

Minutes of April 8, 2021
LYNAS Board Meeting on Zoom Videoconference

Board Members and Staff Present: Beth Ashbrook, Mary Buss-Carroll, Paul Daggett, Peter Nussbaum, Mike O'Brien, Clare Padgett, Paul Ragozzino, Nancy Selz, Andrea Vorachek, Logan Warren and Ruth Olson

Guests Present: Michelle Mariann

Meeting called to order at 6:01 p.m. An addition was made to the agenda to discuss committee assignments. Introductions were held.

Minutes: Minutes from the March 11 LYNAS meeting were reviewed. A motion to approve the Minutes was carried by unanimous vote.

Treasurer's Report: Clare presented the Treasurer's Report. She will coordinate some banking changes for approved signatories and will move to Quicken or Quick Books to pull current balances directly from the bank. All reimbursements through March have been paid.

Ward 13 Report: A written report from Council Member Linea Palmisano (CMP) focused on proposed charter amendments:

- Concern that everything is against the police and would like to see more support and power for the Chief.
- The government structure amendment will help equal out the power structure between the mayor and city council. That would allow more support of the Chief and not have 13 bosses to report to. **Does CM Palmisano support this amendment?**
- Voting "no" on the two police amendments keeps MPD as is.
- How do the two police amendments affect the power of the Union?
- Rent control is a terrible idea. It will be a disincentive for affordable housing.
- Rent control vs. rent stabilization- stabilization seems more palatable but still not clear on the difference.

New Website: Linda McConley reviewed the draft website. Overall comments were very positive. The "What We Do" section may be tweaked as a Mission Statement is developed and consideration will be given to find a different title for "Governance" section. Linda will add a search function. Ruth will forward the link for the draft site to the Board as well as the bios for review and updating.

Leveraging Online Platforms for Business Support: The small group has not, yet, met. Logan will call the group together to discuss how to best support our local businesses and how to approach for profit vs. nonprofit businesses. This may lead to a Media Policy.

Annual Quintile: The City of Minneapolis Assessor's Office will perform an "annual quintile revaluation" in Lynnhurst this summer. This will entail evaluating every residential property for data and consistency. We will hold a community meeting in May and highlight this upcoming process in our newsletter.

New Initiatives: Mary, as part of the Community Engagement Committee, is proposing two Popsicle Pop Up Art events this summer. Kemps will donate popsicles and LYNAS will coordinate a popsicle-themed art activity. Mary proposes making two (possibly more) large popsicle art structures (cardboard concrete

tube and wood stick) that can be temporarily displayed at Lynnhurst Park. There was a concern expressed about how to participate in the art project while still enforcing social distancing and a modification to the idea was considered. Mary is estimating that these supplies to be \$200-300.

- Event #1 on June 14: children/families will decorate (paint or markers) copies of the Kemps logo that can then be decouped to the exterior shell of the popsicle art; popsicles given out.
- Event #2 on July 12: children/families will come back and sign the popsicle stick on the sculpture; popsicles given out.

Kemp's has asked for a proposal in order to approve the donation of the popsicles before they commit. Mary will write up a proposal and forward it to Ruth/the Community Engagement Committee for further discussion and planning. Then the whole Board can engage.

Additional Agenda Items:

- The LYNAS 2020 IRS 990 and the Attorney General Report were reviewed and approved. A motion to submit both reports was carried by unanimous vote.
- The Revised Design Concept for the Bryant Ave Reconstruction will be released soon. There is a virtual community meeting on 4/20.
- Committees: Chairs and members are now listed on the Committee Updates report.
 - Crime and Safety: Nancy is the only member. Can we fund extra patrol time?
 - Infrastructure: Nancy and possibly Beth need to be added to the list.
 - Business Committee: Confirmed that we have approximately \$2,500 remaining in façade grant funding. Unsure if additional funds will be needed for business protection during the verdict time of the Chauvin trial.

Meeting Adjourned at 7:52 p.m.

Minutes prepared by Ruth Olson, Neighborhood Coordinator

Approved by LYNAS Board President: _____

Signed: _____

Andrea Vorachek, LYNAS Secretary