

Bottineau Neighborhood Association

Board Minutes

BNA Board Meeting January 9, 2024 Board Minutes

- **Introductions** - Mariam Slayhi, Tim Kremer, Luke Neibauer, Lindsay Neibauer, Alonzo Parks, Rashid Ali, Susana, Jeana Fortney
- **Special board election to fill empty seat** - Lindsay Neibauer - Tim makes a motion to elect Lindsay, Luke seconds, all vote in favor.
- [Approve October Minutes](#) and [November Minutes](#) - Tim makes a motion to approve, Alonzo seconds, all vote in favor.
- **Board Officer Elections** -Treasurer - Tim makes a motion to elect Alonzo parks Treasurer, Luke seconds, all vote in favor. President - Tim makes a motion to elect Mariam Chair, Alonzo seconds, all vote in favor. Vice President, Mariam makes a motion to elect Tim Vice President, Luke seconds, all vote in favor.
- **Crime & Safety Update** - Rashid Al, Crime Prevention Specialist. Several homicides in the 2nd precinct. (None in Bottineau neighborhood) No robberies in the last 28 days in Bottineau. Bottineau had 7 vehicle thefts in the last 28 days. Several are due to keys left inside the car and the other half were Kia/Hyundai. Discussed possibility of doing an event for Kia/Hyundais in the spring at Eastside Neighborhood Services. Community members were wondering if there were any plans for vacant lots near Grand. Neighbor to email the address to check with the city. 2nd precinct will also work with regulatory services to review 2nd and Lowry.
- **Spring event planning** - April Clean Up, May Plant Giveaway - event leads? Lindsay will be the lead of the April Clean Up. Alonzo and Jeanna to help with the Plant Giveaway. April 27th Earth Day Clean up, May 11th for the Plant Giveaway.
- **Staff/Chair Updates** -
 - [NRP Policy Board Elections](#) at [Community Connection Conference](#)
 - BNA can elect someone to vote for BNA at the conference - Feb 17 - Luke and Mariam
 - Bottineau Field Park improvements approved by MPRB, including play equipment
 - BNA exploring Bottineau Park Grant with MWMO for boulevard pollinator plantings
 - Canvas Apartments due to finish in early summer
- [Budget review](#) for awareness only, no questions.
- Announcements - Thank you to Tim for cleaning graffiti from the utility box on Lowry and University!

Upcoming Meetings + Events:

BNA February Board Meeting, Tuesday February 13, 2023 7pm.

Guest: MPRB Mississippi River Non-Vehicular Bridge Project to share survey results and [report](#)

BNA March Meeting - Invited Just Transition Fund Coalition to discuss Mpls Climate Equity plan