**Lyndale Neighborhood Association**

**Regular meeting of LNA Board**

Monday, Sept 12, 2022

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

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

Three cards to sign

* Saddle shop
* Peggy Stevenson
* Zion Community Church

Sign-up sheet for 3030 Nicollet Welcome event

Meeting called to order by Doug Herkenhoff at 6:35 PM

Donation delivered on behalf of Peggy Stevenson

6;41 Staff Update

FUNDING: Minneapolis combined app for This and That [2yr term rather than 1]

Equitable engagement $55K/yr [Kenzie, portion of Sarah, admin costs of building]
$10K is what the city expects the organization to run on

City Council has lost many advocates; Board will want to write a letter to Jenkins

Funding level for next 8 years

Application in October; discussion of application at Oct Mtg

Pollinator

Teen challenge

Pillsbury?

Both granted a garden; master gardeners with Josef to arrange design

Residents can apply for 35-square-foot garden; Applications due 9/15

City Survey:

Problematic; City reps may attend October meeting to chat.

Sarah will try to get questions in advance; do some research and follow up.

Why is pop-off controversial

WF sold to PPL

PPL had to partner with a specific group

Run by Anthony Taylor

He has delayed and somehow go the authority to name the site
Arguments between Somali residents [why are we here?] and Native Americans [feel excluded]

Somali residents [we need the kmart and grocery back!]

What do people want?
Want to avoid concentrating poverty there.

How can we avoid this happening with Kmart?

Communication.

City-controlled. PPL project at WF has been handled differently from any other project Sarah has seen.

Merger Update: Doug

Presentation distributed

Discussion of Powerpoint

How to bring this to the general membership of the neighborhood?

Strategic Plan: Overview of data, what do we need to do? Anything??

212 survey responses [106 online]

75% homeowners

50% LGBT+

95% white

#1 reason for not participating: no free time

Discussion about where to continue surveying.

Emma and Sarah will try to determine who has not been heard from.

Zion:

Simpson moved quickly;
Lots of different perspectives.
Process is being invented on the fly.

Steve from Simpson coming to gen mem meeting

There should be Simpson board members there.

Steve can offer nuts and bolts, but folks who can talk to the experience would be good.

How can we make it work?

People are very upset; trying to stop it.

Need to be prepared for gen mem meeting.

Discussion about how to manage this meeting.

Send questions to Sarah so she can get them to Steve ahead of time.

Fall Fundraiser?
Nothing has happened

Michael moved to adjourn

Josef second