

**Lyndale Neighborhood Association
Regular meeting of LNA Board**

Monday, March 14, 2022

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

X	Doug Herkenhoff, President	X	Holly Reckel, Vice President
X	Ed Janezich, Treasurer	X	Chaz Larson, Secretary
X	Rebekha Gertcher	X	Michael Montrose
X	Anna Newcombe	X	Mohamed Hirsi
X	Michael Nelson	X	Caddy Frink
X	Emma Grisanzio	X	Sarah Linnes-Robinson, Exec. Director

6:34 Board Meeting Called to Order by *Doug Herkenhoff, President*

Approve previous minutes:

Holly move

Emma second

Passes unanimously with one abstention [Montrose]

Approve agenda:

Ed move

Michael second

Passes unanimously.

No conflicts declared

Background for Strategic Planning Conversation: Sarah Linnes-Robinson with Holly

https://drive.google.com/drive/folders/1qUICWk62asXpm4YCng8l2H8wIx_fESO8?usp=sharing

Holly notes that we don't have to start from scratch.

6:45 **Strategic Planning Process Proposal & Work Session:** Laura Johansson

https://docs.google.com/presentation/d/1UBYaEcVhO1BFF1nvyslogXtMuQVopVDWsNDKkG2pSpA/edit#slide=id.ga7763cbaea_0_0

Good session with Laura; link above will remain open for input prior to the small group meetings on 03/31.

7:15 **Strategic Planning Wrap Up & Questions from the board**

Ed moves to move forward working with Laura on this process
Holly seconds, amended with consideration of cost.

Doug: Who does this work? The subcommittee does.

Doug: Does having a currently-dated strategic plan help with any business/financing? Not really, though it can help with coordination among NH's to ensure good fit.

Rebekah: Do we need to work with surrounding NHs in this process? Not really, they are doing this themselves.

Discussion around who decides on this; neighborhood will vote late summer/fall, kept apprised by ongoing surveys and such.

There are probably many people who don't even know about LNA; education required.

Vote is unanimous.

7:20 **LNA Draft 2022 Budget (including requests for specific Contract Approvals)**: Sarah Linnes-Robinson with Ed

https://docs.google.com/spreadsheets/d/1y2_f6SF-rbMHZO3nch0bIXCPaNaQ1kfi/edit?usp=sharing&oid=104862580518987269474&rtpof=true&sd=true

Ed: budget reflects moving out of COVID into a more open neighborhood. Budget is used for fundraising as a target.

Rebekah moves to approve budget
Holly seconds

Approved with one abstention [Montrose]. [Anna had left the meeting before this vote]

Contract change for Sarah reviewed.

Ed moves
Michael N seconds

Vote is unanimous.

7:40 **Events Spring & Summer 2022**

https://docs.google.com/document/d/1HCKAIZZQh_3DVs_J4z3nfpXOAAqmTzOB/edit?usp=sharing&oid=104862580518987269474&rtpof=true&sd=true

Discussion: comfort level of board with in-person. Generally all are in favor.

Doug suggests general membership in March is virtual
April board in person at Painter park, with park ED in attendance
April general membership in-person
TBD: how does Anna feel about it.

Discussion about things to do at upcoming general membership; Sarah will reach out and report back.

Nicollet Open Streets not happening; Open Streets has a new ED; perhaps didn't understand the differences between Lyndale and Nicollet.
Doug will head up annual meeting planning with Caddy, Holly, Rebekah

EC meetings virtual, Board mtgs in-person
Crime and Safety tomorrow at the 5th 6:30; plan to discuss work plan
Doug plugs Zion community dinner Wed 6-7

Michael N moves to adjourn
Michael M 2nd

Passes unanimously.

8:30 **Close of meeting**