

## October 11th, 2021 LPNA Board Meeting Minutes

- Attendees: Jacquelyn, Ben, Robert, Alex, James, Alicia, Becky, Pat
- [Approve September Minutes](#) - Jacquelyn made the motion to approve, Alex seconded, majority approved, James voted no because he wasn't able to fully review the minutes
- [Storage/ Mailbox Lease Renewal, 2 year?](#) - update from Pat & Jacquelyn
  - FYI only - Good to maintain address, storage space
- 1607 Monroe - Indeed - Quick update, possible longer discussion in November, [petition](#)
  - Received conditional approval from the railroad to plant native plants
  - Garden might be a good project for Equity Engagement plan
- [LPNA Equity Engagement Plan - Draft sent to the city](#) , [Neighborhood Organization Recognition Requirements](#) , [Feb 23 Meeting Minutes](#), [Neighborhoods 2020 Draft Policies and Procedures for LPNA](#) <- **!NEW!** [Application for Collaboration Grant](#) <- **!NEW!**
  - Equity Engagement Plan - finalizing to submit this week, need to have a larger discussion about newsletter plans for 2022 since putting out 10 issues will cost \$10,000, Alicia has put a lot of work into the plan by adding more specifics, such as dividing neighborhood into quadrants and finding apartment buildings. The Holland Highrise building has been most difficult to get access to in the past. The new building Timber and Tie is also an opportunity - but has no lobby. We need ongoing discussions about staffing for the plan.
  - Ask for immediate feedback from NCR and then board can discuss more in November
    - We need to find out the number of people engaged by the Ledger - could ask a question through the Ledger.
  - Application for Collaboration Grant - \$15-20,000 to share across 3-4 neighborhoods - Northeast Park, Beltrami, St Anthony East - Pat made a motion, Becky seconded - approved
    - Mike, Christina, Pat - informal committee, would encourage use of staff time to fill out application
    - Grant could pay for staff time, legal advice, outside facilitator, etc.
  - Neighborhood network fund application - will send out Google Doc to collect board demographic information, Alex motioned, Alicia seconded, unanimously approved
- Priorities Committee Updates - [July Priorities Committee report](#); [Sept. Priorities Committee report](#)
  - Will provide update after meeting later this month
- Logan Park Pavilion Grand Opening - Oct 13th 6-7:30pm
  - Will determine if cancelling due to weather at 3pm day of event
    - Send weekly update tomorrow to promote the event, weather permitting
    - Alex will do a pop-up notice on the website at 3pm

- Steve is bringing his keys and will give to Ben
  - Alicia and Becky will pick up tent, do tickets for ice cream for volunteers, sign up for t-shirts, ask attendees to contribute pavilion programming ideas
  - Superintendent from the park board attending, Kevin Reich, Sydney Jordan, Clark Bremer - Robert is the MC of the event and will give time to guests to speak
  - Will recognize volunteers and bonuses
  - [Proposal to pay the band](#) - Pat makes the motion, Alicia seconds, unanimous approval
- Indeed We Can fundraising? DONATIONS? Alex Bliss will emcee if needed
  - Should we solicit donations from local businesses for bingo at Indeed We Can fundraiser on November 3?
  - \$2072 without bingo last year
  - \$3700 with bingo the year before
  - Decided not to do bingo this year
  - Alex and Ben will attend to represent LPNA and collect any feedback from neighbors
- Pavilion Programming 2022 - FYI - interested in using Mike as a ongoing project manager, would like to use momentum to get grants for programming, Priorities committee has funding available to pay pay Mike for 10 hours/week to help with grant writing, Board will plan to vote in November
- Clean Sweep updates ([City information here](#)) - Robert and Alex S
  - Once bill is sent can calculate final cost and figure out final tally
  - Robert is making a list of volunteers from 2017 on with email addresses for historical reference
- CEE - review meeting and call for committee members - Ben - will follow up next month after the Pavilion party
- October General Meeting Agenda Review + Facilitator volunteer needed - Ben will facilitate
- Logan Park Shelter Committee updates - Ben
  - Met with Zack the facilitator and Tonya from Strongtower
  - Strongtower occupancy licensing for cold weather overnight shelter that has been in process for a long time is close to approval from City
  - Last meeting will be scheduled for the last weekend this month
  - Working on a write up of meeting summaries, resources, statements, possible outcomes
  - Probably will schedule an open meeting after that
- Charters - guests, etc
- [Pumpkins and Powerdrills Sponsorship?](#)
  - Reimbursable from current funds (\$250 range)
  - Alex motioned, Ben seconded, approved
- Lights of Logan contest and funding

- Dec 19 - judges from outside of the neighborhood, use LPNA money for gift certificates - \$325
- Pat motioned, Jacquelyn seconded , unanimously approved
- Possibly make an event in the park for earlier in the day
- Newsletter submission policy? - move to next month
- **Schedule November Board Meeting** - Nov 8 pm - 7pm?
- Announcements - Earl Giles Distillery will likely open late winter/early spring

*Note to Ben/Pat - Please review the Pavillion thank you letter draft when possible*

#### **Upcoming Meetings & Events:**

- Indeed We Can Fundraiser - November 3rd

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

