

**Lexington-Hamline Community Council**  
**Board of Directors Meeting Minutes**  
**2/24/2020 at 7:00 PM**

Present: Sarah Murphy, Dawn Puroway, Ashley Rashid, Jesse Hennum, Paul Busch, Lynne Heuton, Suzanne Norris, KC Sager, Kent Treichel, Pat Sullivan, Natalie Kennedy Schuck

Excused: (Amy) Lucas Riley, Amy Gundermann

1. Call to Order - Sarah - 7:09 pm
2. Approval of February 2020 Agenda, motion by Paul, seconded by Kent, approved & January 2020 Minutes, motion by Kent, seconded by Jesse, approved
3. Reports
  - a. Executive Director's Report - Amy
    - i. Discussion about the Level 3 offender house on Dayton Ave
      1. Does Amy get notice when a sex offender house or sober house is in the neighborhood?
      2. Connect with neighbors about sex offender house? - Pat will contact her neighbor
      3. KC will contact St Paul Public Schools and the Wetterling Foundation
      4. Paul will contact organizations that work with neighbors
    - ii. LED bulb
      1. Follow up with the next director after Lantry's retirement
      2. Paul will check in with Amy and research other light bulbs
    - iii. Welcome Wagon at Skyline is great. Do Charlotte and Lynnette need any support on this?
  - b. Committee Reports
    - i. Exec - Sarah
      1. KC created an "elevator speech" - add "engagement" and "service" in some way
    - ii. Personnel - Sarah
      1. They are working on policies for all people that work for LHCC

2. Staffing priorities for 2020 - clarity in Executive Director's responsibilities will depend on the goals that we set as an organization
- iii. Finance - Ashley
  1. Motion to add an additional \$5000 quarterly distribution over the next three years - by Ashley, seconded Natalie, approved.
- c. UPDC Reports
  - i. UPDC BOD - Kent
    1. At the UPDC retreat they were working on a Community Plan. The city planning staff can veto the plan.
4. Committees for 2020
  - a. Education and Service, Fundraising, Events, Personnel - Sarah (chair), Finance - Ashley (chair)
  - b. Come to March's meeting with a ranking of which committees you would like to serve
5. Review of Group Norms for LHCC - Ashley
6. New Business - none
7. Adjourn Meeting, motion by Lynne, seconded by Kent, approved

Respectfully submitted by Dawn Puroway

**Next LHCC Board Meeting:** March 23, 2020 from 7 - 9 PM at Yellowbird, 1168 Selby Ave

**Upcoming Events:**

Spaghetti Dinner - February 29 (NOTE the date change)

Blood Drive - April 7

Spring Clean Up - April 25