



Lyndale Neighborhood Association

Regular meeting of LNA Board

Monday, September 9, 2024

6:30 –8:00 PM

Minutes prepared by Chaz Larson, Secretary

X	Holly Reckel, President	X	Doug Herkenhoff, Vice President
X	Michael Nelson, Treasurer	X	Chaz Larson, Secretary
X	Emmanuel Okania	X	Michael Bull
X	Matt syn	X	Donda Haji
	Mary Trondson [excused]	X	Jonathan Beckel
X	Stephen McHenry	X	Sami Smetana, Exec. Director

Also attending, Mohammed Hirsi [alternate]; Erica Meyers [NCR rep]; Chigozie from Horn Towers

- Call to order / Introductions (Holly) 6:35 - 6:40 pm
 - Approval of Consent Agenda (includes Agenda, Meeting Minutes, Committee Minutes)
Michael Nelson moves, Donda seconds, unanimous
- Potential New Advisory Board member (Chigozie from Horn Towers) 6:40 - 6:43 pm
 - Stephen moves to accept advisory board member, jonathan seconds, unanimous
 - Michael Nelson asks how we can better engage with Horn towers
flyers, banners
- New board member to replace Khadija; Matt Syn 6:44 - 6:47 pm
 - Jonathon moves, Emmanuel seconds, unanimous
- NCR Board Survey 6:47 - 6:58 pm
 - Board completes survey
- ED Announcements (Sami) 6:58 - 7:10 pm
 - see document in packet
- Resolution for Contract signing 7:10 - 7:15 pm
 - Doug moves to approve; Michael Bull seconds, unanimous

- Committees (Choose a committee to join) and Work Plans (Holly) 7:15 - 7:45 pm
 - Michael Bull - Crime and Safety
 - Matt Syn - Crime and Safety
 - Doug - Executive, Engagement
 - Donda - Crime and Safety
 - Emmanuel - Environmental, Crime & Safety
 - Micheal Nelson - Executive, Housing, Engagement
 - Jonathon - Housing, Engagement
 - Chaz - Executive, Crime & Safety
 - Stephen - Housing, Environment, Engagement, Crime & Safety

Donda something; contact City Council repo

Each committee needs to come up with a work plan for the year and provide that to the board by October. This helps greatly with budgeting and postcard production. Committee work plans are the committee-level plan to work toward the org's strategic plan [which is a 5-year-plan].

Discussion of CAP form.

- Plan for Assessment of SNAC Building Maintenance (Michael) 7:45- 7:49 pm
 - Michael has produced an RFP for assessment of architectural status of building [assisted by Gemini]; will distribute it to relevant firms.
 - Casablanca site still working through funding
- Building Security - small committee to assess / make proposal 7:49-7:50 pm
 - Cameras on front and back; back cameras have been knocked down and stolen twice.
 - Executive board would like a small committee to discuss and perhaps make recommendations.
 - A couple breakins in the past few years
 - LNA used to have ADT
 - Stephen will bring this up at next crime and safety meeting; will present to the sami/exec

Donda: can Sami see the cameras? She can, but shouldn't be required to.

- Committee Reports 7:51-8:00 pm
 - Crime & Safety - Wheel & Bike Rodeo CAP (Mary) tabled - No meeting in August
 - Housing - (Michael)
 - Housing committee looking for a letter of support for the development plan on the former Burger King site
 - Stephen moves, Michael Bell seconds, unanimous
 - Engagement (Doug) - Need Committee Chair
 - Halloween Harvest bash
 - Environment (Holly)

- New Business - none

Michael Nelson moves to adjourn, Jonathon seconds

Meeting adjourned at 8:02 PM