

## Lower Northeast Neighborhoods Association (LNENA) Board Meeting

05/29/2024, 6:30 - 8:30 PM

Hybrid | Jon's House and via [Zoom](#)

Tyler Shustarich, Director	Katie Kottenbrock, Director
Adrian Groeschel, Director	Luna McIntyre, Director
Andrew Dvorak, Director	Kate Lawson, Director
Ellie Haylund, Director	Laurie Andersen, Director
Kelly Kohnke, Director	Jerry Caron, Director
Troy Behnke, Alt- Director	Amanda Tempel, Alt- Director
Mike Ferrin, Staff	Jon Hollister, Staff
Christie Hantge, Staff	

Presiding leader: Jon Hollister- Staff due to Board Elections

Board members present: Tyler Shustarich, Andrew Dvorak, Ellie Haylund, Kelly Kohnke, Katie Kottenbrock, Kate Lawson, Luna McIntyre, Jerry Caron, Alternate: Troy Behnke

Staff Present: Jon Hollister, Mike Ferrin

Board members absent: Adrian Groeschel, Laurie Anderson

Staff absent: Christie Hantge

Meeting called to order at 6:35 pm

### New Business

1. Board Introductions
2. Executive Board Elections

**Motion to approve the nomination of Andrew as Beltrami Co-Chair. All approved. Motion Carries.**

**Motion to approve the nomination of Katie as Northeast Park Co-Chair. All approved. Motion Carries.**

**Motion to approve the nomination of Kelly as Treasurer. All approved. Motion Carries.**

**Motion to approve the nomination of Ellie as Secretary. All approved. Motion Carries.**

3. Discussion: Yoga in the Park
  - a. Decided to push to next month
4. Committee Updates

- a. Events- Jon is the Chair
    - i. Memorial Day Event
      - 1. Maybe doing coffee or breakfast
      - 2. Better promoted
      - 3. Need to Cut Check for Them
    - ii. Art-A-Whirl
      - 1. Selling Merch
        - a. Paypal/Website
      - 2. Sign-Up Sheet to add to the Newsletter
      - 3. Letting me know what we are more prominently.
    - iii. Northeast Farmer's Market
      - 1. Inquire with them.
  - b. Housing and Livability- Luna is the Chair
    - 1. New Development (Possibly ALDI)
      - a. Highlight at Next Meeting
    - ii. Renter Program
    - iii. Home Security (8 last month)
    - iv. Beltrami Community Garden (FULL)
- 5. NRP Update and Recognition
  - 6. Banking Transition Plan

**Motion to have the Executive Committee vote via email to pick a different bank. All approved. Motion Carries.**

- 7. Staffing Contracts
  - a. Submit Proposals and send all the timecards in one collection.
- 8. Schedule Next Meeting
  - a. Checking with Northeast Recreation Center
- 9. Adjourn

**Motion to Adjourn. All approved. Motion Carries.**

Meeting adjourned at 8:10 pm

Respectfully submitted,

Jon Hollister