

LPNA October 2019 Board Meeting Minutes
10/8/19 6:15 pm @ Logan Park

In attendance: Reanne, Pat V, Larry, Jeff, Jon, Steve, Ben, Jacquelyn, Alex, Pat M.

1. Motion: Pass JULY and September board meeting minutes. – Pat
Second: Jeff
Approved unanimously.

2. Motion: Strategic planning contract (Pat will send out in advance)
Pat moved
Jon second
Passed unanimously

3. Pat introduced strategic planning contract discussion and discussed the contract submitted from
Motion: Pat moved to approve the contract and expense of \$1,200 from CPP funds.
Second Jeff.
Approved unanimously.

4. Motion: Approve lease for mailbox (new mailing address) and storage space.
(will send details of 2 options in advance) -Jacquelyn
Second: Alex
Motion approved unanimously

5. CEE Loan Program Updates – Alex
No update.
Reanne to send information out on Beltrami renter program and check on similar programs the city may have.

6. Priorities Updates - Pat
Applied for 2500 from People for Parks for the pavilion.
The air quality program was passed. Looking for people to have air quality monitors.
Tool library class program is nearing completion.
Park lighting may focus around pavilion

7. Street Safety Updates

Jeff put together graphs from the survey. Collating comments..

8. Bingo Fundraiser Report - \$400 in bingo sales + \$1700 from Beer Sales

9. HeroWeen Firefighters Museum - sponsorship opportunity

In Newsletter and will promote at neighborhood meeting. No Outreach opportunity to make reimbursable.

10. MN Tool Library Make It Challenge and Pumpkin Event - sponsorship opportunities

Motion: Provide \$100 sponsorship. -Pat V

Second: Ben.

Passed unanimously.

11. Choose date for winter market (Nov 17, Dec 15, Jan 19, Feb 16, March 15, April 19)

We will request a table at the market 12/15.

12. Lights of Logan Program: Paula will arrange judges (Past contest sponsor General Mills is no longer in the neighborhood.)

Motion: Dedicate up to \$500 – Jeff

Second: Larry

Discussion: Add more eco-friendly categories which include more than just lighted decorations. Suggestion for gift card prizes.

Passed unanimously.

13. Teresa Leno, LPNA board interest, meeting with Larry and Pat

Interested in joining the board.

14. Transition the email away from AOL permanently

Will look for another domain name.

No one was opposed to this.

15. Renter's Rights Event Update: Able will not be open so we need to rent the venue, looking at ~\$100 per neighborhood.

16. Raingarden program again? 8 rain-gardens @ 5200, would like to know by the end of October.

Motion: Dedicate \$5200 for rain garden program for 2020. -Ben

Second: Larry

Passed unanimously.

17. ELIM Homeless Forum

Thursday October 24 at 6PM. It would be good to have some board members in attendance.

18. Vote to recommend use of 12,247k of park dedication funds on shade structure, and remaining \$1753 from LPNA NRP funds? Total cost ~14k

Motion: Pat moved use of 12,247k of park dedication funds on shade structure, and remaining \$1753 from LPNA NRP funds? Total cost ~14k

Second: Larry

Discussion: Where does the money come from. Money would also need to come out of NRP funds.

Passed unanimously.

19. Quincy Hall Public Hearing – Ask Crave to come to November board meeting

Motion: Submit a letter to Christina from the city from LPNA for more information, express concerns about the hours and schedule depending on the nature of the venue and the fact Crave has not communicated with the neighborhood.

Second: Steve

Discussion: Paula is attending the meeting so we could send questions to hear. It would be good for the board to have a conversation as well. The point of view was expressed that the goal of the letter was to invite a conversation with the board and that LPNA “may of concerns” may be a better way of starting the conversation.

Motion passed.

20. Quincy Street - Draft comment as a board to address the left turn issue at Quincy?

Board and Quincy St send a letter to Kevin Reich request a meeting. Jackie and Jeff will write and share with the board.

21. Census Grant – Steve and Reanne to bring this to the Renter’s forum meeting to seek partners in the grant.

22. November meeting date.

November 7 at 6:15PM

23. Agenda items for November General Meeting

Census

Street safety

Lights of Logan

Jeff adjourned the meeting at 7:55PM.