



Minutes for Tuesday, January 5, 2009
7:00 – 9:00 PM
Kenwood Recreation Center

Attending:

Excused absences:

Noting a quorum present, Janet Hallaway called the meeting to order at 7PM.

John Gridley gave the treasurers report reporting \$3700 in contributions to date.

A motion was made, seconded and approved by the board to approve the nomination of Jimmy Fogel to the LHNA board thereby filling the seat vacated by Maggie Zawasky who moved out of the neighborhood.

Brian Hols, Brian Meeker, and Janet Hallaway agreed to lead the efforts to recruit new members for the 2010-2011 term.

Janet Hallaway provided an historical update on NRP expenditures by LHNA.

David Weinstein provided an update from the zoning and planning committee. The group will be examining design guidelines, conservation districts, and historic districts before presenting recommendations to the board later in the year.

Marty Broan made a motion that LHNA host a candidate forum for candidates seeking election to Minnesota's House of Representatives, Seat 60A. The motion passed unanimously and a date was set for the event.

Craig Wilson presented an update on plans for Thomas Lowry Park beautification. The board agreed to continue discussions on the plan.