

**Lexington-Hamline Community Council**  
**Board of Directors Meeting Minutes**  
**1/28/2017 at 1pm**

**Present** - Faris Rashid, Emmy Treichel, Jeremy Lostetter, Johnell Kolve, Larissa Kiel, Paul Bakke, Samuel White, Sharon Fischlowitz, Yvonne DeMarino, Amy Gundermann, Ashley Rashid

**Guests**- None

**Excused**- Lucas Riley

1. Call to Order – Sharon
2. Approval of January 2017 Agenda and Approval of November 2016 Minutes- Sharon
  - Motion to approve agenda- Sam
  - Seconded by Yvonne
  - All in favor
3. Approval of new LHCC Board Member, Ashley Rashid- Sharon
  - Motion to approve Ashley as a new Board Member- Jeremy
  - Seconded by Paul
  - All in favor
4. Reports
  - a. Executive Director's Report (see written report)
    - i. *Additional notes from Amy*
      1. Tickets for Highwaymen Vouchers are here,
      2. Loving Every Neighbor signs almost done.
      3. A thank you to volunteers: Sarah Gilbertson for doing our new website, Gary Hornseth working on LEDs, Karen Randall working on race conversations, and Lucas Riley for becoming and being block leader captain
      4. Spaghetti dinner will now be at Greek Orthodox space. We had some problems with Dunning threatening to charge us for broken tables.
    - ii. *Questions-*
      1. Paul wanted to know, "Is the Spaghetti dinner including Auction?" Amy said, no, the event is pretty full. We are having music, poetry theme
      2. But board agreed it would be good to keep options open for fundraising opportunities for all events.
      3. Larissa asked if it was the duty of the Finance committee bring in revenue? Fundraising? Jeremy said that it's too much to organize fundraising for Finance committee- That they are more of a group that helps keep watch of funds and oversees programs like the Housing Loan program. Larissa doesn't want to fundraising to get lost... she suggested that maybe fundraising could go under events. Let's please keep fundraising in mind.
  - b. Treasurer's Report – Emmy
    - i. Emmy asked if we can approve the budget knowing that there will be amendments to it in Feb?
    - ii. The board talked about an increase in salary for our ED that had not been included in the Budget thus far.
    - iii. Paul proposed an increase in grant money to cover increase in salary for ED
  - c. Committee Reports
    - i. No reports from the Environmental Committee or from How We Get Around.
    - ii. Paul UPDC Land Use had a meeting on Monday. They have been renamed Land Use and Economic Development. 1350 Hague was bought by Henry Grant, friend of Paul- cleaned it up and gutted it, but can't turn it into what he wants. So splitting up property to sell it as small commercial space. It's zoned industrial. There were concerns about industrial use on that street. *Stadium plans-* Port Authority stepping in to get the site under local control

No development between the city and commercial owners. Good deal of residential housing planned for stadium site area

- iii. Sam- We Care doing Golden Lunch Bunch for people over 55. Piano player there. April 18th-ish
- iv. UPDC Report - Jeremy
  1. Union Park getting a new office- moving near the corner of Snelling and Selby. Official move in date according to Jeremy's notes is Feb 25th.
  2. Union Park Retreat is next week
  3. Strange proposal from Hamline- Midway - see if Union Park will change boundaries to include stadium, Union Park said no.
  4. Union Park has applied for a \$200,000 grant for park at Griggs. Should hear about in May. Want the park to be used all year round by ages 8 to 80.
5. Community Fund Policy Presented for Approval – Jeremy  
**Motion to approve the non material changes to the Community Fund Policy as presented - Paul**  
**Secoded by Yvonne**  
**All in favor**
6. LHCC 2017 Budget Presented for Approval - Emmy  
**Motion to increase Private grants to \$9,000 and increase personnel to \$28, 750.**  
**Secoded by Paul**  
**All in favor**
  - a. The \$750 increase is due to a 2.5 % cost of living increase to the total amount
7. New Business
  - a. New committees- Johnell wanted to vote on new committees established during retreat and schedule meetings for new committees  
**Motion to establish new committees: Events and Outreach- Sam**  
**Secoded by Jeremy**  
**All in favor**
    - b. Jeremy - be sure to capture Goals and Values on paper from retreat portion before business meeting to include with minutes
    - c. Larissa -Each Committee needs to meet in Feb and set a work plan to meet 3 Lex-Ham 2017 goals
8. Adjourn Meeting - Sharon  
**Motion to adjourn- Yvonne**  
**Secoded by Johnell**

Next BOD Meeting Date: Monday, February 27th from 7-9pm

Upcoming Events:

- February 18th at 7:30pm: "The Highwaymen" Lex-Ham outing to the History Theatre
- March 10th from 4-6pm at Axel's on Grand: Block Leader Appreciation
- March 19th at 5:30pm : Annual Spaghetti Dinner at St. George Greek Orthodox Church (note the location change!)

Submitted by Larissa Kiel

## *Outcomes of the Lex- Ham Retreat*

### Our 2017 Goals

1. Lex - Ham Internal Health
2. Increase Volunteer Activism
3. Implement a Plan for Good Works

**Ideas for how we can meet these goals**

Modernize Newsletter

Block leader led events/communications flyers

Lex- Ham Volunteer site

Implement personnel committee

strategic planning

supporting documents

Succession plan

Events- monthly, themes speakers students

volunteers - good works

Theme is: loving every neighbor

Consider in the future requiring a permanent Home or Office - Yvonne

**List of Values**

Longevity

Redevelopment

Love your neighbor

Respect

Engagement

Part of Larger Community- Microcosm

Fellowship/Friendship/Inness

Advocacy/Representation

Charm/Character

Incubator

Community

Voice

Walkability/Livability

Legitimacy

Safety/Vigilance

Stewardship

Support

Visibility- Media, Word of Mouth, Communications