**Lyndale Neighborhood Association**

**Regular meeting of LNA Board**

Monday, Oct 10, 2022

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

|  |  |  |  |  |
| --- | --- | --- | --- | --- |
| **X** | **Doug Herkenhoff, President** |  | **X** | **Holly Reckel, Vice President** |
| **X** | **James Carlisle, Treasurer** |  | **X** | **Chaz Larson, Secretary** |
|  | **Shanika Christopher** |  | **x** | **Danda Khalif** |
| **x** | **Josef Oreskovich** |  | **X** | **Pavlina Tesch** |
| **X** | **Michael Nelson** |  | **X** | **Caddy Frink** |
| **X** | **Emma Grisanzio** |  | **X** | **Sarah Linnes-Robinson, Exec. Director** |
| **X** | **Ariah Fine, NCR** |  | **X** | **Nikki Olalde, Educ Prog Mgr** |

6:30 **Board Meeting Called to Order & Approval**

**Approval of Consent Agenda**, *Doug Herkenhoff, President*

* + Board Seats

Holly moves to approve

Michael second

Unanimous

Jame moves to approve

Holly second

Doug adds 7:20 item below

Unanimous

6:35 Equitable Engagement application review and Staff Update  
Sarah: application to city for continuing funding  
Budget page; change from last year  
NNF is $10K each neighborhood; last year was $20K [raised from $15K]  
EEF variable based on neighborhood need; 58K is slightly down  
City expects org to be run on $10K; insurance is $8K

6:45 Ariah Fine from NCR:  
Board Introductions  
City staffer; was neighborhood ED, then on to “change from within” with the city  
Board diversity survey  
Snapshot of board leadership across city  
Survey completed by board  
What happens with this stuff?  
 rolled up to Powderhorn level [8 NHs]  
 Used to determine funding, outreach  
 Report goes to city council  
 Informs budget decisions  
Questions?  
 Ariah: What support can we provide?  
 More money; ask city counciller  
 Holly: Our board is largely white; is city doing any additional research on involvement or makeup of neighborhood?  
 NO’s encouraged to gather data and self-report, drive engagement, share stories.  
 NO’s aimed at homeowners for decades, so lack of renter engagement is not surprising

Same thing applies to BIPOC engagement  
 Doug: from the city POV, how does the city view demo of mergers  
 He has seen similar mergers among similar Nos  
 Be intentional  
 $10K each funding is by NH, not org  
 Michael: insurance and accounting; can the city help  
 They do;   
 NNF/EEF split is not absolute  
 Reason for split is to encourage more programming  
 ED salary can be a NNF thing  
 Sarah: two mandates ??  
 No lobbying for PEF  
 Portion of NCR budget goes to PEF  
 Sarah will find email and follow up  
 Doug: How many staff [about 17 or so]  
 NH manager, 4 people  
 Cultural Community specialists; a bunch that work directly with orgs  
 A couple admins  
 Sarah: discussion of how funding levels are totally insufficient to run an organization.

7:15 Merger discussion update to board.

Doug: continuing discussion WRT what this might look like

Packet contains revised update

3x Lyndale, Kingfield, Tangletown

Reviewing powerpoint

Half and half between two modes

Doug would like to see 3 & 4, no merger, 2 of 3.

Next step; bring this to their boards; gather feedback.

When to bring this to Gen Mem

No specific timeline; when to bring it to Gen Mem

Caddy has had “don’t you dare” convos, so has Doug

“You should just find more funding” “Great, when can you start?”

Doug wants to set up a date in the next seven days with thoughts.

Pavlina: any best practices from previous mergers

Partnership: Like EU

New Entity: Like US  
Emma: what’s the pushback?

Loss of identity [they’re just going to take what we have]

Not necessarily active participants

James: Gen Mem needs a map to how this happens over years

Sarah: say this was a Oct 24th gen mem topic; what feedback are you wanting?

Caddy: Probably needs a “WHY”?

Perhaps cliff-notes at meeting, then a working group followup

At gen mem 10/24, short prezi on bones.

Doug will ask moderator if facilitator can present

Doug, caddy, holly to craft message to gen mem

7:50 Michael update

Sarah, mike, Simpson people

mcHenry only resident showed

multiple times walking site, not a number

3 staff day and night

Mgr asst mgr

3 custodians

Curfew at nine; if they leave they can’t return

No lvl 3

No access code, people buzzed in

No walk-ins because of aircon

Fencing to be evaluated

Smoking spot on N door [only door that residents are able to use]

Lighting [open question]

Cameras on property; working on aiming

Meal service only for people who live there

Actively manage nonresidents

INFO IN PACKET

7:56 Budget update:  
 2022 $3-5K shortfall

No NRP funds used

2023 projection $70K shortfall

Education has grown with no increased funding

More people working in ESL program than students will support

How did this happen?

Some COVID funding

ESL program is changing

Variety of training -> jobs with Organization X

Working with department of ed

Program is back to 2019 status

Strategic Plan Update - Review email from Laura J. (include setting a retreat date)

Sarah will reach out to Laura about availability in November

Questions for council person jenkins for october general membership meeting:   
BOARD TO SEND THESE BY EMAIL

Move Michael

Second caddy

808 adjournment