

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

8/26/2019 at 7:00 PM

Present: Emmy Treichel, Dawn Puoway, Ashley Rashid, Amy Gundermann, Jeremy Lostetter, Jesse Hennem, Natalie Kennedy Schuck, (Amy) Lucas Riley

Excused: Sarah Murphy

1. Call to Order (7:08) - Lucas
2. Approval of August 2019 Agenda motion by Emmy, seconded by Jesse, approved & June 2019 Minutes motion by Emmy, seconded by Jesse, approved
3. Anniversary Projects
 - a. Gala - Lucas/Emmy/Amy
 - i. Directors get the word out to your neighbors about buying tickets.
 - ii. Program for the gala discussion (Kent as the MC)
 - iii. We will need volunteers for the gala, mostly for set-up
 - b. Book - Sarah/Dawn/Amy
 - i. Going to the printer on Friday
 - c. Video - Natalie/Jeremy/Amy
 - i. They have seen a rough cut and it looks great.
 - ii. It will be free on our website and on Facebook. We can talk about how to make it available for purchase if needed.
4. Reports
 - a. Executive Director's Report - Amy
 - i. "Groundbreaking" for Midway Peace Park - September 17th?
 - ii. National Night Out at Skyline is August 27th
 - iii. 1145 Dayton will be the new sober house
 1. Neighbors want to understand what it is and what to expect.
 2. We can support neighbors in communication with the management of the house.
 - iv. Ayd Mill
 1. Mayor Carter's proposed change in the 2020 budget from 4-lane to 2-lane with bike/pedestrian pathways was not discussed with city council members and they're not planning on doing community engagement.
 2. Amy will work on a letter on behalf of the Council. There should be community input and information sessions. The community will want to see how this will affect the surrounding neighborhoods. What are the benefits?

3. Alatus development -
 - a. market rate housing, they are not including much affordable housing
 - b. From the Union Park District Council, there was community feedback that there should be affordable housing in other areas of Union Park
 - c. Letter to UPDC board - LHCC strongly encourages affordable housing to be considered in any new development.
 - b. Committee Reports
 - i. Exec - Lucas - see written report
 - ii. Personnel - Emmy
 1. We need five new board members.
 - iii. Finance - Ashley
 1. Lease and Appendix Presented
 2. **Motion to approve the Lease with Yellowbird and Appendix by Ashley, seconded by Jesse, approved**
 - iv. Outreach - Sarah - no report
 - v. Events -
 1. Ice Cream Social - Amy - people came out for an ice cream social in the rain!, we will probably sell tickets next year
 2. Annual Meeting - at Yellowbird, brief meeting, elect board, no awards, toast to the new space - Oct 28th
 - c. UPDC Reports
 - i. UPDC BOD - Jeremy
 1. July update - John Peterson from Yellowbird talked about the process of starting his business, getting an Equity scorecard going for new development, wanting Skyline to start a tenent's association.
5. New Business
 6. **Adjourn Meeting, motion to adjourn by Jesse, seconded by Ashley, approved.**

Respectfully submitted by Dawn Puroway