

## September 3rd 2020 LPNA Board Meeting Minutes

Board members present: Steve Liston, Michelle Maryns, Pat Vogel, Jacquelyn Kramer, Alex Bliss, Ben Durrant, Pat Mavity

Absent: Teresa Leno, Robert Bell

Guests: Carin Peterson

- [Approve August Minutes](#) - Jacquelyn made a motion to approve, Alex 2nds, all vote in favor, motion passes 5-0.
- **Renew storage lease at Highlight Center** (\$100 a month)- Pat V makes a motion to approve the storage lease renewal at the Highlight Center for \$100 a month, Alex 2nds, all vote in favor, passes 5-0.
- Pat Mavity joins the meeting, 6:40.
- [Indeed Fundraiser - September 23](#) - Due to new Covid-safe procedures and general comfort level of volunteers, the board decided not to move forward with bar bingo or an in person presence as in the past. There isn't enough time to make other plans, we will promote delivery and pickup sales this year.
- Ben joins the meeting 7pm
- [Sponsor NECDC Calendar, \\$200](#) - This is already in this year's budget, however next year's budget will not likely accommodate this ad. We will need to have a discussion about the budget, and will add to the October agenda.
- **Historic Lighting** - Shelly does not feel comfortable knocking on doors due to Covid, or asking neighbors to agree to an assessment right now. She feels strongly about the project but needs to postpone it until things are better. She would like to push the project to next spring - citing a better picture of how Covid will affect us long term so people will be more comfortable with a bump in their taxes and she'd feel more comfortable reaching out to neighbors. Alex made a motion to allow until June 2021 to start the Historic Lighting engagement, due to the pandemic. Ben 2nds, all vote in favor, motion passes 7-0. The group agrees that all projects may need more time.
- **Priorities Committee Updates** - Michelle is working with other NE Neighborhoods to find a space for a mural. They are looking at Uncle Franky's and Jax Flats as two possible locations. Carin said Sheridan would also support a mural, we will connect Michelle and Carin after the meeting.
- **Logan Park Encampment Updates** - The LPNA executive committee was planning a small meeting with residents, Elim pastors, and sanctuary leadership on 9/2, however the meeting became more of an informational session on homelessness and less of an opportunity to problem solve concerns. Michael Schoder, MPRB staff, agreed to be the point person for the Logan Park encampment. Juanil Anderson is now the permit holder for the camp. Security is a concern. Another encampment has crowdsourced security funding. Commissioner Londel French estimated \$2-\$3k a month in security costs. Junail wants the police to come in when requested, she needs help removing people from the camp. Junail maintains a list of registered campers and is sometimes onsite 24 hours a day. Carin noted that Sheridan might help with security costs. Pat V will follow

up with Sue at MICAH other neighborhoods. We will also follow up with the 2nd Precinct and Council Member Reich. Alex makes a motion - *"As a board, we commit to engaging with our city, county, and state representatives to advocate that resources and services are provided to the encampment to ensure the safety of the sheltered and unsheltered residents of Logan Park. With homelessness becoming increasingly visible in Minneapolis, the Logan Park Neighborhood Association supports the operation of the Logan Park encampment, as permitted by the Minneapolis Park Board and administered by Junail Anderson. During the course of the encampment's administration, we commit to engagement with local police, city, county, state, and park officials to ensure that the encampment remains safe and well organized. We do not believe that park encampments are suitable long-term solutions, and demand effective, pragmatic solutions from the city of Minneapolis, Hennepin County, and the state of Minnesota that will result in sheltering the encampment residents in safe transitional housing as well as long-term housing. We commit to engaging with Juneail on a regular basis to maintain visibility into encampment needs, including supplies and specific advocacy actions needed to ensure they are able to operate effectively and peaceably."* Jacquelyn 2nds. All vote in favor, motion passes 7-0.

- **Request to co-sponsor Public Housing workshop** (9/21 from 6-8 PM) by [Defend Glendale group](#), cost to neighborhood orgs is \$300, split amongst co-sponsors (\$60-\$75 per group - The group needs more information and will vote via email.
- **September General agenda** - Alex agrees to facilitate, Pat V will keep time and help with notes. Reanne will help with notes and manage the waiting room, etc. Sue Watlov Phillips from Micah will give a 5-10 minute presentation, and allow time for Q&A. Elected officials will get 2 minutes to talk about their housing work, and then the rest of time will be discussion.
- **Neighborhood 2020 Comment period closes Sept 30**, [letter written by South Mpls, NE invited to sign on](#) - Pat V is willing to write a letter for Logan Park if we want to do our own. The group will think more about the letter and decide via email before the September 30th deadline.
- **Scheduled October Board Meeting** - Tuesday, October 6th, 7pm [Meeting link](#) or Dial in 13126266799, Meeting ID: 87650523197

**September 16th, 2020 General Meeting Agenda: Update from Northrup King residential project, Board elections to fill vacancies, Discussion on long term house and shelter**

Comments and questions : [admin@loganparkneighborhood.org](mailto:admin@loganparkneighborhood.org)

