

Lowry Hill Neighborhood Association Board Minutes June 3, 2008

Attendees: Brian Austin ; Andrew Berton; Brian Hols; Janet Hallaway; Jolane Jones; Madeleine Lowry; Brian Meeker; Sara Peterman; Craig Wilson and Maggie Zawasky

Excused Absences: Marty Broan, Beth Kehoe, Bill Kell, Chris Psihos, Rob Reul, Anita Tabb

Guests: Honorable Councilmember Lisa Goodman; Sarah Phemister – SWJ; Fran Davis; Barb Davis; Jeff Winters – People for Parks

The meeting was called to order at 7:05 p.m. by President, Craig Wilson, noting a quorum was present.

Lisa Goodman: Lisa gave an update on the RNC (Republican National Convention) happening in St. Paul on September 1-4, 2008. The RNC committee is staying at the Hyatt in downtown Minneapolis. Meetings will be held to discuss safety for downtown Minneapolis residents and business at 1.) Lunch with Lisa in July and 2.) An August meeting TBD. The event is an opportunity to showcase Minneapolis and to clean up the city. *Company's Coming* is a program to clean up the city. Residents can create teams and receive materials to pick up trash, scrub or paint over graffiti.

People for Parks: Jeff Winters presented the background on People for Parks and explained that it is a citizen based 501(c)3 organization that does not receive support from the Park Board. People for Parks is responsible for the trees on Victory Memorial drive, the Showmobile and other projects around the city. Craig recommended getting the word out via HLP and our communications committee.

Community Issues: none presented

Upon motion duly made (Austin) and seconded (Meeker), it was voted (10 - 0) that the LHNA shall re-elect Craig Wilson, as President; Beth Kehoe, as Vice President; Brian Hols, as Treasurer and elect Maggie Zawasky as Secretary.

Committee Reports:

Communications – Hallaway to convene the group and determine new Chair.

Development (NRP)– Hols recommends changing to the Development Committee, responsible for NRP, Citizens Participation Program, grants, and fundraising. The first meeting will be on the second Tuesday in August, 7:00, at Mainstreet Bank.

Zoning & Planning – Graham to continue on Planning, Tabb on Zoning.

Parade Subcommittee – Austin, Fran Davis, Kell and Broan all expressed interest

Crime and Safety – Berton stepping down as Chair. Kenwood Park sidewalk is a safety issue.

Environment – Air pollution – Hennepin & Lyndale tunnel exhaust fan is an issue. Meeker expressed interest in committee & carbon footprint.

Goals: An informal conversation took place about board member backgrounds and goals for the year.

The Bridge Good Neighbor Agreement: LHNA is looking for a representative to work with the Bridge for Youth, preferably someone who is not a direct neighbor of the Bridge.

Summer Meetings: Board meetings will be cancelled for July and August, though Committees will continue to meet.

The date of the next meeting is Tuesday, Sept. 9, 2008, at 7:00p.m. at Kenwood Rec Center.

We welcome public attendance at all monthly Board Meetings and all Committee Meetings.

- *Communications: last Tuesday of month at Hallaway Residence, 7:30pm*
- *Development Committee: 2nd Tuesday in August, 7pm at Mainstreet Bank*
- *Crime & Safety: third Thursday of month at Caribou, 7pm*
- *Planning and Zoning: third Tuesday of month at Caribou, 8 am*
- *Environment: third Tuesday of month at Caribou, 8 am*

Upon motion duly made and seconded, it was voted to adjourn at 8:55 pm.

Respectfully Submitted,

Maggie Zawasky, Secretary