

Lexington-Hamline Community Council

Board of Directors Meeting Minutes

4/29/2019 at 7:00 PM

Present: (Amy) Lucas Riley, Emmy Treichel, Dawn Puroway, Ashley Rashid, Natalie Kennedy Schuck, Sarah Murphy, Amy Gundermann, Jeremy Lostetter, Jesse Hennem, Joshua Wilkes

1. Call to Order - Lucas (7:04 pm)
2. Legacy Guests: Maureen Hartung of Community Shares of Minnesota & Lucia Smith (from W.A.M.M. Women Against Military Madness - another member organization of Community Shares, also on the membership committee of Community Shares)
 - a. We have shared history with Community Shares and we are still a part of Community Shares
 - b. They got a grant to run the Volunteer March system for a few years, that members will be able to use
3. **Approval of April 2019 Agenda as amended, Motion Jesse, seconded Sarah, passed & March 2019 Minutes - Motion Jesse, seconded Ashley, passed**
4. Reports
 - a. Executive Director's Report - Amy
 - i. Union Park Land Use committee is talking about a mixed use project in north Lex Ham - on Wilder Foundation land
 - ii. Allianz community fund - Cameron sent Amy a short email report
 - iii. Volunteer/Block leader Appreciation gathering at Lucas's on May 31 from 7 - 8:30
 - iv. Thrivent Action grants - we have used \$1000 so far this year
 - v. What do we envision for 2020? - new lights, increased visibility, connections, coffee shop, interactive, less (simplify), focused, our strength is involvement (how do we convey this to the neighborhood?)
 - b. Committee Reports
 - i. Exec - Lucas
 1. Thank you to the board for so much support for the blood drive
 2. Lex-Ham store for merchandise that can be ordered online as a fundraiser - we discussed the pros and cons of a local (Hastings) company that would charge less for the items but charge more in shipping or we could pick up in Hastings or a non-local company that would make merchandise as it is ordered and ship for \$7 per item.

3. Event planner for the gala - a connection through Lucas, would cost about \$300 - \$400
 - ii. Personnel
 1. Board Director Job Description
 - a. Natalie and Amy worked on additions and changes to the job purposes, responsibilities, and benefits as a board director
 - b. Natalie will rework #7 of Expectations with three options.
 - iii. Finance - Ashley - finance committee discussed the draft lease
 - iv. Events -
 1. Spring Clean-Up Day - Dawn - went well
 2. Garage Sale - Sarah - coming in May
 3. Bike Rodeo - Josh is pushing for June 23rd
 4. Ice Cream Social - Amy - keep it at the Tot Lot
 - c. UPDC Reports
 - i. UPDC BOD - Jeremy - new community engagement coordinator, they got a McKnight grant, St Paul Regional Water is having a meeting on May 1st, UPDC is offering \$400 Do a Little Something Grant
5. Conference Call with Alauna Yust, videographer for Lex-Ham 50th Video Project (8:00 PM)
 6. Presentation of Draft Lease
 - a. Rent Increase - right on track with what you would expect for a small business
 - b. Date of our lease - it now says April, change to July 1, or to when business is open and construction is complete
 - c. #5 on Sublease - We do not want Lex Ham to be responsible for yellowbird's liens or ground leases
 - d. #14 on Sublease - first part of the sentence to changed so that it is stronger than "can reserve the space" but we like the flexibility of the last sentence when talking about "closing the coffee space to the general public, if needed, at the discretion of Subtenant"
 - e. Sharon will create an appendix with additional information (i.e. who will get keys, etc)
 - f. Accessibility statement includes language for the lease
 7. Anniversary Projects - not reported on at this meeting
 - a. Gala - Mary/Emmy
 - b. Book - Sarah/Amy
 - c. Video - Natalie/Jeremy
 8. New Business - follow us on Facebook and join Amazon smile with Lex Ham as your charity)
 9. Adjourn Meeting (9:07 pm), motion to adjourn, Dawn, seconded by Jeremy, passed

Respectfully submitted by Dawn Puroway