

# Lexington-Hamline Community Council

## Board of Directors Meeting Minutes

2/25/2019 at 7:00 PM

Present: (Amy) Lucas Riley, Emmy Treichel, Dawn Puroway, Ashley Rashid, Natalie Kennedy Schuck, Sarah Murphy, Amy Gundermann, Joshua Wilkes, Jeremy Lostetter, Jesse Hennum

1. Call to Order - Lucas (7:05 pm)
2. Georgia Raymond (Legacy guest) - shared her and her mom's (Ann Conley) memories of Lex-Ham
3. Approval of February 2019 Agenda & January 2019 Minutes - Lucas
  - a. **Approval of February 2019 Agenda, Motion Joshua, Seconded Emmy, passed, and Approval of January 2019 Minutes - Motion Sarah, Seconded Joshua, passed**
4. Reports
  - a. Executive Director's Report - Amy
    - i. Community Shares - Amy submitted the annual report
    - ii. Sober House - not up and running yet, owner has met with neighbors near the house (indicated that he would communicate with neighbors in the future) and has also met with Amy, a program person will be living there
      1. Our main concern is the parking situation with up to 16 unrelated people living in the Sober House. The owner said that there are 6 parking spots in the garage and parking pad. The rest would be on street parking.
  - b. Committee Reports
    - i. Exec - Lucas
      1. Review of meeting norms that we came up with at the retreat in Jan 2017
      2. Potential marketing volunteer through the website volunteer match
    - ii. Personnel - Emmy
      1. Looking for another board member and a non-board member to be a part of the personnel committee
    - iii. Finance - Ashley
      1. Lease with Yellowbird Coffeebar - we should have a document with an emergency plan if the coffeebar goes out of business, accessibility plan (because of the fact that our offices will be down the basement steps),
    - iv. Outreach - Sarah
      1. We Care - Emmy - there will be a new chair of that committee
    - v. Events -
      1. Spaghetti Dinner - Amy - plans are in place, need volunteers
      2. Spring Clean-Up Day

- a. April 27th - 9 - 11:30, Natalie's Girl Scout Troop will be there along with other volunteers
    - 3. Volunteer Blitz with Concordia - possibly a Friday in April
      - a. Ideas - Possibly making tall planters to donate to seniors, clean up boulevards, labeling drains
    - 4. Blood Drive - Lucas - at St George's and with their congregation
    - 5. Garage Sale - Sarah
      - a. Amy made an online tool for sign up to be a part of the sale
    - 6. Bike Rodeo - Josh
      - a. Probably a Saturday at the end of June at Dunning
      - b. Josh in contact with the police officers to provide the content
  - c. UPDC Reports
    - i. UPDC BOD - Jeremy
      - 1. Voted unanimously to endorse a letter about the neighborhood node at Selby and Dunlap.
      - 2. February meeting was at the annual retreat. Community organizer position is open.
5. Anniversary Projects
- a. Gala - September 21 at Concordia
    - i. Mary Perry is leading that group
  - b. Book - Draft by the end of April
  - c. Video - Ideas for the arc of the story
    - i. Inspire people to be involved, that you can be a part of this
    - ii. We want others to see their future here too, a living history
    - iii. Community doesn't happen by itself, neighbors care for each other, and neighbors organize
    - iv. Pride in the neighborhood
    - v. Important for people to know the history and all the things that the council did
    - vi. There are still important things that need to be done
    - vii. You make decisions about your community or someone makes them for them.
6. New Business - none
7. Adjourn Meeting - Lucas (9:00 pm)
- a. **Motion to adjourn, Joshua, Seconded Emmy, passed**

Respectfully submitted by Dawn Puroway