



Lyndale Neighborhood Association
Regular meeting of LNA Board
 Monday, November 11, 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 [arrived late]	X	Michael Bull
	Matt Stanton [unexcused]		Donda Haji [unexcused]
X	Mary Trondson	X	Jonathan Beckel
X	Stephen McHenry	X	Sami Smetana, Exec. Director

- **Call to order / Introductions** (Holly) 6:32 - 6:40 pm

- **Approval of Consent Agenda** (includes Agenda, Meeting Minutes, Committee Minutes)
Michael Doug Unanimous

ED Updates 6:40 - 7:00 pm

- Legal Updates [Jennifer gets to rebut, we don't get to see it, then city decides if there is any point to proceed]
- Grant Updates [See notes]
Free laptop program ending
- Painter Park Skate Mural Update
Looking for \$5K during give to the max
LNA owns mural and keeps it up for ten years
Need board support in spreading the word
- **Building security updates** - review of MPD recommendations
Crime and safety committee seemingly not interested in getting involved.
Jonathon stresses that active monitoring of any security system is an important aspect.
- Status Report on SNAC Building Maintenance Plan proposals

Discussion on expansion of ESL classes -

7:00-7:08 pm

- Clarify alignment with LNA's mission and vision: Discuss how expanding the Lyndale Education Program beyond Lyndale impacts our commitment to our neighborhood.

Funding works by comparing student contact hours

2024 +18% relative to 2023; state average 18% so our funding stays the same

We need to increase student hours in order to compete with the state average and maintain funding.

- Assess neighborhood and regional needs: Consider whether neighboring areas have similar needs that justify program expansion.
- Discuss potential geographic boundaries: Gather input on priority areas for expansion (e.g., neighboring neighborhoods, South Minneapolis, all of Minneapolis, Hennepin County).

MPRB Public Art Process

7:09-7:11 pm

short discussion of process that will drive the Painter Park mural

2025 Annual Budget and Review of 2024 Finances

7:12-7:44 pm

Stephen moves to approve

Mary seconds

Unanimous approval

Review of 2024 Halloween Bash - October Community Gathering

7:44-7:46 pm

Review/Approval of 2025 Work Plans

7:46-7:58 pm

- LNA Environment Committee
- LNA Engagement
- LNA Housing Committee

Quick review of all work plans

Jonathon moves to approve all work plans as presented

Michael seconds

Unanimous approval

Review of other activities for 2025 'Save-the-date' cards

● Committee Updates

7:58 - 8:00 pm

- Crime & Safety - Thankyou notes for walk
- Housing
- Environment

- Thinking ahead for **December Board meeting/Potluck Dinner Dec 9th**
No animal bones, please.

8:00 - 8:02 pm

8:03 Doug moves to adjourn; Michael seconds, unanimous

[Upcoming Events](#)

1. November 7 - [TES Monthly Domestic Violence & Human Trafficking Resource Clinic](#) (2-4 p.m., SNAC Office, 3537 Nicollet Ave)
2. November 17 - [Lyndale Neighborhood Thanks Walk](#) (noon, 3542 Garfield Ave)
3. November 21 - [Give to the Max Day](#)