

Date: January 7, 2025

Location: Kenwood Community Center

Time Meeting Called to Order After Quorum: 7:03PM by Anne Nelson

Board Members Present: Anne Nelson (President), Sue Westerman (Treasurer), Jonathan Suk (Secretary), Jackie Brown-Baylor, Greta Chizek, Bob Kaufman, Betsy Beck and Will Stancil

Other Attendees: Elyse Colpitts and Cuyler Dinegan

Approval of Prior Meeting Minutes

Elyse Colpitts, a Lowry Hill resident and Kenwood Elementary School parent, provided an overview of the Kenwood Elementary School outdoor classroom project and related fundraising objectives, and responded to questions from the board about the same.

Communications

Greta Chizek and Cuyler Dinegan provided a Communications update, which included a discussions about the website redesign, outreach to renters in the neighborhood and email communication cadence for events, and responded to questions from the board about the same.

Treasurer's Report

Sue Westerman provided the board members with updated financial information by email in advance of the meeting. During the meeting, Sue led the board in a discussion about the 2025 budget, related fundraising needs and additional process requirements for approving the Hennepin/Lyndale median landscape maintenance donation that was previously approved by the board, and responded to questions from the board about the same. After discussion, the board formally approved the following resolutions: "To reallocate \$1,000 in Program Income from Phase II strategy, Housing Projects, to the Public Realm Improvements Neighborhood Priority to be used for the Hennepin Corridor project."

Crime & Safety Update

Sue Westerman led the board in a discussion about the December 2024 neighborhood crime statistics, the upcoming neighborhood safety meeting being held on January 23, the upcoming neighborhood walk (January 18) and the need for volunteers to lead future walks, and responded to questions by the board about the same.

Events

Jackie Brown-Baylor led the board in a discussion about upcoming events, including the January 25 Winter Social, the 2025 Annual Meeting and, with the support of Will Stancil,

the potential for a 2025 Holidays on Hennepin event, and responded to questions from the board about the same.

Governance

Ann Nelson led the board in a discussion about Henry Hallaway’s recent resignation from the board after moving out of the neighborhood and the steps required to fill his board seat.

Neighborhood Priorities

Betsy Beck provided a Neighborhood Priorities update, which included a discussion about the planned resident survey, and responded to questions from the board about the same.

Green Team

Greta Chizek provided a Green Team update, which included a discussion about advocacy to ensure that the Lake of the Isles skating rink and warming house are not eliminated in future parks department budgets, and responded to questions from the board about the same.

As there was no further business,

Meeting adjourned by Anne Nelson at 8:47PM by motion carried.

Definitions

LHNA: Lowry Hill Neighborhood Association

The next LHNA Board Meeting will be held in-person at the Kenwood Community Center on Tuesday, February 4, 2025 at 7PM.

Minutes by Jonathan Suk

Secretary, LHNA Board