Lyndale Neighborhood Association
Regular meeting of LNA Board
Monday, December 11, 2023
7:00 –8:15 PM
Minutes prepared by Chaz Larson, Secretary

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