

**East Bde Maka Ska Neighborhood Association
Board Meeting Minutes**

Thursday, August 11, 2022 / 7:00 PM

- **Attendees:** Paul, Caryn, Kari, Anja, Lee Todd, Adam, Jon Silverman, Luke, Joshua Christenson
- **Paul starts meeting at 7:06pm**

General announcements

Andrew cannot participate in projects or financials of board

Can participate in transition to new person

To-do: we need to update JD to include bookkeeping

Updates to website will continue now with Adam's lead

Paul announces his resignation, timing TBD

President announcements

Neighborhood coalition for Hennepin and Lake

- 4 neighborhoods and uptown association decided to meet
- Mutual concerns will be gathered from neighborhood
- Will plan to meet quarterly

Formation of a discussion and action oriented group consisting of the four neighborhoods organizations of the Hennepin and Lake intersection and the Uptown Business Association can be beneficial to all. The purpose and mission of the coalition will be to facilitate communication between all groups, build a cohesive and focused voice on issues of mutual concern, develop action plans to increase the vitality of the area, enhance safety for residents and visitors, and effectively engage the City on issues.

Next month's agenda would include an agenda item to contribute to the list for the upcoming quarterly meeting

Woodchips for Trolley path

Anja asked for a drop off at 34th and closer to 36th

Paul to respond and confirm timing of drop off

Update on coordinator search

Jointly with east isles

13 applicants, some well qualified

Narrowed to 7 applicants and asked for responses to questions

4 responses and will move to interview

President of east isles and president of bde maka ska as well as two board members should interview

Bde Maka Ska interview teams: Jon, Adam, Paul, in addition to the interview team from East Isles

Likely Zoom format

Finance report

Check account balance: \$34,369.80

Last month we received a distribution from the city that was expected

Two security grant, one radon grant, one rain barrel

Communication about increase for these grants seemed to work

Can submit form online

High priority transition items:

NRP funds and reallocation of funding to a category

Need to figure out 501C3 from Andrew

Communications

October membership meeting

Invite elected officials - Elizabeth Shaeffer, Aisha Chugtai

Find venue

Order food

Hold elections for any new board member (6 people's terms are up in October)

Presidents report

Forum to facilitate questions

Idea: David Frank guest speaker

Idea: neighborhood newspaper editors

Vote on NRP funds

Committee: Luke, Kari, Paul, Andrew, Adam, set up meeting next week

Need to know how many open positions we will have the board

Decision: go ahead with committee

Lee to ask city if we can delay a few weeks - we can make a resolution via the lawyers

Hybrid meeting

Expedite hiring coordinator

Hiring professional to manage meeting (at least AV)

Invitation go out

Safety Committee

Meeting about new concert venue is being hosted by City Heritage board
Discussion about preserving exterior

Culture, Diversity & Inclusion Committee

Luke designer mailer for renter awareness
Could potentially include October member meeting on mailer

Livability Committee

Brainstormed NRP money allocation, will address next week
Look at keeping traffic study money
Seven Points provided answers in writing to open questions
Andrew will post answers to questions - positive feedback from all
Start fall 2022

Trolley event

Move to September 15th

- **Paul moved to adjourn, Lee second, all in favor**