

October 6th, 2020 LPNA Board Meeting Minutes

Board members present: Ben Durrant, Steve Liston, Pat Vogel, Alex Stahlman, Anna Stahlman, Jaquelyn Kramer, Robert Bell, Teresa Leno, Becky Wifstrand, Alex Bliss

- [Approve September Minutes](#) - Ben has concerns on timeline accuracy. Ben also has concerns about bringing up statements to vote on for the first time in a meeting, would like advance notice of statements. Steve moves to approve. Jacquelyn 2nds. All vote in favor, minutes pass.
- **New board members to decide on term length-**
Open: (1 year term 2020-2021) - Becky Wifstrand
Open: (2 year term 2020-2022) - Alex Stahlmann
Pat Mavity's seat: (2 year term 2020-2022) filled by- Anna Stahlman
Michelle Maryns seat: (elected Feb 2020 to fill the remainder of the 2 year term 2019-2021) still open. New board members requested a Q&A/info share session with current board members. Reanne to schedule a meeting.
- **Email Voting** - Ben advised there is an expectation that all members to vote via email, whether yes or no. Alex reminded the group we have a fiduciary duty to vote.
- **Logan Park Encampment Updates** - Ben had a talk with CM Reich. How do we streamline communication surrounding the encampment, law enforcement was not responding to camp calls. CM Reich followed up with Rashid Ali and Inspector Loining, and asked them to listen to Junail. Lt. Snyder is working with all of the encampments around the city and is doing a good job following up with all the encampments but has not hit Logan yet. Marshall Terrace is having a lot of challenges and is using a three category approach: People who have committed crimes, some people who are living there and not doing great things, and then people who are just living there. The park is only going to extend permits to some point in October. Steve L suggests we have a committee focused on people experiencing homelessness. If we have a committee focused on it during the winter, maybe we can find ways to partner with Strong Tower and actively support homeless people next summer. Especially at the point when evictions resume. Ben also met with a small group of residents, 6 total, and he received a list of concerns. These neighbors were very unhappy with the statement that went up on our website a few months ago. The statement that we put out on the encampments was the tipping point for these neighbors. One person said "reading that statement felt like a punch in the gut." *Other concerns: Supports encampment with no mention of neighborhood. LPNA is committed to working with all local officials but no mention of working with the neighborhood. Neighborhood was not consulted with the Defund the police campaign.* If we start a committee, we should define the goals with the committee launch to make sure the goals are purposeful and inclusive. One idea is to find common ground, one neighborhood crowdfunded for encampment security, and that would appeal to all neighbors. We should set the scope where we engage with elected officials rather than the park board. Be proactive to recruitment. Acknowledge

that no one wants a permanent encampment. There is progress with trash and tents containment. Ask elected officials to hold a town hall meeting on housing, Senator Dzeidic is interested.

- **October General agenda**- Invite elected officials and housing experts. Have them expect about what has been done since the last meeting and how things have changed. Steve will facilitate.
- **Budget Discussion** - November board meeting should be devoted to the budget.
- [Indeed Fundraiser](#) Updates \$2,072.70!
- **Priorities Committee Updates** - Priorities meeting scheduled for October 27th.
- **Email voting**: went over expectations once more, that everyone is expected to vote.
- **Lights of Logan Lighting Contest**, Sunday December 13 5pm -Board is ok moving forward another year, we have prizes leftover from last year.
- **Schedule November Board Meeting** Tuesday November 10th, 7pm

October 21st, 2020 General Meeting Agenda: Housing Discussion with elected officials and housing experts

Comments and questions : admin@loganparkneighborhood.org

