

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

Monday, Mar13, 2023

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
	Mohammed Hirsi	X	Danda Khalif
	Josef Oreskovich	X	Pavlina Tesch
X	Michael Nelson	X	Caddy Frink
	Emma Grisanzio	X	Sarah Linnes-Robinson, Exec. Director

6:30    **Board Meeting Called to Order & Approval for Consent Agenda**, *Doug Herkenhoff, President*  
Agenda approval and Declaration of Conflict of Interest on any Agenda Items

Michael\Holly unanimous

6:35    **Announcements**

The strategic plan is moved to next month for finalization.  
Homeless encampment at Rain Garden 32<sup>nd</sup> and Blaisdell.  
Do we have liability issues WRT injuries on the property  
Last time it was a couple  
No action taken, they left by themselves  
Perhaps we need a no trespassing sign?  
Perhaps hours signage and/or no camping  
Holly to call LEO Troy Carlson  
Chaz to order signage; done arrival 03-15  
Doug to mount by Saturday  
Doug moves that chaz buy signs  
pavlina seconds  
vote is unanimous

Update on hiring of Equity and Justice Organizer.  
Sarah: interviews, offered and accepted  
Gavin, raised bilingually [Mexico, Ecuador]  
St. Olaf grad, organizing on a couple projects  
Half-time with Lyndale only

Finding speakers for Gen Mem mtg

Does the board have a suggestion  
Status of Painter park  
Simpson housing update  
Developments in the neighborhood  
Sidewalk-clearing group  
CC candidate  
Community gardens  
Troy Carlson, officer, addressing homeless encampment

**6:40 LNA Events, Branding and Marketing**

Finalize dates and times of events. 1 contact email for all events. Call for volunteers.  
Direct mail postcard as a "Save the Date".  
E-News branding of committee meetings and General Membership meetings.  
Pavlina: add simple form for volunteer signup  
Discussion with Donda about Horn Towers event

**7:20 Building Renovations – 3537 Nicollet Ave**

Prioritize renovations with a look towards the future benefits.  
Update on tenants moving in and moving out.

Doug moves approving 1,2,4  
Michael second  
Pavlina moves add door locks  
Caddy seconds  
Doug approves amendment  
Total cost \$20725  
Approved unanimously

Donda do we need cameras; add as research item

**8:00 Executive Committee Announcement**

The Lyndale Neighborhood Association Executive Committee and Acting Executive Director Sarah Linnes-Robinson have agreed by mutual decision to hire a full-time Executive Director for LNA. A job posting/announcement will be ready by March 17, 2023 and we are targeting a May 1 start date for the new hire. Sarah has communicated her willingness to help with the transition of the new ED with the hopes that this will be completed by June 1, 2023. Sarah has also communicated she would be interested in contracting with LNA on special projects.

**8:12 Close of meeting**

**Holly moves**  
**caddy seconds**