LPNA General Meeting Minutes 2.20.19

**Alex called the meeting to order at 7:05PM.**

**In Attendance:** Pat Vogel, Gwen Smith, Alex Bliss, Pat Mavity, Ben Durrant, Paula Allan, Jacquelyn Kramer, Jeff Nelson, Steve Liston, Greg Stinani

**Introductions:** Those in attendance introduced themselves.

**Motion:** Paula made the motion made to pass general meeting minutes from 1-16-19.

Ben seconded.

**Motion passed unamiously.

LPNA Neighborhood Priorities:**

Pat gave a brief overview of the history of the neighborhood priority process. The categories based on neighborhood input are:

Infrastructure

Parks

Environment

Housing

Pat stated we won’t be able to fund all proposals. Projects with champions, and bigger projects with partnerships, grants will likely have the greatest opportunity to come to fruition.

Examples were given of projects which already have champions and others which could be relatively easy to implement due to low cost.

Paula described the livability class as an example.

Question was asked about projects which don’t have a champion. The implementation committee would evaluate projects that could be championed by the committee.

10% of funds allocated to each project area was allocated to a project manager if that is needed.

**Neighborhoods 2020 Plan**

Funding from city:

75% funds will to place groups (Neighborhood groups are place groups)

25% to community groups

Neighborhood funding requirements:

Of the funding neighborhood groups would receive, no more than 50% can be used for operations. Pat reported LPNA currently spends 80% for operations.

25% for impact funding.

25% discretionary funding

Other: If you google Minneapolis neighborhood 2020 plan you can find the draft plan

Steve Gallagher suggested comments left that are solution oriented would be helpful.

There will be a discussion of the 2020 plan Wednesday, 2/27 at 6PM at Eastside Neighborhood Association

**Announcements:**

Paula have not heard from assessors for the resurfacing of Monroe.

**Alex adjourned the meeting at 8:00PM.**