

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	A. 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