

April 9th, 2020 LPNA Board Meeting Minutes

In attendance: Pat, Alex, Ben, Jacquelin, Alex, Jeff, Larry, Pat V, Michelle,
Neighbor: Michael

Guest: Ben Christopher, NE Farmers Market

- **Approve March Minutes**

Motion to approve: Jacquelyn

Second: Michelle

Motion passed unanimously

- **Ben Christopher, NE Farmers Market**

Sponsorship request. 19th season with the market. Farmer's markets are considered essential businesses. How can we partner?

Q: How can we partner in our Outreach efforts?

A: Doing new things from a social standpoint. Will be doing more data collection.

Q: How do we use the Farmer's Market to reach folks outside of Logan Park?

A: What is your objective?

Pat: We have added pressure to show diversity.

Q: Are you seeking any grants for food insecurity.

Q: Are you planning on pick up at the market?

A: Yes. Will be outdoors in April. Most vendors have websites and encouraging directly with vendors.

Q: Picklewitch would be a good partnership to bring.

- **Upcoming Meeting Formats/Agendas**

(Need to address member meeting and board elections for May, need agenda for April general meeting)

Board agenda items for an April General meeting via Zoom?

Could do Zoom meeting for the Pavilion, put up rendering etc.

People are wondering about resources for COVID. Could do a discussion about what are people doing during the virus

May member meeting: What about a zoom meeting, promoted by email blasts, use pooling.

Ben: We should still share via postcard.

Ben: Joint moderator

Motion: Conduct the May membership meeting via Zoom.

Second: Jacqueline

Motion passed unanimously

Jacqueline, Pat, Ben, Steve volunteered to be on the meeting planning committee.

- **Welcome Packet, magnet quote**

Welcome Packet is part of the priorities plan. Has a quote from Minute Man Business Card size for \$95 for 250 plus 25 set up fee,
Include general meeting

Michael is a graphic designer and

Motion: Pat moved to purchase 250 magnets at business card size

Second: Michelle

Motion passed unanimously

- **Translation Stipend (Spanish)**

Spanish teacher translated rain garden communication. We will engage in future and doesn't need a motion because its already in budget.

- **Pavillion, Priorities Committee Updates**

We don't know if we can build a Pavilion in July

May need insurance rider.

Finance director said LPNA will pay them for expenses incurred. This is in the contract but would like to get something in writing.

Can we move it to August?

Clark and Spark Y were pretty emphatic that July 10 was the date, but this was in March. Should be ask restaurants to donate to volunteers? Not a good idea right.

Can use discretionary money

Jon from city clarified construction can still take place despite Park events being shut down.

Could still pause after May 2 if we need.

Motion: Agree to move ahead with funding with site survey, will request to be made aware ahead of time about additional expenses. -Alex

Second: Pat.

Motion passed unanimously.

- **Census Project Updates**

- **Clean Sweep – cancelled**

Pat: Cancelled. Really liked the idea of working with Sheridan and doing a community cleaning project.

Is it possible to still do something like that ourselves. Walking around with garbage bag and a pail.

Mpls Parks and Rec are a DIY Earth Day Event.

- **Raingarden Program** - tentative, 5 homes interested so far.

Not sure if we will be able to move forward this year.

- **Neighborhoods 2020 Plan**

Reanne went to informational meeting. The funding structure to base fund + equatable engagement fund. Not about what we are engaging in but who we are engaging with. If we get equatable engagement funds, funding may not change that much.

Do need to submit a plan

- **BlueCross grant.** We can let ELIM know and would support if they move forward.
-Reanne will write letter to Becky
- **Letter of support for beer and liquor sales**

This is a way we can support our restaurants that are hurting.

General support was expressed from board.

April 15th, 2020 General Meeting Agenda:

Originally planned as a meet & greet at Able, moving online. Agenda TBD

