

May 7th, 2020 LPNA Board Meeting Minutes

Directors Present: Jacquelyn Kramer, Pat Mavity, Pat Vogel, Steve Liston, Ben Durrant, Michelle Maryns

Directors Absent: Alex Bliss, Jon Eldridge

- [Approve April Minutes](#) -Pat M makes a motion to approve, Ben 2nds, all vote in favor, motion passes.
- [2020 Budget discussion](#) - Pat Vogel presented the projected budget for the remainder of 2020, projecting a \$5,000 budget shortfall. She suggested we look at newsletter frequency and sponsorships to make up the difference.
- **1200 Central Ave Project** -[Letter of Support](#)? Attachment [1](#) and [2](#). NE Park is in support, they offered to write a joint letter. The development committee is in support of the project and wants to develop a matrix measurement/scoring system. Michelle offered to create the matrix this week and the board agreed the committee should meet next week to discuss. Once the committee meets, the board will approve the letter via email. The board agreed NE Park could sign onto our letter, or write their own, Reanne to update NE park.. Pete Keely needs the letter May 24th. The planners need the letter in their packets by May 25th for the June 1st planning meeting.
- [Neighborhoods funding Cover-19 with NCR](#) - The board discussed the possibility of contributing funds but ultimately decided to keep the funds in the neighborhood. This led to a discussion on how we can support the Elim Strongtower Shelter.
- [NE Farmers Market Sponsorship](#) - The group decided not to sponsor the farmer's market this year, but would like to have future conversations about support and mutual goals.
- **Elim StrongTower Shelter Support & Concerns** - The board discussed some concerns, people sleeping in the park, noise, and wondered how we can offer extra support. Per the email from the shelter, they need meals and supplies. Pat V made a motion to provide a meal from a local business and provide supplies to the shelter, spending up to \$1,000 of our discretionary funds, Ben 2nd. All vote in favor, motion passes.
- **Upcoming Meeting Agendas** - Group agreed to invite Schafer Richardson and MPD to the June general meeting. Board election at the May meeting will happen as a block. Jacquelyn will create a powerpoint with the annual report.
- **Open Streets NE participation** (\$100) Jacquelyn made a motion to approve, Michelle 2nds, all vote in favor, motion passes.
- **Pavillion Updates, Priorities Committee Updates** -The Pavillion project is postponed until 2021 due to the Covid 19 crisis. The project lead said the headwinds were too strong to move forward this summer. We will continue to do outreach on the pavilion, maybe at Open Streets in August. The Air Quality Monitor program is almost ready to launch, awaiting final waiver review. Michelle continues to work on the Mural project, partnering with NE Park to explore a collaborative arts project. Shelly would like until September to gather support for Historic Lighting.
- **June Board Meeting** - June 4th, 2020 6:30pm [Zoom Link](#)