



**Lyndale Neighborhood Association  
Regular meeting of LNA Board**

Monday, April 8, 2024

6:30 –8:00 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		OPEN
X	Doug Herkenhoff	X	Pavlina Tesch
X	Mary Trondson	X	Jonathan Beckel
X	Stephen McHenry		Sami Smetana, Exec. Director [excused]

6:32 - Meeting call to order- Passing of 4/13/2024 agenda and

[2024-03-11 board minutes.docx](#)

holly moves

doug seconds

unanimous passage

6:33 - Community response to Motion of creating new Board Advisory position

[BoardAdvisory position](#)

- Motion to adopt the Board Advisory position into the LNA Bylaws

No comments from community-at-large

Chaz moves to adopt as written

Doug seconds

9 Yea

1 Absention

motion passes

6:35 - President Announcements- Josef

LNA has been awarded Nicollet Open Streets 2024

Date is Sept 28

Some details to be settled, including money and staffing requirements

Take time to fill out questionnaire and take board member photos if willing

☰ 2024 LNA Board Recruitment Questions

**Committee Updates-** [reminder to use minute template](#)

- 6:46 Engagement- Post Card Sent Out - Pavlina  
email short bios to Pavlina with pictures  
Postcard was terrible quality - Doug  
Pavlina's copy didn't have any problems  
Pavlina meeting Kara tomorrow and will raise this concern  
Sticky wall in process  
Annual Gathering/Meeting/Elections - July 22nd Horn Towers  
Would like a sub-committee just for this event  
Determining what will bring people there
- 6:57 Finance- The 990 is not ready yet - Josef  
City is working to get it ready ASAP  
Doug - we had heard about an audit; Michael has no further details, may not happen  
There is a chance the city may declare NRP housing goals have been met which would release money for other purposes.
- 7:02 Environment- Plant Sales - Josef  
Litter Out Of Lyndale 4/20  
Supplies have been ordered, bags, gloves, pickers  
Plant sale upcoming 6/01 10-2  
Planning in progress  
Events on postcards will happen with or without a CAP plan; next year they should Holly to provide template
- 7:08 Crime & Safety - Mary - Wheels and Bike Rodeo  
04/22 Bookfest  
Any leftover books will be distributed to LFL in Lyndale on 04/28 by Walkers  
04/25 dining out for life  
04/28 Lyndale Walkers Walk-a-thon 3-5  
05/04 10-3 for volunteers  
Planning going really well; Tacos El Kevin food truck  
carnival stuff  
3rd Lair donating time and DJ, demos  
No free bikes as yet  
Need volunteers  
Will post flyer at Painter Park/Skate park
- 7:25 Housing Committee - Draft proposal for gardens- Michael  
See housing committee minutes for detailed draft proposal

7:33 - Review Strategic Plan and make sure

 LNA Strategic Plan 2023-2028 v5.13.23 BOARD REVIEW.docx

7:59 - Sami review in progress by executive committee.

8:01 - Meeting adjourn

Micheal moves

Mary seconds

Unanimous passage