

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

3/25/2019 at 7:00 PM

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

1. Call to Order - Lucas (7:03 pm)
2. Legacy Guest: Ron Hick, former Community Organizer for Lex-Ham for 13 years from 1974 - 1987 during the beginning of the community council
3. Approval of March 2019 Agenda, Motion Jesse, seconded Natalie, passed & February 2019 Minutes, Motion Emmy, seconded Sarah, passed
4. Reports
 - a. Executive Director's Report - Amy
 - i. Meeting with MNDOT - Amy will advocate for parking on the north side of St. Anthony, west of Hamline
 - ii. Call the police if you suspect that you see sex for hire happening in a car on your street
 - iii. The ice cream social used to be a big carnival like event at Dunning. Maybe we can plan something like that for this year's ice cream social.
 - b. Committee Reports
 - i. Exec - Lucas
 1. We are all encouraged to give feedback on the Executive Director's review
 2. Lucas will let us know how much it costs to be a part of the Grand Ole Day Parade
 - ii. Personnel - Emmy - the committee met and they are working
 - iii. Finance - Ashley
 1. Jeremy, Sharon, and Cameron are working on the lease and will have a draft by the next Finance committee meeting
 - iv. Outreach
 1. LHCC Resolution regarding the Community Landscape Partnership Program with MNDOT. Be it resolved that the Lexington-Hamline Community Council act as sponsoring unit for the project identified as the Lex-Ham Neighborhood Gateway on the state trunk highway 94 to be conducted during the period June 2019 - October 2020. Be it resolved, Amy Gundermann is hereby authorized to apply to the Minnesota

Department of Transportation for funding of this project on behalf of the Lexington-Hamline Community Council.

2. **Motion by Natalie, seconded by Emmy, passed**

v. Events -

1. Spaghetti Dinner

a. Great turn-out, we made the same amount of money as last year

2. Spring Clean-Up Day - April 27th

3. Blood Drive - Lucas

a. Please donate or find someone to take your place

4. Garage Sale - Sarah - no update

5. Bike Rodeo - Josh - no update

c. UPDC Reports

i. UPDC BOD - Jeremy - he was not able to make the meeting, UPDC hired a new organizer

5. Community Fund Update from Associated Bank, Jeff Menne & Chad Darr

a. No recommended changes in the policy at this time

6. Anniversary Projects - no updates on the anniversary projects were given at this meeting

7. New Business - none

8. **Adjourn Meeting (9:03pm), motion to adjourn the meeting, Sarah, second Ashley, passed**

Respectfully submitted by Dawn Puroway