

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

Monday, May 09, 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
	Anna Newcombe			Mohamed Hirsi
X	Michael Nelson		X	Caddy Frink
X	Emma Grisanzio		X	Sarah Linnes-Robinson, Exec. Director

Holly attending by phone

6:32 Board Meeting Called to Order by *Doug Herkenhoff, President* with new gavel.

Ed moves to approve consent agenda and approve April minutes

Caddy 2nd

Vote unanimous

6:35 **Strategic Planning:** Overview of Completed Survey (on-line vs in-person), Methods of Outreach, Commitment to Dates and Activities

Survey is live on website

Printed version used by Caddy at Eid celebration

Needs to be simplified

Interesting split in topics black/white safety/else

People enjoyed giving feedback

Mostly attended by east African community; young

Discussion about utility of survey; Emma is concerned about usage of information.

Sarah will simplify and send a new one out.

Board should go to link on Agenda to sign up for Open Streets to do engagement surveys.

Attire questions

T-Shirts? Stickers? Nametags? Walker Hats?

Looking for getting outreach things scheduled.

Annual Meeting Planning: define basic parameters of the event (location, times, name, major activities and time blocks for each, election procedures). This needs to be confirmed at the meeting to be included in the printed insert Newsletter for June.

Details in packet.

Mike M moves that \$1500 be allocated to food truck at annual survey. \$15 ticket for each survey.

Mike N 2nd

Ed wants to amend to \$2K

Discussion

Passed with unanimous vote

Discussion about tables; no outside groups.

For June meeting; annual mtg committee will finalize board member assignments

Bylaw Changes Discussion

Sarah goes over proposed changes.

There is discussion.

Sarah will amend Article IX Section 1.

Mike moves to approve as amended by discussion

Ed seconds

Passed with unanimous vote

Emma expresses concern about the language in Article V Section 3, primarily the “voting member” part.

A proposed amendment with modified language may be forthcoming.

Staff Report: Grant & Project Updates, 990, Joint Merger Committee Representatives

LNA Selected by city to participate in the KMART project

Sarah goes over 990.

Some discussion.

Mike M moves to approve

Ed second

No discussion

Vote unanimous

LNA Kingfield and Tangletown received merger investigation grant, Sarah seeks three volunteers for various meetings related to the process.

Doug, Holly, & maybe Rebekah or Caddy

Committee and Team/Task Force Reports

- Crime and Safety
 - Mike brings up Minneapolis Police Data Dashboard; good resource
 - 5th precinct fencing remains up for a long time; probably not coming down this summer. Overriding issues include fallout from Chauvin, 5th being a target of protests. They may be putting a “nicer” fence up.
 - Discussion on Behavioral Response Team
 - Crime and Safety Mtg on the 15th; all invited.
- Housing
 - No report
- Environment
 - No report

Mike M Moves to adjourn

Mike seconds

Passed with unanimous vote

8:25 **Close of meeting**