



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 Burkett - 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