Bosserman  
Julian Fernandez-Petersen  
Nibir Sarma

**Staff:**

Alexander Kurt Johnson - Executive Director

**Guests:**

Valerie Blomberg  
Derek Nelson  
Huong Dan

**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 October Meeting minutes
  - **Approved**

- Treasurer's Report
  - **Motion:** Treasurer's report for October
  - Partnership Engagement Fund Update
    - *City request for funding accepted*
    - **Approved**
- Summary of other financial items
  - Need worker's comp policy in order for payroll
  - \$500/month healthcare needs to be set up as post-tax
- Spend down summary
  - Derek has not invoiced for the coordinator role and adventure books
  - **Motion:** Approve up to \$3000 for bulletin and signage
    - **Approved**
  - **Motion:** Approve \$300 to prepay webhosting
    - **Approved**
  - **Motion:** Approve \$1000 for seeding for neighborhood beautification
    - **Approved**
    - Need to pay by December 10
    - Jacob is responsible for plan modification form
  - **Motion:** Approve \$1500 for outreach for Cate
    - **Approved**
    - No plan modification forms
- Guest Speaker
  - Paula - Holidays on Hennepin
  - *Looking for donation*
  - *Can publicize Light up the Wedge in their materials*
  - *There are materials from Holidays on Hennepin we can publicize in our newsletter*
  - *Will virtual vote after seeing budget*
- Light up the Wedge (afterparty at LITT)- *Elise*
  - Walking tour
  - Voting on the website
  - *Light up trophy - Martha's responsibility*
  - *People vote Thurs through Wed*
  - *See if we can get Holidays on Hennepin passports*
  - **Motion:** Approve up to \$600 for Light up the Wedge Event
    - **Approved**
- New Year's Resolutions from LHENA!

- *What are our goals for the year? Due and talk about it at the next meeting, send out announcement in the new year/ what we did this last year*
- Password/tech updates
- Do we want to draft a policy on use of Generative AI? - Cate
  - *Cate will draft a policy on using generative AI for communications*
- Summary of virtual voting
  - **MOTION:** Approve our 2026 Application for Funding (10/27/25)
    - Approved
  - **MOTION:** Approve \$260 for room reservation at Queermunity to host another ICE Upstander training with Unidos (11/5/25)
    - Approved
  - **Motion:** act as fiscal sponsor for \$500 grant for Ella Baker garden. Grant link is here: <https://wildones.org/seeds-for-education/> (11/13/25)
    - Approved
- Administrative
  - Vote on Vice President
    - *Joey nominated, approved*
  - Need to fill 1 open board spot - will announce in newsletter, reach out to past candidates
- Committees, Projects, Work Groups and Programs
  - Community Development - *No major updates*
    - *We all need to submit our work position and company*
  - LynLake v2 -
  - Wedge Point Park - *Can send a follow-up email with update*
  - LHENA Volunteer Network
    - [Joan's proposal for witty t-shirts](#) + artist stipends and engagement, timeline considerations - *Derek and Valerie*
      - More reference materials: [2024 documentation](#) on tshirt orders & size recommendations (see also [this document](#) with the final order in 2024)
      - *Joan does not have time to take this on this year. No other champions*
      - *Will revisit in Jan/Feb*
      - *Cate would be willing to champion*
  - Uptown Farmers Market - *Cate Bosserman*
    - Updates *None*
  - Environmental Committee -
    - New chair!
      - *Will need access to the drive, discord*
      - *Passionate about car share, composting*

- *Looking for environmental corner in the newsletter*
  - Garden chat + planning over the winter
  - [Seeding Funding? \(\\$1000\)](#) -JM
- Welfare & Safety Committee -
  - Updates
- Technology Committee -
  - Website Update
    - Development Vision Doc
    - **Motion** for Alexander to make executive decisions and launch
      - *Approved*
- New Business & Announcements

Adjourn

**Post Board Meeting** - TBD