

Lyndale Neighborhood Association
Regular meeting of LNA Board
Monday, February 12, 2024
7:00 –8:15 PM

Minutes prepared by Chaz Larson, Secretary

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|---|-----------------------------|---|-------------------------------|
| 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.