Lexington-Hamline Community Council  
Board of Directors Meeting Minutes  
1/28/2017 at 1pm

Present - Faris Rashid, Emmy Treichel, Jeremy Lostetter, Johnell Kolve, Larissa Kiel, Paul Bakke, Samuel White, Sharon Fischlowitz, Yvonne DeMarino, Amy Gundermann, Ashley Rashid  
Guests- None  
Excused- Lucas Riley

1. Call to Order – Sharon
2. Approval of January 2017 Agenda and Approval of November 2016 Minutes- Sharon  
   Motion to approve agenda- Sam  
   Seconded by Yvonne  
   All in favor
3. Approval of new LHCC Board Member, Ashley Rashid- Sharon  
   Motion to approve Ashley as a new Board Member- Jeremy  
   Seconded by Paul  
   All in favor
4. Reports  
   a. Executive Director’s Report (see written report)  
      i. Additional notes from Amy  
         1. Tickets for Highwaymen Vouchers are here,  
         2. Loving Every Neighbor signs almost done.  
         3. A thank you to volunteers: Sarah Gilbertson for doing our new website, Gary Hornseth working on LEDs, Karen Randall working on race conversations, and Lucas Riley for becoming and being block leader captain  
         4. Spaghetti dinner will now be at Greek Orthodox space. We had some problems with Dunning threatening to charge us for broken tables.  
      ii. Questions-  
         1. Paul wanted to know, “Is the Spaghetti dinner including Auction?” Amy said, no, the event is pretty full. We are having music, poetry theme  
         2. But board agreed it would be good to keep options open for fundraising opportunities for all events.  
         3. Larissa asked if it was the duty of the Finance committee bring in revenue? Fundraising? Jeremy said that it’s too much to organize fundraising for Finance committee- That they are more of a group that helps keep watch of funds and oversees programs like the Housing Loan program. Larissa doesn’t want to fundraising to get lost… she suggested that maybe fundraising could go under events. Let’s please keep fundraising in mind.
   b. Treasurer’s Report – Emmy  
      i. Emmy asked if we can approve the budget knowing that there will be amendments to it in Feb?  
      ii. The board talked about an increase in salary for our ED that had not been included in the Budget thus far.  
      iii. Paul proposed an increase in grant money to cover increase in salary for ED  
   c. Committee Reports  
      i. No reports from the Environmental Committee or from How We Get Around.  
      ii. Paul UPDC Land Use had a meeting on Monday. They have been renamed Land Use and Economic Development. 1350 Hague was bought by Henry Grant, friend of Paul- cleaned it up and gutted it, but can’t turn it into what he wants. So splitting up property to sell it as small commercial space. It’s zoned industrial. There were concerns about industrial use on that street. Stadium plans- Port Authority stepping in to get the site under local control
No development between the city and commercial owners. Good deal of residential housing planned for stadium site area

iii. Sam- We Care doing Golden Lunch Bunch for people over 55. Piano player there. April 18th-ish

iv. UPDC Report - Jeremy
   1. Union Park getting a new office- moving near the corner of Snelling and Selby. Official move in date according to Jeremy's notes is Feb 25th.
   2. Union Park Retreat is next week
   3. Strange proposal from Hamline- Midway - see if Union Park will change boundaries to include stadium, Union Park said no.
   4. Union Park has applied for a $200,000 grant for park at Griggs. Should hear about in May. Want the park to be used all year round by ages 8 to 80.

5. Community Fund Policy Presented for Approval – Jeremy
   Motion to approve the non material changes to the Community Fund Policy as presented - Paul
   Seconded by Yvonne
   All in favor

6. LHCC 2017 Budget Presented for Approval - Emmy
   Motion to increase Private grants to $9,000 and increase personnel to $28, 750.
   Seconded by Paul
   All in favor
   a. The $750 increase is due to a 2.5 % cost of living increase to the total amount

7. New Business
   a. New committees- Johnell wanted to vote on new committees established during retreat and schedule meetings for new committees
   Motion to establish new committees: Events and Outreach- Sam
   Seconded by Jeremy
   All in favor
   b. Jeremy - be sure to capture Goals and Values on paper from retreat portion before business meeting to include with minutes
   c. Larissa -Each Committee needs to meet in Feb and set a work plan to meet 3 Lex-Ham 2017 goals

8. Adjourn Meeting - Sharon
   Motion to adjourn- Yvonne
   Seconded by Johnell

Next BOD Meeting Date: Monday, February 27th from 7-9pm

Upcoming Events:

- February 18th at 7:30pm: “The Highwaymen” Lex-Ham outing to the History Theatre
- March 10th from 4-6pm at Axel’s on Grand: Block Leader Appreciation
- March 19th at 5:30pm: Annual Spaghetti Dinner at St. George Greek Orthodox Church (note the location change!)

Submitted by Larissa Kiel

**Outcomes of the Lex- Ham Retreat**

**Our 2017 Goals**

1. Lex - Ham Internal Health
2. Increase Volunteer Activism
3. Implement a Plan for Good Works
Ideas for how we can meet these goals

Modernize Newsletter
Block leader led events/communications flyers
Lex- Ham Volunteer site
Implement personnel committee
strategic planning
supporting documents
Succession plan
Events- monthly, themes speakers students
volunteers - good works
Theme is: loving every neighbor
Consider in the future requiring a permanent Home or Office - Yvonne

List of Values

| Longevity | Redevelopment |
| Love your neighbor | Respect |
| Engagement | Part of Larger Community- Microcosm |
| Fellowship/Friendship/liness | Advocacy/Representation |
| Charm/Character | Incubator |
| Community | Voice |
| Walkability/Livability | Legitimacy |
| Safety/Vigilance | Stewardship |
| Support | Visibility- Media, Word of Mouth, Communications |