Lyndale Neighborhood Association
Regular meeting of LNA Board
Monday, April 11, 2022
6:30 – 8:00 PM
Minutes prepared by Chaz Larson, Secretary

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<td>X</td>
<td>Doug Herkenhoff, President</td>
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<td>Holly Reckel, Vice President</td>
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<td>Ed</td>
<td>Janezich, Treasurer</td>
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<td>Chaz Larson, Secretary</td>
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<td>X</td>
<td>Rebekha Gertcher</td>
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<td>Michael Montrose</td>
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<td>Anna Newcombe</td>
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<td>Mohamed Hirsi</td>
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<td>Michael Nelson</td>
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<td>Caddy Frink</td>
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<td>Emma Grisanzio</td>
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<td>Sarah Linnes-Robinson, Exec. Director</td>
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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 27th 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
  - Fundraising; need members
    - Caddy
  - Transportation delegate; could this be part of housing?
    - Grand Ave mtg 04/12 might turn someone up
  - 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; 2nd Thursday
  - Doodle Poll

Crime and Safety
- Montrose with Crime and Safety work plan:
  - Bring problem properties to Mike M
  - 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:
  o Rebeka
  o 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.
  o 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
  o Holly and Doug met with Chris and DJ @ Pat’s Tap
  o Talked about neighborhood diffs
  o Lot of brainstorming, very preliminary
  o They’re talking to Tangletown
  o KFNA is shopping around for a partner
  o Doug feels meeting went well.
  o Not much else happened [meet and greet, mostly]
  o Concerns about neighborhood identity
  o Sharing staff is a big benefit.
  o Serious talks dependent on grant $$. 
- Bylaws clarification:
  o 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.
  o Bringing stuff to the GenMem may have been tradition, housing makes recommendation, board takes it to the GenMem, they vote, action is taken.
  o Sarah says we should review January decision document.

Michael Nelson leaves meeting at 7:42

Sarah Staff report:
April 20th 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 2nd

7:59 Close of meeting