

LPNA November 2023 Board Meeting Minutes



November 8, 7pm -8:30pm

Virtual Only. [Zoom Link](#) Meeting ID: 851 1979 7867 Passcode: 822830 Dial in +1 312 626 6799

Start time	Item Description
7:09	<p>Introductions</p> <p>Board members: Michael, Alicia, Becky, Michelle, Ericka, James, Joshua</p> <p>Staff: Reanne</p>
7:10	<p>Board meeting attendance</p> <p>Please let Reanne and/or Michael know if you can't attend a board meeting.</p>
7:11	<p>Approve or amend October Minutes</p> <p>Alicia motions to approve the minutes, Michelle seconds, everyone approves except James</p>
7:13	<p>3CC Update</p> <p>No need for further discussion unless there are questions</p>
7:13	<p>CEE Loan Program <i>Per Stacy, NCR: Logan Park's home improvement contract with CEE will run out funds for CEE's \$2,500 annual admin fee at the end of this December. LPNA has the option of requesting a Budget Revision – which allows us to move funds between existing budget line in the contract. The current contract balance is a little over \$45,000. Home improvement programs have been a staple of the NRP and it's nice to see that your program is finally gaining momentum. (There have been four loans so far this year). That said, I also think it's worthwhile to make sure that your remaining funds are used for current neighborhood priorities. You have several good options – which I'd be happy to discuss with you further. Options sent from Stacy. NCR Q3 CEE Report (5 loans this year)</i></p> <p>Discussion about additional education needed for the neighborhood</p> <p>Becky motions to move \$2,500 from the emergency loan funds to cover the annual admin fee, Michael seconds, unanimous approval</p>
7:30	<p>Equity Engagement Committee Updates</p> <ul style="list-style-type: none"> • Renter's Rights and Clothing Swap Recap - planning for spring clothing swap • Lights of Logan Planning <ul style="list-style-type: none"> ○ Next meeting: Sunday, November 19 11am, Zoom ○ Craft: toilet paper roll tubes - keep toilet paper roll tubes and bring them to Lights of Logan, Alicia will also share popsicle snowflake ornament idea ○ Entertainment: Contact U of M diversity department? Theater/dance department? Other universities? Mixed Blood Theater? Poach talent from St. Paul European Christmas Market? ○ Becky is in contact with a few groups including Mexico Azteca ○ Reserved the park building from 1-5pm

	<ul style="list-style-type: none"> ○ Ericka can be there 1-3pm, Alicia and Michael will be there the whole time, Patti will be there <p>Added per Paula: Saturday December 9,2023 Lights on by 5pm No entry fee, Neighborhood divided into 8 sections. Each section will have one winner . Prize money is \$50.00 per section + \$50 judge stipend (Admin note, this would be \$450 of discretionary funds, board should vote) Michael motions to approve an amended version of Paula's proposal - 4 sections of the neighborhood, \$50 per section + \$50 judge stipend, \$250 total. Ericka seconds, unanimous approval.</p>
8:04	5 min break
8:10	<p>Priorities Committee Updates - pending updates from Priorities Committee Security Rebate Program</p> <ul style="list-style-type: none"> ● Board edits 1 ● Board edits 2, with comments ● Board edits 2, clean ● Priorities Committee approved changes, Reanne will draft updated application, circulate to board and then to the city for approval - possibly would rollout in February 2024 <p>Priority Committee Report</p> <ul style="list-style-type: none"> ● Park bench project - we should have more small group discussions with Kyle, Gail, and Colleen at MPRB before moving forward ● Get more solid budget numbers - the board believes that the maintenance fund will be used very quickly ● Need additional stakeholder engagement <ul style="list-style-type: none"> ○ Michael and Alicia meet with Gail ○ Michelle and Michael meet with MPRB ○ Josh and Michael meet with Kyle ● Reanne will find out next Priorities Committee meeting
8:57	<p>December or January Board Meeting Schedule & Planning</p> <ul style="list-style-type: none"> ● December board meeting - Centro/Bina new bar and January general meeting planning - possibly Dec. 13 or 14, will ask Centro on their availability ● January board meeting - invite Alight - possibly host a larger neighborhood event on refugee education in the the future
	January General Meeting Planning - TBD - possible general forum with hot chocolate, cookies, ice skating
9:18	Shout-outs
	Announcements
	<p>Upcoming LPNA Events and Meetings + Announcements</p> <ul style="list-style-type: none"> ● Sign up for Neighborhood cleanup, Saturday, Nov. 11, 10-12pm - meet at Briar ● Food for November general meeting? <ul style="list-style-type: none"> ○ Parkway Pizza, six 16 inch pizzas = \$150

	<ul style="list-style-type: none">○ Sparkling water● Logan Park neighborhood mixer at the Briar Bar - Monday, Dec. 11? - Becky will talk to Hilari and follow up
9:21	Adjourn