Date: April 2, 2024

Location: Kenwood Community Center

Time Meeting Called to Order After Quorum: 7:03PM by William Goodnow.

Board Members Present: Will Goodnow (Acting President); Jonathan Suk (Secretary); Fran Davis; Chas Scheiderer; Will Stancil; Sarah Grundhoefer; David Bjork; John Lillehei, MD; Jennifer Breitinger

Other Attendees: Barb Davis, Jill Peacock, Janet Stellpflug, Gretta and Max (community members)

PERIS Hill Update
Carla Godwin was not in attendance, but Jennifer Breitinger provided an update about Carla's continued work on submitting the $15,000 NRP grant proposal and plans to seek another $25,000 from the Partnership Engagement Grant.

Approval of Prior Meeting Minutes
William Goodnow presented the meeting minutes from the February 6, 2024 and March 5 meetings, which were distributed to the board members by email in advance of the meeting. After discussion, both sets of meeting minutes were approved.

Minneapolis City Council Update
Ward 7 Council Member Katie Cashman was not in attendance.

Minneapolis Police Department Update
Inspector Christie Nelson was not in attendance.

Crime & Safety Update
Sue Westerman provided March crime statistics by email in advance of the meeting, and William Goodnow reviewed those materials with the board and responded questions by the board about the same.

Treasurer's Report

The treasurer's report was postponed until the May 2024 board meeting.

Zoning
Fran Davis provided a zoning update, highlighting that she is monitoring the city permitting progress for the redevelopment project that was presented by the Baylor family at the March 2024 board meeting, and also provided an overview of the board's role in the city permitting process.

Events Update
William Goodnow and Sarah Grundhoefer provided an update on recent and upcoming safety walks, including a discussion about the March 23 walk and the upcoming April 20 Earth Day clean-up walk that will begin at 10am.

Communications Update
Communications Chair Sarah Grundhoefer provided an update on communications, including an overview of improvements to the board's social media and blast email practices and the need to promote upcoming board openings to the community. Sarah also noted that she had sent the board members an email with updates from Cuyler about recent Ward 7 and Farmers Market meetings, and noted that Cuyler continues to work on modernizing the website and doing market research with Google analytics.

Grant Programs
Will Stencil provided an update on the façade grant, including plans to liaison with local businesses, and answered questions about the same.

Annual Meeting
William Goodnow provided an update on planning for the Tuesday, June 4 annual meeting to be held at First Unitarian. The board discussed a variety of related topics, including (i) relevant topics to recommend that the confirmed speakers' include prepared remarks (Council Member Cashman and Inspector Nelson), (ii) an additional speaker who could address the Hennepin Avenue reconstruction, (iii) the availability of question cards for annual meeting attendees to complete, (iv) the use of a mailer to advertise the annual meeting and (v) food, beverages and door prizes to be provided at the meeting. After discussion, the board approved a $1,250 budget for food, beverages and door prizes at the annual meeting.

Governance
Fran Davis provided an update on governance matters, including a discussion about board applications received to date, upcoming term expirations for herself, Chas Scheiderer and Jennifer Breitinger, other board vacancies, leadership planning/transition to be discussed at the June 2024 board meeting and the need for new board member training.

As there was no further business,

Meeting adjourned by William Goodnow at 8:29PM by motion carried.

Definitions
LHNA: Lowry Hill Neighborhood Association

NRP: Neighborhood Revitalization Program

The next LHNA Board Meeting will be held in-person at the Kenwood Community Center on Tuesday, May 7, 2024 at 7PM.

Minutes by Jonathan Suk
Secretary, LHNA Board