

Loring Greenway Association Board of Directors
Meeting Minutes
May 8, 2024, One Ten Grant Building

Directors Present: John VanHeel, Lee Frelich, Sue Jones, Laura Mattson, Judy Tucker, Merry Keefe, Richard Anderson, Mary Maier (phone).

Directors Absent: Ron Fiscus, Gay Russell Dempsey.

Meeting called to order-5:04pm

BOARD ADMINISTRATION

- Meeting agenda approved.
- March 18, 2024 Meeting Minutes accepted, pending changes.
- 2024 Budget-Laura Mattson
 - \$59,000 approved. LGA annual donations are approximately \$42,000+. We have approximately \$80,000 in reserve.
- Agreed that fencing is an infrastructure item.
- LGA Financial Process
 - Previously scheduled session was cancelled. New session will be scheduled. All directors are encouraged to attend.

COMMITTEE REPORTS

Events-Judy Tucker

- Doors Open-May 18-19
- Unfortunately, there will be no talks/formal presentations. Doors Open will have a volunteer staffed table at Nicollet entrance where visitors will be provided a self-guided walking tour brochure, corresponding to the 16 number signs that will be placed along the Greenway.
- Hyatt Appreciation Reception-Scheduled for September.

Fundraising-Laura Mattson

- Letter to buildings and individuals will go out in the next month.

Gardening-Mary Maier

- Planting day(s) May 17-18
- Will have 10 volunteers from Piper Sandler to lend assistance.
- John will be main communications link for Greenway gardening needs/concerns, communicating with Dave Bauer.
- Trash bags- Though we use the bags provided by Tim {Public Works}, Tim has raised issues about filled bag weight and type of bag.
- Plant damage due to Greenway Gables wall work. Mary and Judy continue to work to understand the wall work process and to monitor damage done to nearby plants. Though there is some visible plant damage now, final damage assessments may not be possible until the end of this growing season.

Infrastructure-John Van Heel

- Dog Signs-John will order a few additional signs.
- Table and Chairs-We probably will need to replace some tables and chairs in 2025.
- Greenway Water Fountain-waiting for CenterPoint to determine if safe to use.

Meeting adjourned: 6:20pm

Respectively submitted,
Sue Jones, VP/Secretary