



Lowry Hill East Neighborhood Association

5/19

6:30pm - 8:30pm

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

Board Members:

Elise Moore

Joey Daniewicz

Jonah Roberson

Martha Burket

Nikhil Saxena

~~Finn McGarrity~~ (advance notice provided)

Pranay Bhargava

~~Jacob Mauren~~

Julian Fernandez-Petersen

Zoë Cantu

Preston Locke

Staff:

Executive Director: *Alexander Kurt Johnson*

Guests:

Tim

Cate Bosserman

Meeting Agenda:

Welcome and Administrative Business

6:00PM - 6:15PM

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

- Approval of April Meeting minutes
 - **Motion:** Approve April Meeting minutes
 - *Approved*
- Treasurer's Report - *Jonah Roberson*
 - **Motion:** Treasurer's report for April
 - *Approved*
 - Other News and Updates
- Executive Director Update - *Alexander Kurt Johnson*
 - [Report for April](#)
 - *Electricity billing is sorted out*
 - *In response to tapering needs and a late stage injection of institutional donations, the Ella Baker FSF admin fee was increased from 0% to 10%, resulting in \$5,250 to support our admin expenses.*
 - *T shirts sold out*
- Technology Officer position
 - [Technology Officer Role](#)
 - **Motion:** Approve technology officer position
 - *Approved*
- Board Officer Elections
 - *Technology Officer Position - Preston Locke*
 - *Treasurer - Jonah Roberson*
 - *Secretary - Martha Burket*
 - *Vice President - Joey Daniewicz*
 - *President - Elise Moore*

Board Agenda Items

6:15PM - 8:00PM

- Community survey
- AI policy: [Proposed LHENA Policy on Use of Generative AI– DRAFT 4/8/26](#)
 - Proposal: Martha to edit policy to to explicitly ban generative AI (even as a first draft) for any public facing communication or art. Policy will not address internal AI use
 - *Will be addressed in person at committee workshop, bring draft to next board meeting*
- Attendance Policy [LHENA Attendance Policy 05192026](#)
 - *Policy to be updated to be per 1 year, and both need a vote*

- **Motion:**
 - **Approved**
- Lyndale Avenue Resolution: **Lyndale Avenue Reconstruction Board Resolution**
 - *To be updated and voted on online tomorrow*
- Open board seat - *Elise*
 - *Jacob Mauren has resigned. 21 days notice on an election needed.*
 - *Executive director to do communication & Google Form for new election*
- National Night Out food budget - *Preston*
 - *Elise to reach out to Leaning Tower*
 - *We can use up to \$1700 on food a year*
 - *To do: get a quote on food*
 - *There are 2 co-leads on NNO*
- Trash can project - *Martha & Julian*
- Get out the vote? - *Martha*
 - *Punting tabling to NNO. Voter outreach flyers to be brought to leave at LHENA table for Mega Mueller.*
- New Business & Announcements
 - *From Tim*
 - *Tim is a concerned neighbor in uptown who has heard about a proposal for a BID*
 - *Tim is wondering LHENA's stance on Uptown Association and the BID*
 - *From Elise: We are aware of and cordial with Uptown Association, we do not donate.*
 - *From Pranay: What would a BID fund?*
 - *From Elise: Mostly security*

Committee and Working Group Updates

8:00PM - 8:30PM

- Wedge Point Park - *Alexander Kurt Johnson*
- Uptown Farmers Market - *Alexander Kurt Johnson*
- Ella Baker PTSO - *Alexander Kurt Johnson*
 - \$803 remaining on the grant (of an original \$2,055)
- LHENA Volunteer Network -
 - FoodShare
- Environmental Committee -
 - Updates
- Safety & Welfare Committee -

- Updates
- Technology Committee - *Derek Nelson*
 - Updates
- Community & Economic Development -
 - Updates

Adjourn

Post Board Meeting - TBD