

Lexington-Hamline Community Council
Board of Directors Meeting Minutes
5/21/2018 at 7:00 PM
(1176 Laurel Ave)

Present: Sharon Fischlowitz, (Amy) Lucas Riley, Ashley Rashid, Larissa Kiel, Paul Bakke, Jeremy Lostetter, Sarah Murphy, Dawn Puroway, Joshua Wilkes, Emmy Treichel, Amy Gundermann, Sam White

Excused: Paul Bakke

1. Call to Order - Sharon
2. Approval of May 2018 Agenda, April 2018 Minutes – Sharon
 - Motion to approve the May 2018 Agenda-Emmy. Seconded- Sam. All in Favor.
 - Motion to approve the April 2018 Minutes-Josh. Seconded- Emmy. All in Favor.
3. Reports and Discussions
 - a. Executive Director's Report - Amy (see written report)
 - Park meeting on Wednesday, June 6th 5:30-7:30pm- Amy unable to attend. She will send short summary of considerations via email. Let her know if you can attend as Lex-Ham rep.
 - Improvements at Dunning – won't be done until 2021. Hazardous disrepair is unacceptable: broken bridge pieces and other features. Invited by Parks & Rec to have community paint benches. Should we create a Task Force to address Dunning Park improvements?
 - Selby Snelling Business Association- concerned about the vibrancy of this organization
 - b. Committee Reports and Discussions
 - i. Events – Lucas
 - Used last year's list of tasks for Ice Cream Social and created a sign up online for volunteers. Looking for ideas about kid craft activity. No puppets this year, but we will be have music provided by Union Park District Council through a grant. We are hunting for tables – vendors can pay \$30 for a table and 2 chairs to sell things; Pinhole photos will be displayed. We will begin gathering content for the anniversary video and maybe show the video from 25 years ago featuring Lex-Ham. Raffle items will have a summer theme: kid's basket with kite, beach ball; Grown- Ups Margarita basket with gin and tonics.

- Food Drive- starts at Ice Cream Social and runs through National Night Out- Drop off food or checks to Second Harvest with LHCC in memo line so we can keep track of funds brought in
 - August 4th – Emmy's 90th Birthday Party 9:30-11:30am at Suzi's (her next door neighbor)
- ii. Anniversary Task Force – Sam (see written report)
- Gala, book and video
 - Video of stories from people in the neighborhood- edited and compiled into video for Gala
 - Meeting here next month- Zach White to design logo
 - Motion to move the 2019 Annual Meeting to be just a meeting not a meal so that people will be encouraged to go to the Gala for dinner, auction. Seconded- Dawn.

Discussion: If we make the Annual meeting only a meeting, then it may exclude some in the community. How much will the Gala tickets cost? Do we have to charge a cost? Auction items to make money. Maybe the Gala can be free. Can Concordia donate a space? O'Gara's maybe loan us a shuttle to shuttle around people in the neighborhood. Can't discuss ticket price until we have space and food costs decided. Picturing children at this event? Lex-Ham Prom? Sit down dinner, alcohol to raise money (over priced), dancing, auction live or silent- fundraising for a specific thing- like improving the Griggs bridge or other physical project.

Decided to table this motion for the moment

Motion to table motion until further discussion- Sam

- iii. Finance – Ashley
- No written report
 - Discussed Home Loan Program. Working on creating new contract for current loan.
- Motion to transfer the remaining balance for the Home Improvement Loan program back into the Community Fund. – Ashley, Seconded- Dawn, All in Favor
- iv. Outreach – Sarah (see written report)
1. Do a Little Something- Outreach Committee reviewed the guidelines for DLS and determined that the current language is sufficient. We have just under \$600 left, enough for more two grants.

- Organizing an event of 2 hours of painting benches- Parks and Rec will provide paint and other supplies
- Bike Rodeo- We have the basic organization, waiting to hear from Police. They can do Saturdays, Express could only do Sunday - so Josh can do bike checks. Looking at June dates. What does it take to get Dunning? Amy working on this. Sam is thinking that we can partner with Cornerstone... maybe could provide Concordia parking lot if Dunning falls through.
- Garage Sale- Planning to do this next year. Start planning in January and have it next year in Spring. Renewing an old tradition at the start of the 50th Anniversary year, look at Linden Hills or Hamline Midway Garage Sales as a models.
- Stop for Me Event, August 16th start at 2 or 3pm. Marshall and Syndicate.

2. We Care – Emmy

- Emmy invited to become a member as We Care Chair of Lex-Ham at the West Central Healthy Aging Partnership. Julie Wolf is a planning specialist for Healthy Aging.

v. Exec and Personnel – Sharon

- Working on Board Documents and will be done with them soon
- Started looking closely at the Principles of Non-Profit Excellence; wants to present them to the Board

c. UPDC Reports

i. UPDC BOD – Jeremy

- May 2nd meeting- started with City Council Candidate Forum for Ward 4
- Denoyer Park has received money each year for their Picnic, July 10th
- Julie Reiter has accepted a position at St. Thomas and UPDC is searching for a new ED
- New Office at Fairview and University – conference rooms available
- Things for UPDC report for next meeting: invite them to Ice Cream Social, Stop for Me Event, Bike Safety Clinic

ii. Land Use and Economic Development – Paul (not here)- New Co-Chair – Amy Gage

4. New Business

5. Adjourn meeting - Sharon

Motion to adjourn meeting- Lucas, Seconded – Sam, All in Favor

Next Lex-Ham Board Meeting: June 25th from 7-9pm

Upcoming Events:

Lex-Ham Ice Cream Social - July 22nd from 1-3pm at Tot Lot

Lex-Ham in Motion - Sundays at 3:30pm, Dunning Park

Bike Rodeo - date TBD (June?)

Garage Sale - date TBD (August?)

Selby Stroll - September 22