

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

Monday, April 11, 2022

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

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

Ed attending via phone

6:29 Board Meeting Called to Order by *Doug Herkenhoff, President*

Motion to approve minutes:

Holly moves

Michael N 2nd

Unanimous vote

No conflicts declared.

Intro: Anne Kegley

25-year park board employee

Always had a good relationship with NH

Two long-term goals

1. Ugly Kitchen
  - a. Cabinets
  - b. More functional
  - c. Tired appliances
  - d. Small sinks
2. Shed outside for storage

Free summer programming

- All programs free

Dog event - June 22nd

- Beer garden maybe

- AK ask is: beer permit has more weight if NH signs off.
- Police required 2x \$65/hr

Corn Roast?

Movie night

Back to school barbeque.

Looking for donations for all events.

Construction July/August

Lyndale Open Streets Jun 5

Mon June 27<sup>th</sup> Annual Neighborhood Board Elections

Should be a bigger event

Food truck stuff, they vary; Anne can arrange if we wish.

General Membership meeting here at the park?

April on Zoom, May in person

May police mental health presentation, may be very well-attended.

Staff Reports

General LNA Discussion

- Expected that board members participate in committees
  - o Fundraising; need members
    - Caddy
  - o Transportation delegate; could this be part of housing?
    - Grand Ave mtg 04/12 might turn someone up
  - o Housing needs new chairperson
    - What is the role of the housing committee?
      - Needs to be better defined.
      - Ed stepped down in February but is still acting
    - Doug would like a housing kickoff meeting
      - Ed suggests May; 2<sup>nd</sup> Thursday
  - o Doodle Poll

Crime and Safety

- Montrose with Crime and Safety work plan:
  - o Bring problem properties to Mike M
  - o Review work plan
    - Walker kickoff May 1 @ 3PM 3200 Pleasant
    - What is walker commitment?

- Citizen's patrol, non-confrontational
  - Monitoring the neighborhood
  - Goodwill ambassadors
  - Commitment is whatever can be provided.
- Crime and safety meetings recommended
- Motion to approve work plan:
  - Rebeka
  - Anna 2nd
- Unanimous vote with one abstention

#### Strategic Plan

Holly goes over the draft survey; will be sent out for edits and comments.

- Will there be a shorter version of this for different communities?
- Survey seems wordy and might be off-putting.
  - Seems to be targeted at highly-educated people who have a lot of time.
- Goal; simplify simplify
- If you have any comments or suggestions, send them to Sarah

#### Procedural

- Collab/merger discussion
  - Holly and Doug met with Chris and DJ @ Pat's Tap
  - Talked about neighborhood diffs
  - Lot of brainstorming, very preliminary
  - They're talking to Tangletown
  - KFNA is shopping around for a partner
  - Doug feels meeting went well.
  - Not much else happened [meet and greet, mostly]
  - Concerns about neighborhood identity
  - Sharing staff is a big benefit.
  - Serious talks dependent on grant \$\$.
- Bylaws clarification:
  - We have in the past allowed the GenMem to vote on procedural matters; this doesn't have to happen. The board can just approve things and make decisions. Doug would like to have this as a discussion point for the next meeting.
  - Bringing stuff to the GenMem may have been tradition, housing makes recommendation, board takes it to the GenMem, they vote, action is taken.
  - Sarah says we should review January decision document.

Michael Nelson leaves meeting at 7:42

#### Sarah Staff report:

April 20<sup>th</sup> Zion event

Southwest voices doing interviews with board members; booklets about neighborhoods  
Lyndale has received the pollinator grant – environment committee drives this

Merger investigation funding has come through – Three people from each of the three boards [should be ongoing board members]

48K county grant for “digital navigation” [job search plans]

Cap improvement grant still out

Good meeting with City’s Kmart people

Committee/Task Force reports

- PTO Say Hello event
  - o Details on insert
- Annual Meeting Jun 27
  - o Need candidates
  - o ESPECIALLY TREASURER

Holly Moves to adjourn

Montrose 2<sup>nd</sup>

7:59    **Close of meeting**