## September 14, 2022 7pm LPNA Board Meeting Minutes



- Attendees: Pat, Becky, Michael, Alicia, James, Jacquelyn
- Staff: Reanne
- Approve August Minutes
  - Michael motioned, Jacquelyn seconded, unanimous approval
- NE Neighborhood Collaboration Discussion
  - September 29 presentation at 6:30pm for members of all 4 neighborhood boards
    invited Councilmembers Payne and Rainville
  - Will be sending out postcards (using the collaborative funding) to attend the four separate neighborhood meetings on the proposal - Logan Park's meeting is our October General Meeting
- Mixed Blood Theater 12x12 project
  - Grant to hire artists for neighborhood art
  - If they choose Logan Park they'd meet with residents and complete art that embodies it
  - Final performance in a year form now with all 12 neighborhood art forms
  - Yes we should move forward to be a candidate
- Executive Committee Updates
  - Locations for General Meetings November meeting at Timber and Tie Reanne will confirm
    - LPNA has in the bylaws to host 10 meetings except August and December
  - Newsletter updates
    - Hoping to mail so it can get into apartment buildings under Equity Engagement funding now
  - o 2023 & 2024 Budget due 10/31. Board vote at Oct meeting.
- Equity Engagement Committee Updates
  - Canvasser will start doing surveys ASAP, purchased an iPad for the survey that can also be used for other LPNA projects
- Priorities Committee Updates
  - No updates
- Other Upcoming Events
  - Clean Sweep Updates confirmed for Saturday, September 17 9-1pm

- Becky will bring t-shirts, sunglasses, supplies from storage unit, Reanne will be at Logan Park at 8:30 for sign-up and support, Pat is picking up coffee/donuts from Diamonds and paying for lunch at Earl Giles
- 6 volunteers signed up, Girl Scouts
- Meet at 8:45am at the park
- Lights of Logan Planning?
  - Solar twinkle lights being discussed
    - Park Board sent us \$20,000 bid for electric
  - Discussion on building off of event from last year with luminaries, hot chocolate in the park
    - Potentially incorporate a cultural performance
- September General Meeting Agenda Review City of Minneapolis Transportation and <u>Minneapolis Mobility Hub Pilo</u>t - Ella Rasp, Musicant Group
  - Will invite Councilman Payne
- 2022 Facilitator Schedule
  - Becky needs to switch for September Alicia will be doing the technology, Pat can lead with any other board members that are in attendance
  - Reanne will take minutes
  - Should we consider daycare in the park building during meetings? Maybe next year
- Other Items
  - Unhoused neighbor left lots of items including a mattress underneath Monroe St bridge
    - Becky will reach out to city on storage options for his things after Clean Sweep
    - James will reach out to non-profit

## **Upcoming Meetings & Events:**

- Clean Sweep, Saturday September 17, 2022 9am -1pm
- September General Meeting, Wed Sept 21 2022, 7pm
- NE Neighborhood Merger Meeting, September 29, 6:30pm

Comments and questions: admin@loganparkneighborhood.org