

Lexington-Hamline Community Council
Board of Directors Meeting Minutes
6/24/2019 at 7:00 PM

Present: Emmy Treichel, Dawn Puroway, Ashley Rashid, Sarah Murphy, Amy Gundermann, Jeremy Lostetter, Jesse Hennem

Excused: Natalie Kennedy Schuck, (Amy) Lucas Riley

1. Call to Order (7:03 pm)
2. **Approval of June 2019 Agenda, motion by Jesse, seconded Sarah, approved & May 2019 Minutes, motion by Jesse, seconded Sarah, approved**
3. Gala report with Mary Perry
 - a. Concordia is waving the fee for the space and building fees (we are waiting for the written document from Concordia)
 - b. Event planner, Corinne, is looking into food and cocktail vendors
 - c. What further communications do we need? What program are we going to have? What decorations? Budget? LHCC contact person?
 - d. Board's thoughts on a program - speakers (limit to 4 minutes), need an MC, show the video, music?
 - e. We need people to join the committee.
 - f. Auction - 10 - 15 items and Fund-a-Need, Ashley will help to put this together
 - i. A few throwback items (Cookie Fairy), experiences (cooking lessons, donate cabin), and tangible items
4. Reports
 - a. Executive Director's Report
 - i. Group contract bidding for the water pipes will probably not happen because contractors are very busy anyway.
 - ii. Car theft has gone up all over the city, but particularly in Western District, keep your car locked and don't keep things in your car
 - iii. Tent rental - it's going to limp through the ice cream social and it's only been used 4 times, invest in a more durable tent
 - b. Committee Reports
 - i. Exec - Emmy - no report
 - ii. Personnel - Emmy - will work on recruitment of board members, Emmy is writing a letter to the block leaders to ask if they know of people who would like to be board members.
 1. Come up with talking points to explain why the work of the LHCC is so important

- 2. Being in Yellowbird Coffeebar will change our visibility
 - iii. Finance - Ashley
 - 1. Lease - no updates at this point
 - 2. Money has been returned from the stolen debit card number
 - iv. Outreach - Sarah - no report
 - v. Events -
 - 1. Volunteer Appreciation - lovely event, maybe do a different time of year with it being the end of the school year
 - 2. Play at the Park Event - nice message to say, "come and use this space"
 - 3. Ice Cream Social - we have the permits and paperwork, Lex Ham band will come, let Amy know if you have ideas to make this Ice Cream Social more special (there will be extra toppings for the ice cream!)
- c. UPDC Reports
 - i. UPDC BOD - Jeremy
 - 1. Women's Caucus was formed and ground rules for meetings were set
 - 2. There is a new summer intern
 - 3. Hoping to do a community survey about Wilder property, Amy asked to be kept in the loop
 - 4. Ayd Mill - UPDC is asking not to have improvements done until they do a new study
 - 5. UPDC would like to have a Skyline board rep
 - 6. Jeremy and Amy met with Brandon and Wako - how to coordinate when Lex Ham is involved, they would like LHCC to lead the groundbreaking for the Midway Peace Park
- 5. Anniversary Projects
 - a. Book - meeting June 25th, thinking about \$15 a book
 - b. Video - interviews were done on June 21st
- 6. New Business - no new business
- 7. **Adjourn Meeting (8:39 pm), motion to adjourn Sarah, seconded Jeremy**

Next Lex-Ham Board Meeting:

NO MEETING IN JULY - all hands on deck for the Ice Cream Social on July 28!

Respectfully submitted by Dawn Puroway