

## April 11, 2022 7pm LPNA Board Meeting Minutes

- Board member meeting attendees: Ben, Alex, Jacquelyn, Robert, Alicia, Pat, James, Becky
- Staff: Mike
- [Approve March Minutes](#)
  - Approve (Ben, Alex, Jacquelyn, Robert, Alicia, Pat), one abstain (James), Becky absent
- [Logan Park Letter of Support for Indeed Expansion](#) (Note, the permanent expansion process is backlogged so Indeed is also applying for a [temporary expansion](#) in the meantime)
  - Unanimous approval to update letter and send
- [2021 Annual report](#) - For voting, **Due April 15**
  - Check Question #18 - Add food insecurity, housing insecurity, crime, COVID-19, businesses damaged
  - Becky motions to approve, Alex seconds, approve, James abstains
- Equity Engagement Committee Updates
  - Posters and print surveys are printed, survey boxes are picked up
  - Survey link - <https://docs.google.com/forms/d/e/1FAIpQLScl2Q0PPtBjxaEhaYPGXFQuOPFRnRSQztvZNJJL2RaOtN0EA/viewform>
  - Spanish version needs to be updated for permissions
- Clean Sweep date (coordinator?)
  - Robert filled out application - September 17 (first choice), September 24 (second choice), will submit
  - Will also request additional graffiti cleanup materials
  - Possible clean up event in the summer - we have extra supplies in the storage unit
- NE Neighborhood Collaboration Update
  - Application Approved - 10 applicants, accepted 4
  - \$20,000 for Logan Park, Beltrami, NE Park, St. Anthony East
  - Still needs to be fully funded by the city, city council will vote on full approval as a formality
    - Want to send letter to the Ward 1 and Ward 3 council people so they're aware
  - Meeting next Monday with steering committee - Pat is LPNA representative
  - Will send around application

- Priorities Committee Updates
  - Discussion about options to spend remaining funds - Community Solar Garden, Public Art, Shelter Initiative
  - Need to double check with existing Community Solar Garden efforts - <https://www.mynortheaster.com/news/community-solar-garden-coming-to-first-ward/>
  - Board supports all funding projects - more consensus toward community solar garden at this point, will continue discussion
  - Building needs to be identified in 2 months for community solar
- Garden Tool Swap Event
  - Raffle off a rechargeable lawn mower - Robert will buy
  - Any donation for a Logan park tshirt
  - Seeds - bean, corn, squash (three sisters), kale also grows well - Robert and Ben could buy seeds
  - Becky can contact the new NE plant store, Metro Blooms, possibly buy Dollar Store kid's gardening tools for giveaway
  - <https://loganparkneighborhood.org/event/logan-park-garden-tool-swap-may-14-2022-9am-12pm/>
- May Annual Meeting Agenda Review, Board Elections, Reminder: Alex, Ben, Becky, Anna, Robert, James, and Patti are all up for re-election in May [2022 Facilitator Schedule](#)
  - In person outdoor at the pavilion - unanimous approval
  - Could be Zoom if the weather is bad
  - Robert, Anna, Alex not running for re-election
- Schedule May Board Meeting - Reminder Elections in May, Nominations Open in April
  - Monday, May 9 7pm for board meeting

#### Upcoming Meetings & Events:

- Garden Tool Swap, May 14, 2022, 9am - Noon Logan Park
- LPNA Annual Meeting, May 18 2022 7pm
- Indeed We Can Fundraiser, Wednesday August 10, 2022

Comments and questions : [admin@loganparkneighborhood.org](mailto:admin@loganparkneighborhood.org)

