

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

4/27/2020 at 7:00 PM

Virtual Meeting due to COVID-19

Present: Sarah Murphy, Lynne Heuton, Amy Gundermann, Dawn Puroway, K.C. Sager, Natalie Kennedy Schuck, Jesse Hennem, Pat Sullivan, Ashley Rashid, Amy (Lucas) Riley, Kent Trichel, Suzie Norris

Excused? - Paul Busch

1. Call to Order - Lucas
2. Approval of April 2020 Agenda, motion by Jesse, seconded by K.C., approved & February 2020 Minutes, motion by Lynne, seconded by Sarah, approved
3. Reports
 - a. Executive Director's Report - Amy
 - i. See attached report, especially April 27th amendments
 - ii. Ice Cream Social - ideas on how to possibly modify it
 1. We do have volunteers who are willing to help
 2. Postpone until the fall when we possibly can gather
 3. Come to Midway Peace Park for ice cream
 4. Everyone eats ice cream on the Ice Cream Social date, sends us a picture, and we make a montage video of photos of people eating their ice cream
 5. We should find a way to connect in some way with neighbors in July.
 - b. Committee Reports
 - i. Exec - Lucas
 1. Blood Drive update - postponed until possibly the fall
 - ii. Personnel - Sarah
 1. Personnel has not met
 - iii. Finance - Ashley
 1. Presentation of Community Fund Policy changes for 2nd vote
 - a. Associated Bank did not recommend that we change our distribution
 - b. Recommendation from the Finance Committee - reviewed all the information shared with the board and agreed with

the extra distribution but disagreed about when to begin (delay until the fall or begin now).

- c. **Motion to add an additional \$5000 quarterly distribution from the Community Fund over the next three years to fund increased staffing cost on May 1, 2020 - by Ashley, seconded by Sarah, approved**

- c. UPDC Reports

- i. UPDC BOD - Kent

- 1. There wasn't anything in particular that pertained to Lex-Ham
 - 2. Potential building on Lexington by Wilder - no movement there

- d. Coronavirus Response LHCC

- i. Block Support

- ii. Neighborhood-wide anti-isolation/anxiety efforts

- 1. Look into something like the Mutual Aid Network - how to protect vulnerable populations

- iii. Businesses

- iv. Food Drive

- v. Mask Drive

- vi. Other ideas

- 1. Front Porch concerts highlighting Lex Ham musicians - Amy will be in touch with Natalie, her neighbor may want to spearhead this
 - 2. Traveling musicians

- 4. New Business - none

- 5. **Adjourn Meeting - motion to adjourn, Jesse, seconded by Ashley, approved**

Next LHCC Board Meeting: TUESDAY, May 26, 2020 at 7 PM, TBD if in person at Yellowbird or virtual meeting

Upcoming Events:

Midway Peace Park Opening - TBD

Blood Drive - TBD (July)

Ice Cream Social - July 26, 2020