

Lyndale Neighborhood Association

Regular meeting of LNA Board

Monday, December 11, 2023

7:00 –8:15 PM

Minutes prepared by Chaz Larson, Secretary

X	Josef Oreskovich, President	X	Holly Reckel, Vice President
X	Michael Nelson, Treasurer	X	Chaz Larson, Secretary [late]
X	Mohammed Hirsi		Danda Khalif [unexcused]
X	Doug Herkenhoff	X	Pavlina Tesch
X	Mary Trondson	X	Jonathan Beckel
X	Stephen McHenry	X	Sami Smetana, Exec. Director

6:34 - Welcome and introductions (Josef)

6:35 - Review previous [months meeting minutes](#) and approving the consent agenda

Holly moves

Doug seconds

unanimous

6:37 - Reviewing of Attendance Policy and board member expectations ()

- Board expectations of showing up to board meetings and engaging with committees [LNA Bylaws 2022 .doc](#)

Holly moves to remove Danda Khalif from Board of Directors due to unfulfillment of duty.

Jonathon seconds

Stephen/Pavlina concerned about optics

Doug points out Donda can continue to be involved

He has been informed; this shouldn't be a surprise.

7 for, 3 against

Motion passes.

6:49 - Recommendation for changing quarterly meeting-

Participate and increasing engagement 1st quarterly meeting (Doug)

Free fest coming up on 01-22

Pavlina suggests all board members have ID tags

There should be a sign by the food with future dates

Perhaps upcoming postcard printed and hanging on walls.

Board members challenged to bring extra people.

7:02 - [ED Announcements](#) (Sami)

See attachment

7:16 Josef presents on Community Connections Conference
If you're interested, read more about it.

7:15 - Committee Updates- [reminder to use minute template](#)

- Housing: Michael
Next meeting in February will get a Casablanca update
Subcommittee working on what to do about properties
No new updates on neighborhood engagement
- Engagement: Pavlina
Lyndale community gathering on 01/22, 4/22, 07/22 [elections], 10/28
Plans are to have an online fundraiser in May 2024
- Crime & Safety: Mary
Went to Jeremy Norton's presentation on his book [trauma sponges] at Magers & Quinn
Would like to suggest Norton as a speaker at a community gathering.
Bike rodeo changed to "wheel rodeo" to work with the skate park.
May 4th; targeted at 3-8 year-olds
Looking for donations of gear and bikes and such
Looking for connections in bike/skate/etc vendor space to be exhibitors.
Looking at food trucks or some other source of subsidized food.
- Environment: Holly
Working on work plan and trying to expand focus beyond just gardening.
Holly and Stephen working on block club stuff

8:00 – Reminder to the board to review the strategic plan for required actions on a quarterly basis

8:05 - Holly moves to adjourn the meeting. Doug second. Meeting adjourned.