

## June 11th, 2020 LPNA Board Meeting Minutes

Attendees: Steve Liston, Pat Mavity, Pat Vogel, Jacquelyn Kramer, Robert Bell, Michelle Maryns, Teresa Leno, Alex Bliss, Ben Durrant

- **[Approve May Minutes](#)** - Jacquelyn made a motion to approve, Pat 2nds, all vote in favor, minutes pass.
- **Office Elections** - Jacquelyn nominates herself for Treasurer, Pat V 2nds, all vote in favor. Steve Liston and Ben Durrant nominate themselves for co-chairs, Pat V 2nds, all vote in favor.
- **Review of LPNA Call to Action** - Steve Gallagher, NCR, attended to answer questions regarding a grievance received in response to the LPNA Call to action statement sent after George Floyd's death. The Call to Action was approved unanimously by the LPNA Board. Steve said, per the process, the grievance goes through the LPNA Grievance process first then it would go to NCR if there was an appeal. If the grievance falls within the purview of NCR, NCR would investigate. Steve said neighborhood organizations should be influencing policy and advocating for issues important to the neighborhood. Neighborhood Board members are elected, and if neighbors do not like the decisions made, they can vote them out at the next election. Pat V noted that the bylaws referenced in the grievance were outdated. Steve suggested we call out the discrepancy and allow the aggrieved a chance to resubmit.
- **Review of Small Area Plan**- Jacquelyn gave a review of the Small Area Plan for our new board members.
- **[Support of Stop Sign Flags](#)** - The board was supportive of these stop sign flags for 13th and Monroe.
- **Elim StrongTower Shelter Update** - The Elim Strongtower shelter ceased operations on May 31st, 2020. The donation approved at the May meeting was not needed and thus not submitted.
- **Sponsor the NE Garage Sales, \$99** - The board is still supportive of this support, it is already in the budget thus does not need a vote.
- **Upcoming Meeting Agenda** - The board agreed to host a communication conversation at the June general meeting. Invites sent to CM Reich, Sen Dziedic, Rep Jordan, Gwen Neumeister, and the 2nd precinct.
- **Schedule July Board Meeting** - July 9th, 2020 6:30pm [Zoom Link](#)

**[June 17th, 2020 General Meeting Agenda](#)**: Invited Schafer Richardson (14th Street Flats) and 2nd Precinct Crime Prevention Specialists, CM Reich, Rep Jordan, Sen Dzeidic, Gwen Neumeister (petition).

