



Lowry Hill East Neighborhood Association

2/17/2026

6:30pm - 8:30pm

Hybrid (In-Person @ 1017 W 24th St + [Google Meet](#))

Board Members:

President: *Elise Moore*

Vice President: *Joey Daniewicz*

Treasurer: *Jonah Roberson*

Secretary: *Martha Burket*

Jacob Mauren

Finn McGarrity

Dana Miller

Cate Bosserman

Julian Fernandez-Petersen

Nibir Sarma

Staff:

Executive Director: *Alexander Kurt Johnson*

Guests:

- JP
- Alissa Case
- Vanessa Hoff
- Derek Nelson

Meeting Agenda:

Welcome and Administrative Business

6:00PM - 6:15PM

- Call to Order & Welcome - *President*
 - Welcoming statements
 - Ice breaker
- Approval of Agenda and Rules of Order - *President*
 - **Motion:** Approve Agenda and Rules of Order
 - *Approved*

- Approval of January Meeting minutes
 - **Motion:** Approve January Meeting minutes
 - *Approved*
- Treasurer's Report - *Jonah Roberson*
 - **Motion:** Treasurer's report for January
 - *LVN has their own donations link now*
 - *US Bank is set up*
 - *Approved with virtual vote on 2/23/26*
 - Other News and Updates
- Executive Director Update - *Alexander Kurt Johnson*
 - Report for January
 - *PEF launch is postponed*
 - *Working through Xcel appointments*
 - *Application for compost dumpster was denied*
 - *\$9505 donated (LHENA general \$4305, food share \$5200)*
 - *Approved for Kowalski's receipt program*
 - *64k views on Insta in January*
- Online website policies - needs to be voted on by end of February
 - **Policies**
 - *Need to vote on Privacy Policy, Terms of Service for website. Volunteer waiver.*
 - *Preston has edited the privacy policy. We also have a privacy policy on file with Hennepin County for food share.*
 - *Volunteer waiver will be updated to allow people to opt out of photos*
 - *Finn can shepherd this*
 - **Motion:** *Adopt the Privacy Policy, Terms of Service, and Volunteer Waiver*
 - *Approved*
- Summary of Virtual Motions
 - *1/22 - Motion to serve as Fiscal Sponsor for the Ella Baker Family Support Fund*
 - **APPROVED**
 - *2/10 - Motion to remove Jordan Peacock as Admin and appoint Alexander Kurt Johnson*
 - **APPROVED**
 - *2/10 - Motion to serve as Fiscal Sponsor for the House of Possibilities*
 - **APPROVED**
 - *1/21 - Motion to approve 2025 Financials*
 - **APPROVED**

Board Agenda Items

6:15PM - 8:00PM

- Discussion: *House of Possibilities - Alissa Case and Vanessa Hoff*
 - [Slides](#)
 - *Mission: cultivate ideas, relationships, and experiments for collective liberation and joy through art, connection with place and land, and intergenerational community building.*
 - *Four areas of engagement: People's garden, ministry of manifestation, seeding change, world building*
 - *People's garden*
 - *Volunteer-run community garden with free food & plant medicine*
 - *Ideally - would be co-stewarding, would never be sold*
 - *First part of plan - land acquisition of garden*
 - *Goal of \$150k for fundraising*
 - *Other plan - distributed garden model to grow a portion of the garden on someone's lot*
 - *Would host community engagement to help plan the space*
 - *Ministry of manifestation: art programming and community creativity projects*
 - *Art as process instead of art as product*
 - *Claim public space with creativity*
 - *The plan as of now: executive director continues to work with House of Possibilities on grants, fundraising*
 - *From Dana: consider reaching out to UMN Master's Gardener program*
 - *Potential MPRB money*
 - *Waiting to fundraise because they need fiscal sponsorship so people can make tax deductible donations*
 - *Elise, Martha, Finn volunteered to help*
 - *Elise can help with grant-writing, Martha can help with maps*
- Discussion: *Mass Mail Outreach Campaign - Cate Bosserman and Alexander Kurt Johnson*
 - *Will try to push out before annual meeting*
 - *Cate & Alexander will work on this, bring back to the board*
- Discussion: *Advertising Election (our bylaws say we are supposed to begin 90 days before Annual Meeting which is on May 2nd)*
 - *Board Seats up for re-election:*
 - *Elise*
 - *Martha*
 - *Nibir*

- Julian
 - Cate
 - Preston
- Discussion: Annual Meeting
 - Alexander is going to begin planning for the Annual Meeting, now is the time to hop on board if you would like to be involved.
 - *Annual meeting planning committee has been chartered: Elise, (Alexander), Julian, Nibir, Joey*
 - *Annual meeting is May 2*
 - *T Shirts*
 - *Shirt does not need to be LVN specific*
 - *There is capacity on LVN team to take this and run with it*
 - *Alexander can shepherd this with LVN*
- Summary of Uptown Leaders Meeting- *Elise*
 - *Will follow up in April to check in*

Committee and Working Group Updates

8:00PM - 8:30PM

- Wedge Point Park - *Cate Bosserman*
 - *No updates*
- Uptown Farmers Market - *Cate Bosserman*
- PEF Partners
 - Ella Baker PTSO -
 - Ella Baker Inclusive Playground -
 - House of Possibilities -
 - FORTIFY Grant applied for
 - State Ag Urban Farming grant in progress
 - LynLake Art Series -
 - Morgan is completing paperwork
 - Ella Baker Family Support Fund - *Alexander Kurt Johnson*
 - \$92,940 of support distributed out of a total of \$166,251 raised
 - *Continuing to distribute food*
- LHENA Volunteer Network -
 - FoodShare *Great volunteer capacity!*
 - February Social @ Dreamstate Cafe, Monday the 23rd, 7-9PM
 - *Will not include Boneshaker the night of the social*
 - *Currently 41 RSVPs*

- Moving onto Discord for communication
 - *Preston is shepherding*
- *Recruited a new co-lead*
- *Stats: 271 folks in December, 346 members in January*
- Environmental Committee -
 - Updates
 - *Elise planned a great meeting. Projects figured out and Elise will assign leads.*
- Welfare & Safety Committee - *Dani Noga or Alexander Kurt Johnson*
 - Save-a-life box is outside (lots of usage so far!)
 - How to source supplies? Steve Rummler HOPE?
 - *Elise can continue reaching out to Steve Rummler HOPE*
 - Handbook of the Streets order
 - MOTION: Set aside \$125 for the purchase of 50 copies
 - ***Approved***
 - March Supply Donation drive is planned
- Technology Committee -
 - *Discord is pushing for government ID or biometrics to have full access*
 - *Met with Dani and Elise*
 - *Moving to monthly meeting, first Thurs of every month*
 - *Ongoing conversations around data*
 - *Website forms are ready to use for sign ups*
- Community & Economic Development - *Alexander Kurt Johnson*
 - *Building ambassador moved to LHENA general*

Adjourn

Post Board Meeting - TBD