Lower Northeast Neighborhoods Association (LNENA) Board Meeting

9/16/2024, 6:30 - 8:30 PM

Hybrid | NE Recreation Center and via **Zoom**

Andrew Dvorak, Co-Chair	Katie Kottenbrock, Co-Chair
Ellie Haylund, Secretary	Luna McIntyre, Director
Adrian Groeschel, Director	Kate Lawson, Director
Tyler Shustarich, Director	Laurie Andersen, Director
Troy Behnke, Alt- Director	Jerry Caron, Director
OPEN	Amanda Tempel, Alt- Director
Christie Hantge, Staff	Jon Hollister, Staff

Presiding leader: Andrew Dvorak - Co-Chair

Board members present: Tyler Shustarich, Luna McIntyre, Adrian Groeschel, Laurie

Anderson, Jerry Caron, Alternate: Amanda Tempel, Katie Kottenbrock

Staff Present: Jon Hollister, Christie Hantge

Public: Ariah Fine, Neighborhood Support Specialist

Board members absent: Ellie Haylund, Kate Lawson, Alternative: Troy Benhnke

Meeting called to order at 6:35 pm

- 1. Introductions
- 2. Public Comments
- 3. NCR Board Representation Survey by Ariah Fine from NCR (TENTATIVE)
- 4. Approve the Consent Agenda
 - a. Prior Minutes
 - b. Financial Report

Motion to approve the Consent Agenda. All approved. Motion Carries.

- 5. Yoga in the Park Update by Jon Hollister
- 6. Staffing Contract Update
- 7. Board Orientation
- 8. Committee Updates

- a. Events Update by Chair Katie Kottenbrock
- b. Housing and Livability Update by Chair Luna McIntyre
 - i. Renter Program
 - ii. Home Security
 - iii. Beltrami Community Garden
- 9. Regular Calendar of Presenters
- 10. Adjourn

Meeting adjourned at 8:30 pm

Respectfully submitted,

Jon Hollister