# LPNA Board Meeting Minutes 1/9/19 6pm @ Logan Park

*Board Attendees: Jeff P, Alex, Ben, Pat M., Paula, Pat V., Steve*

*Staff: Reanne*

*Guests: Darlene*

**The meeting was convened by Jeff K. at 6:10 PM.**

**Meeting minute approval**: November meetings were meeting. Supplemental meeting minutes from November 28th were also reviewed.

**Motion:** Paula moved to approve the November 7 and November 28 minutes.

**Second:** Ben.

Motion approved.

**Officer Reports**

# Staff, Reanne

All the old newsletters I collected from Jacobson's are now on the website and saved in google drive. All other information I have is pre-2010, most from the 00's. I have an email out to NCR to be sure we can discard the Paint and Fix program files (from the 90's). All the old bank statements I had have been shredded. I'm willing to take boxes from other folks to scan more recent information as best practices suggest keeping records for 7 years. bank statements, tax info, newsletter, meeting minutes, etc

# Treasurer, Pat

Pat has to sign and return the 2019 Funding Agreement to the city (last year of the 3-year budget). She will have a fuller financial report in February.

# Secretary, Steve L.

None.

# Co-Chairs, Jeff K. and P.

Jeff P.: Had a phone call regarding air quality.

Jeff K.: Happy with the progress of the priorities/ideas committee – other neighborhoods are looking at our process. Went to last Broadway meeting in which the county public works reported there would unlikely be any change in the plan.

# Committee/Project Reports

* 1. **Street Safety Committee**

No report received; meeting 1/16 Public works rep, Monroe repave, will have report for February

# Legacy Streets, Alex

# Lots of ideas that we believe to be actionable, but we're far ahead of the curve. Next step in the process is to take the ideas generated thus far and bring them to Kevin + some city folk about concrete steps re: implementation and timeline. We're pretty far ahead of schedule on this though--I think the last I heard was that the actual construction wouldn't start until 2020. Working with Kevin and Jono to schedule a meeting in order to engage property owners. Next meeting TBD.

# Executive Committee, Jeff K.

# Reanne’s contract has been renewed. No separate executive committee meeting.

# Newsletter Committee

# Eliza is moving so she will no longer do the newsletter. Reanne will be the interim editor. Eliza said it will be helpful to have expectations clearer. Looking at ways to evolve the newsletter, possibly receiving some ad revenue to support this.

# Logan Park History Project, Paula

 Approved project but do not yet have money to support this. Has had some response to ad in the newsletter.

# Priorities/Ideas Committee

#  Will discuss in section III.1.

#

# Bylaws Committee, Jeff P.

# There was a bylaws meeting in December. Made good progress. Plan to bring before neighborhood. Meeting January 17.

# Old Business

* 1. **Ideas/Priorities Committee Process/Timeline/Request for Funds, Jeff K. and Pat V.**

November LPNA ideas meeting went according to plan, with good turnout, presentation of all ideas, and a straw poll. Ideas committee also met with city staff in December to review our process and get advice on how to structure the official plan. Ideas committee met again last week and, at the recommendation of the city staff, grouped ideas into broad categories with our current best cost estimates (improvements ongoing), prioritizing ideas that fit our mission/neighborhood priorities/straw poll/budget. Board should review. We can vote to approve the Priorities Proposal, or recommend changes to the committee for vote in February.

After a lengthy discussion the board expressed support for a broad approach to funding projects. The committee will continue to refine for a motion at the February meeting.

1. **New Business**
	1. **Outreach to CEE to meet about redoing loan program, 15 minutes**

Loan program is not that popular anymore due to low interest rates; also it costs us $5k a year to administer. A couple of ideas were suggested and received votes that fall broadly under helping homeowners with improvements. The committee has suggested we deal with these ideas separately than the Priorities Proposal, as there is the possibly of restructuring our current program (which also has some money available). Possible changes include lower interest rate, change to matching grants, do something with renter benefit (other ideas?)

* 1. **Review January Community Meeting Agenda, LPNA Board, 5 minutes**

Guest speakers:

My Very Own Bed

Prepare+Prosper

NE Healthy Food Access Campaign.

Other agenda items:

Priority Planning updates

Schafer Richardson project, tentative construction begins June 2019

Community Connection Conference Feb 2nd

Neighborhoods 2020 draft available

Alex will chair meeting.

* 1. **Minutes publication, Reanne**

We've received requests for previous board and general meeting minutes. Sent upon request. General meeting minutes, once approved, are available on our website. Should we put board meeting minutes there as well or continue to make them available upon request?

 **Motion:** Pat moved we put approved minutes on the website.

 **Second:** Alex seconded.

 Motion approved.

* 1. **Bookkeeping budget, Pat**

Will want to start thinking about adding a line for bookkeeping in our budget. Currently Pat does it for free, but when treasurer term limits kick in, we might need to outsource. St. Anthony East hires a bookkeeper for $50 an hour, 4 hours a month.

* 1. **Annual Report, Jeff K,**

 We have to do one by March 15.

 Please email with an estimate of volunteer hours.

* 1. **Newsletter editor thank-you gift**

 It was suggested we get a thank-you gift for Eliza, using our discretionary funds.

 **Motion:** Jeff moved $300 for a Target gift card and $10 for the neighborhood street bag .

 **Second:** Alex.

 Motion passed.

* 1. History Project

**Motion:** Pat moved spending $5000 from NRP phase one arts and culture to fund the history project.

 **Second:** Jeff

 Motion Passed.

* 1. Northeast Minneapolis Arts Association

**Motion:** Alex we spend a total of $450, $100 for NEMAA membership, and $350 for an Art-a-Whirl ad.

**Second:** Pat

Motion Passed.

**East of the River**

 Comment period has closed.

As an organization, LPNA can submit a letter. Can also write directly to our commissioner, Chris. Vote will happen in February.

 Jeff will draft a letter with neighborhood concerns regarding the plan.

# Good and Welfare/Announcements

1. **Adjourn**

**Motion:** Alex moved to adjourn.

**Second:** Jeff

Motion Passed.

**Upcoming LPNA events:**

 Street Safety Meeting 1/16, Public works rep, Monroe repave

Broadway Street Task force Meeting January 17th 6:30-8pm @ Clare Housing

Bylaws Committee Meeting, January 17th 6pm @ Larry's House

Priorities Committee Meeting, January 30th, 6pm @ Logan Park

**NCEC Elections** –

**Clean Sweep**

**Pool Update** –

**East of the River Parks Plan** –

**Rain Gardens**-

**Art A Whirl Fundraiser**

Do we want an ad in the Art a Whirl?

NEAMA

**Motion:** $450, $100 for membership,350 for an ad.

**Second:** Paula

**Motion passed.**

**May General Meeting Agenda**-