

Lexington-Hamline Community Council
Board of Directors Meeting Minutes
6/18/2018 at 7:00 PM
Location Lex-Ham Office

Present: Sharon Fischlowitz, (Amy) Lucas Riley, Ashley Rashid, Larissa Kiel, Jeremy Lostetter, Sarah Murphy, Amy Gundermann, Sam White

Excused: Paul Bakke, Emmy Treichel, Dawn Puroway, Joshua Wilkes,

1. Call to Order – Sharon at 7:04pm
2. Approval of June 2018 Agenda & May 2018 Minutes – Sharon
Motion to approve June 2018 Agenda-Sam Seconded-Lucas, All in Favor
Motion to approve May 2018 Minutes- Sam , Seconded- Lucas, All in Favor
3. Introductions- Sam Schultz and Yolanda Wilson- from Hamline-Mitchel school of law, volunteering for the year to help with Lex- Ham- directly reporting to Amy, but if you have ideas of tasks they might fit their legal volunteering let Sharon or Amy know – projects they may help with: gathering history- for anniversary, grant writing, starting to do research on how to use the home loan money
4. Reports and Discussions
 - a. Executive Director's Report - Amy (see written report)
 - Walked over Selby bridge- there is a cross walk and signage- Hooray! It's there!
 - Grahek garden (Lexington and Concordia) back and forth with Ramsey- garden looks like it needs attention- there is a sign, we may need a better one- Does this go to Outreach? We could use a Do A Little Something Grant, maybe run story in the Newsletter to encourage people to help maintain and add to the garden.
 - Selby Stroll- Selby/Snelling business association is trying this on Sept 22nd. The stroll will be from Fairview to Lexington. Think of ideas that could be fall-themed for the Lex-Ham area... scarecrows, something about the anniversary, a project per decade?
 - Anniversary- submitted grant for Ward 1 funds, \$1000 for video/book
 - b. UPDC Reports
 - i. UPDC BOD – Jeremy (see written report)
 - City of Saint Paul for the 2040 Comprehensive Plan- They discussed the concept of Neighborhood Nodes (there is one at Selby and Dunlap)- These are compact mixed used areas: commercial and resident- denser concentrations of development- be open to changing the zoning in these areas. Others are at Hamline and University and Lexington and University, (light rail stops). The one at Selby and Dunlap is the tiniest area. There is a public comment period- around November- Please note that these plans come around every 10 years- they plan this 20 years out. Invite Anton Jarvey (planner) to August meeting. Each District Council Community Plan is used to inform the Comprehensive Plan. Put information about Public Comment period for this on Website and in Email list. Either plan for a community meeting in Sept or request more open houses from the city since June 9th and 10th open houses were not well advertised.
 - Next steps- Get clarity on the formal comment period, Amy will be in touch with City Planners about the process; Jeremy getting link to plan to send to the Board

- ii. Land Use and Economic Development – Paul (at Land Use Meeting) no report at this time
 - c. Committee Reports and Discussions
 - i. Events – Lucas
 - Ice Cream Social – some people online have signed up- Board members are signing up at the meeting
 - ii. Anniversary Task Force – Sam
 - Getting into the Grand Old Parade next year
 - Talking to Concordia or Hamline students who are looking for a documentary project
 - Recording at the Ice Cream Social for video project- camera at every event- could visit a few blocks for National Night Out in August- Urban could do this at the 4th of July event on Portland- Sam may sit down with residents individually
 - Video- residents record events that could then be submitted for video
 - Sam, our new legal volunteer, is interested in doing interviews of residents for history- Yolanda- will look at the legalities of how we collect these videos and the use of music
 - iii. Finance – Ashley- did not meet in June. Looking for a date in July.
 - Audit went great- It was prepared really well. Thanks to Joe and Amy! We need motion from the Board to approve the 990.
 - iv. Outreach – Sarah
 - a. Do a Little Something
 - b. Bike Rodeo
 - Parking Lot is reserved. Volunteer sign up was created
 - Helmets and Water Bottles will be distributed by Saint Paul police
 - Saint Paul Police will do curriculum, event for ages 5 to 12.
 - Going in the Villager, if Board members could post on their own Social media sites
 - Money will be spent to buy snacks
 - In other news.... Dunning improvements- looking for a date to do this
 - v. Exec and Personnel – Sharon
 - Excited about working with our new volunteers- they are excited, too
 - Looking ahead to November- need to recruit additional board members, use sign-up sheets for committees and board applications at events, use 50th Anniversary to recruit, include info in the Welcome Wagon. Need up to 4 new members including 2 new officers.
 - Still exploring ideas for honoring Steve- name wherever we are meeting the Steve Kantner conference room- a gavel with his name on it
 - business sponsorships for each newsletter to help cut down on costs
 - vi. New Business- NONE
 - vii. Adjourn meeting - Sharon

Motion to approve the 990- Ashley; Seconded- Lucas; All in Favor

Motion to Adjourn meeting- Sam, Seconded- Sarah, All in Favor

Submitted by Larissa Kiel