

## May 5th, 2021 LPNA Board Meeting Minutes

**Attendees:** Steve Liston, Teresa Leno, Jacquelyn Kramer, Ben Durrant, Alex Stahlmann, Anna Stahlmann, Becky Wifstrand, Robert Bell, Michelle Maryns, Pat Vogel

- [Approve April Minutes](#) Jacquelyn makes a motion to approve, Ben 2nds, all vote in favor, motion passes. (Pat V misses this vote)
- **Park Mural Contract** - Michelle had sent the contract questions to the rest of the group. One of the big things to decide was if we should split the contract up to three different contracts. Beltrami and NE Park said they were fine doing that, and Bob Cooper said it was fine too. LPNA would like to have three different contracts, because we have no authority of the commitments of the other boards. Michelle will make the [corrections](#) and will send a contract that just lists LPNA.
- **Jackson Flats Mural**- Michelle shows us the applicants. Girls Club Studio received the highest score from the judges panel. Both members of Girls Club live in Jackson Flat. Michelle will present at the May annual meeting and invite the artists to the neighborhood.
- **NE Farmers Market Sponsorship** - NE Farmer's Market asked us to sponsor. We did sponsor in the past and performed outreach, but didn't feel like we were reaching underrepresented groups. Steve followed up last year and advised why we didn't sponsor last year, they said they also had similar goals of reaching underrepresented groups. Steve emailed the person who emailed us this year and mentioned a couple of ideas of outreach and asked for a discussion. Effective outreach would take some work, and some planning, and at this point may be missing this opportunity this year.
- **LPNA Equity Engagement Plan** - Our funding structure is changing, the funding will be tied to a plan that we create and we will have to identify the costs of the specified items in the plan and include measurable outcomes. Pat thought we could have a workgroup to go through the template. The point is to have more outreach. NCR expects a draft of the plan in mid September. NCR is planning training sessions for boards and staff in June and July. Steve wants to start the groundwork now. Ben says we should talk about it at the next board meeting when we have the new board together. [Neighborhood Organization Recognition Requirements](#) [Feb 23 Meeting Minutes](#)
- **LPNA Staff** - Thinking about putting out a temporary contract for six months. We have a lot of current work to complete projects this summer. There's potential benefit to looking at folks who work with other neighborhoods. We should make sure we identify a board Secretary in June. Committees can be responsible for their own minutes and sending them out. Becky will take notes. Alex S can help with e-newsletter, and social media. Reanne to touch base with Alex.
- **Pavilion Project Manager** - We need someone to help manage the pavilion this summer. We had reached out to Mike Ferrin from Beltrami to see if he wanted to help us this summer. Pat makes a *Motion to hire a Project Manager to coordinate various aspects for the Pavilion and other Priority projects using funds in the NPP project.*

*management/outreach/partnerships category. Estimated expenses for May-August project management = \$5,000. [Proposal from Mike](#) Ben seconds. All vote in favor.*

- **Order T-Shirts?** 40 shirts = \$~10.75 a shirt, includes set up (pavillion volunteers, Michelle also inquired about t shirts for mural fundraising prizes and mural installation) Pat makes a motion to spend up to \$1500. Becky seconds. All vote in favor.

- [Priorities Committee Updates](#) - [Priority Plan Status Report](#). Pavilion Update

*Pat makes a Motion to use up to \$5,000 from LPNA Discretionary funds to pay for lunches, beverages and snacks for the volunteers during the 10-day building of the Pavilion. (at least 25 volunteers x 10 days x \$10/day = \$2,500; # of volunteers could be higher, costs could be higher). Anna seconds. Plan is to keep the money as local as possible (Maya, Ideal, etc). All vote in favor, motions passes.*

- **LPNA Raingarden Program Updates** - 6 participants entered for in ground raingardens, 2 for container. Robert working on getting volunteers from Edison and Spark-Y. Easier to have Spark Y handle everything (building the containers) vs. having Spark Y be part of the crew with Conservation Corps.
- **Clean Sweep updates** ([City information here](#)) - Robert and Alex S
- **May General [Meeting Agenda](#) + Facilitator + Elections** - Steve will facilitate.
- **Logan Park Shelter Committee updates** - Ben/Pat - First workgroup meeting was last week. Good attendance, 17 people in total, including facilitators. Two hour meeting, broke up the group into different jobs (research, note taking, curriculum). Reminder to not schedule two zoom meetings at the same time. Topic for the second meeting is specific around the encampments. Next meeting is on May 25th.
- **Neighborhood Walking Group Update** - Becky - Thinking about making it a monthly walking club/clean up.
- Proposed Policy for Board Statements - *"Policy Proposal: Public Statements may be made by the LPNA Board or Officers of the Board. If approval of the public statement is unanimous, the statement shall be signed by the LPNA Board of Directors. All current Directors' names shall also be listed. If the public statement was approved by a majority of the Board, the statement shall not be signed by the LPNA Board of Directors but shall list the board members that approved the statement. If the Officers of the Board make a public statement, the statement shall be signed as such with the names and titles of the officers listed."* tabled.
- [Development Committee Updates](#), 19th Ave NE, 1324 Quincy, Briar Bar
- **Schedule June Board Meeting** - Tuesday June 1st,, 7pm
- Announcements

**Upcoming Meetings & Events:**

Indeed We Can Fundraiser - November 3rd

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

