

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

6/28/2021 at 7:00 PM

1176 Laurel Avenue, backyard

Present: Lynne Heuton, Pat Sullivan, Amy (Lucas) Riley, Kent Treichel, Sarah Murphy, K.C. Sager, Dave Clements, Marisa McDaniel, Amy Gundermann

Excused: Jesse Hennum, Ashley Rashid, Dawn Puroway

1. Call to Order - 7:07 PM
2. Confirm Approval of May 24, 2021 Minutes (motion to approve, Lynne, seconded by Lucas, approved) & Approve June 28, 2021 Agenda (motion to approve, Lynne, seconded by Paul, approved)
3. Board Check-in Activity - Sarah
4. Guests: Sharon Fischlowitz, Emmy Treichel, Karen Minge, Pat Armstrong
 - a. Presented research and documentation compiled about the housing programs that led to the creation of the LHCC Community Fund
 - b. Reviewed prepared Timeline of LHCC Housing document covering period between incorporation in 1969 to present
 - c. Discussed the possibility of videotaping a summarized version of the discussion for historical purposes and potentially to aid fundraising activities
5. Reports
 - a. Executive Director's Report - Amy
 - i. The Midway Peace Park grand opening was a great event
 1. Discussion on how to ensure LHCC (and Amy) get recognition deserved for work put into this and other accomplishments (e.g., media coverage)
 - a. Fred Melo at Pioneer Press
 - b. Increase Villager coverage
 2. Still working on securing stewardship volunteers and a schedule for ongoing maintenance
 - ii. Tony Sanneh Foundation interested in locating a mini-soccer field at MWPP

1. MWPP design process included a community listening session where a desire for open green space was expressed
2. Question raised on whether adult use of such a field be a safety concern

b. Committee Reports

i. Exec - Sarah

1. Discussions continuing on financial plan and fundraising needs

ii. Personnel - Ashley (no report this month)

iii. Finance - Paul

1. Meeting to be scheduled in July for all board members to discuss:
 - a. 990 tax form shared in June board packet
 - b. Policies and procedures recommended by accounting firm
 - c. Long-term financial plans

iv. Fundraising - Jesse (no report this month)

1. Continuing to coordinate with financial plan and integrate with Lex-Ham events
 - a. Historically have left spaghetti dinner as a non-fundraising event
2. Other general fundraising ideas and discussion
 - a. Potentially hold a separate fundraising-centric event
 - b. Merchandise sales (Lucas moving ahead with trucker hats)
 - c. Penny drive would be great for getting kids involved
 - d. Two raffles coming up at the ice cream social
 - e. Need to start planning for this year's auction (end of October)
 - i. Silent auction in person
 - ii. Repeat 2020 virtual auction

v. Building Community - Lucas

1. Lex-Ham trucker hats will cost \$620 from a local provider for 50 hats
2. Summer Concert Series has been a success so far
 - a. Remaining dates (July 21 & August 21) are booked with acts

- b. Still working on securing Rock the Bridge Band Festival acts (September 12)
 - 3. Need additional help for the ice cream social event (July 18), see board packet email from Amy to sign up
 - vi. Crime & Safety - Lynne
 - 1. Secured two volunteers for the committee
 - 2. Meeting June 29 with Patty Lammers from Western District
 - c. UPDC Report - Kent
 - i. Peanut Butter, Ice Cream & Jam festival will be held in person (September in Merriam Park)
 - ii. Looking to secure two interns for the summer
 - iii. Brief discussion on effectiveness of district council structure for managing communities
- 6. New Business
 - a. Question on whether there may be city COVID relief funds or other grant money available to LHCC

Adjourn Meeting - Sarah

Respectfully submitted by Dave Clements

Next LHCC Board Meeting: August 30, 2021 from 7-9 PM, location TBD

Upcoming Events:

Under the Bridge Concerts: July 21, August 21 from 6-8 PM

Ice Cream Social: July 18 from 1-3

National Night Out: August 3

Birthday Re-do for Seniors: August 17 from 12-2 PM

BandFest: Sept 12 from 2-8 PM