

April 2021

**Lyndale Neighborhood Association
Board of Directors Meeting Agenda**

Zoom: <https://us02web.zoom.us/j/89250079228>

Monday, April 12, 2021

6:30 –8:15 PM

| | | | |
|---|---------------------------|---|--------------------------|
| x | K. Samejima- President | | J. Dibley |
| x | M. Hirsi | x | F. Reddy |
| x | A Newcombe- Secretary | x | Sarah Linnes-Robinson |
| | V. Dickerson | x | D. Hogan- Vice President |
| x | E. Janezich- Treasurer | | |
| | D. Xaji | | First Alternate - |
| | Second Alternate - | | Third Alternate (Vacant) |
| | Fourth Alternate (Vacant) | | Fifth Alternate (Vacant) |

Meeting called to order by Kyle at 6:35

Action items:

New Business

Communication Plan for 2021

- Newspaper taken out of budget. How will LNA reach all neighbors?
- Launching weekly eNews
- Signing people up for eNews
- Quarterly editions

Annual Meeting

- Proposed date late summer/early fall 2021
 - basic outline of outreach and format
 - recruitment/ responsibilities

Bylaw recommendations to bring LNA into compliance with the city for 2022 funding

- Proposed date late summer/early fall 2021 (Sarah will have draft for next meeting)

Stakeholder conversation (in relationship to Wells Fargo mostly)

- What are stakeholder groups we should reach out to?
- Who has lists for these groups or contact info for individuals?

Trial Aftermath Plans

- When does the office open? June?
- When do community events begin?
- What is the communication plan if there are issues?

Program updates:

- Lyndale Walkers want to start April 20: Need to discuss the purpose of the committee and parameters of their tasks.
 - How do we get more community involvement?
 - How do we create a supportive/outreach neighborhood watch?
- Hired garden coordinator: Haakon Anderson -- part time (80) seasonal, hourly wage, no benefits. Need to address personnel policy as to benefits

Meeting adjourned at 8:15