

# Lexington-Hamline Community Council

## Board of Directors Meeting Minutes

5/26/2020 at 7:00 PM

*Virtual Meeting due to COVID-19*

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

Unexcused - Natalie Kennedy Schuck

1. Call to Order - 7:05 pm
2. Approval of April 2020 Minutes & May 2020 Agenda, motion by Jesse, seconded by K.C., approved
3. Introduction and Welcome to Kao Lai Lee, Communications Intern - Amy
4. Reports
  - a. Executive Director's Report - Amy
    - i. 94 Community Advisors update - highest priority related to Lex-Ham would be livability and safety
  - b. Committee Reports
    - i. Exec - Lucas
      1. Grahek Garden by Central High School
      2. 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 August 2020 – October 2021., motion by Lucas, seconded by Jesse, approved
    - ii. Personnel - Sarah
      1. No report
    - iii. Finance - Ashley
      1. Finance did not meet this month, there will be an updated budget at the next meeting.
  - c. UPDC Reports
    - i. UPDC BOD - Kent
      1. Development around the stadium is still moving forward.
      2. They discussed how to have events during the pandemic.

5. Discussion

- a. Committees for 2020 - fundraising, strategic planning, events/community building
- b. Ice Cream Social Alternatives
  - i. We could still look into having a raffle or an online auction
  - ii. Mega-phone
  - iii. Sarah and Lucas have Costco memberships
  - iv. Slideshow of old Ice Cream Social videos and/or Tribute video (with contributions from neighbors) posted to the website and Facebook
  - v. Multi-faceted approach with online and in-person
  - vi. See document from board folder for May with ideas

6. New Business

- a. Porch Music - events committee will work on this

7. **Adjourn Meeting - motion to adjourn, Kent, seconded by K.C., approved**

Respectfully submitted by Dawn Puroway

**Next LHCC Board Meeting:** Monday, June 29, 2020 at 7 PM, TBD if in person at Yellowbird or virtual meeting

**Upcoming Events:**

10-Day Thank You Blitz for Essential Workers - May 22-31, 2020

Alternative Ice Cream Social - July 26, 2020

Blood Drive - July 31