LPNA September 2025 Board Meeting Minutes

September 10, 2025 7pm - 8:30pm
In person at Logan Park Recreation Center
Link | Meeting ID: 829 9364 1060 | Passcode: 529418 | +1 312 626 6799

Start time	Item Description
7:00	**Introductions** *Board members: Michael, Becky, Alicia, Marissa, Nelson, Kianoosh, Megan, James, Alicia, Josh (arrived at 7:17pm)* *Staff: Reanne* *Guests: Morris, Seth Stattmiller*
7:13	**Approve or amend July Minutes** *Marissa motions, Alicia seconds, unanimous approval* *Discussion: James indicated he promoted LPNA at Open Streets even though we weren't able to do a booth or activity* **Approve or amend Logan Ignite Notes** *Michael motions to approve, Marissa seconds, 6 approve, 1 oppose*
7:21	**Art A Whirl Proposal** *Michael spoke to NEMAA on the phone, they want to do an art fair in Logan Park during Art a Whirl, fundraiser and LPNA would get a portion of the booth sales, board is supportive of moving forward with discussions*
7:27	**NE Art Walk - Seth Stattmiller, Recovery Bike** *https://recovery.bike/artwalk/* *Request for LPNA letter of support and to use logos* *NE Arts District has agreed to own the project* *Reanne will draft a letter this week to circulate to the board that reflects general support for incorporating art into Central Ave but not specific to any proposal*
7:54	**Neighborhoods Funding Application -** *due at end of October, will discuss at the next Equity Engagement Committee meeting and October board meeting* • **Neighborhood Funding Application** • **Equitable Engagement Plan Template Guide** • **Budget Template** • **Engagement Plan Template**
7:57	**Pumpkins and Powerdrills Sponsorship, Starting at $100** *Marissa motions to sponsor at the $250 level, Michael seconds, 5 in favor, 4 opposed, motion passes*
8:02	**September Neighborhood Meetup/Bingo, Sept 17 - supplies? Volunteers?** *Patti can sell bingo cards, Josh will run bingo*

	Alicia will get petty cash for Josh, Josh will get supplies from storage unit *Prize donations secured from Ideal Diner, Recovery Bike Shop, Hillcrest (MN wild tickets), Briar Bar* *Following up with MN Nice Cream and Earl Giles*
8:09	**Fall Clean Up Dates - Nov 8 or Nov 22, Briar requests new pick up sticks $750** *Nov. 8 would be preferable, happy to help the Briar secure more pickup sticks from the city* **Halloween Stroll - Nov 2 (led by Curiosity)** *LPNA will provide Coloring sheets and crayons again*
8:15	**Priorities Committee Updates - PPIC Committee Meeting Report, Gathering Space goes to MPRB for approval on Sept 15**
8:16	**LPNA October 15th General - Logan Industrial (confirmed) Open House on 10/14** *Josh will facilitate October general meeting* *Becky will get Maya burritos*
8:22	**Equity Engagement Committee Updates** *Will need to move money in the budget for events - will vote at next board meeting* *Clothing Swap, Saturday October 18 10am-1pm = $150 for space and staff* *Lights of Logan, December 15, 2pm -4pm, rental space cost = $248 for space and staff* *Committee meeting scheduled for Oct. 5 at 11am at Broken Clock*
8:30	Adjourn