



Lowry Hill East Neighborhood Association
12/17
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:

Preston Locke
Julia Chamberland
Melissa Solberg

Meeting Agenda:

- Review Board Packet

- Call to Order & Welcome - *President*
 - Welcoming statements
 - Ice breaker

- Approval of Agenda and Rules of Order - *Vice President*
 - *Motion: Approve agenda*
 - *Approved*

- Approval of November Meeting minutes

- **Motion:** *Approve minutes*
 - **Approved**
- Treasurer's Report - *Jonah*
 - End of Year Spending
 - Whatever does not get spent down will go towards pre-paying accounting
 - Raised more money for renter's support fund than in prior year
 - Jonah and Alexander are tracking the spend down
 - Jonah and Alexander to check in on email from Bob Cooper on 12/3
 - Survey project can be pended for next year
 - **Motion:** Approve Treasurer's report for November
 - **Approved**
 - Partnership Engagement Fund Update
- **GUEST:** *MJ Carpio* from Livable Lyndale and Move Minnesota
 - *The ask - there is a sign on letter*
 - *Will postpone voting on the letter for online - earmark a plan for a virtual vote*
- STAFF UPDATE
 - *POSTPONED*
- Board elections -
 - 2 minutes per candidate for speeches
 - Voting
 - *Preston Locke is new board member*
- Food Share Flooring - *Martha*
 - Approved \$1200 at 8/19 meeting. Actual cost is now quoted at \$1665
 - *To get this approved - would just need to send minutes to NCR*
 - **Motion:** *Approve a total of \$1665 for food share project (includes the \$1200 that was already approved)*
 - **Approved**
- Administrative
 - **Motion:** Draft contract for space rental
 - **Approved**
 - **Discuss space rental for office and interested parties** - *Alexander*
 - *Mark Benzel reached out about renting office for play rehearsals January - March*
 - *Check lease to make sure we are allowed to rent out. Make sure contract includes rules around food etc, liability. Check comparable non-profit space rentals to make sure we are not too pricey.*
 - *Need a policy of who is paying for the space vs. when we rent it out*
- Summary of virtual voting - *Martha*

- 11/25/25: Motion: Authorize a \$9 a month purchase of Microsoft 365 Office (Word, Excel, etc...) for the LHENA Executive Director.
 - **Approved**
- 12/3/25: Motion: approve \$100 to purchase whistles for Welfare and Safety Committee
 - **Approved**
- 12/8/25: Motion: Approve \$350 for space reservation for ICE upstander training
 - **Approved**
 - Note: We were refunded for space rental at Queermunity
- Light Up The Wedge Update - *Derek & Alexander*
 - Hot Chocolate? - Meet at LHENA office at 6pm Sat for guided tour with lighted necklaces
 - Deadline to extend to Sunday night
 - Please send pics or stats from the year - will be highlighted on social and email
 - Grab group photo :)
- Plan out spend down summary
 - *Jonah and Alexander to work on this to make sure everything gets approved. We are in a good position on this.*
- Status update on open coordination items:

<https://docs.google.com/spreadsheets/d/1VAzfXyWzD9heDud9Gj3IU8wpnC5-XEirKB7swMNDLRY/edit?usp=sharing>

 - *Will not use EEF funds for Light up the Wedge*
 - *Add web link to connect the two spreadsheets*
- Committees, Projects, Work Groups and Programs
 - Community Development -
 - LynLake v2 -
 - Wedge Point Park - *Councilperson Chugtai has been in contact with Wedge Point Park neighbor. No other updates.*
 - LHENA Volunteer Network
 - *Is there a place where we can direct people in January to volunteer?*
 - *Could Alexander connect with local orgs to connect people to volunteer opportunities?*
 - *Preston will fill in LVN liaison to the board*
 - Uptown Farmers Market - *Cate Bosserman (and Julia if she wants to say anything since she's here)*
 - *On hiatus*
 - Environmental Committee -
 - *Martha to follow up with Julia on environmental committee*
 - Welfare & Safety Committee -

- Updates
- Technology Committee -
 - *New website! 3 new people interested in technology committee.*
 - *Derek will do an onboarding in early January*
 - *Derek and Alexander are meeting at least once a week*
- New Business & Announcements

Adjourn

Post Board Meeting - TBD