



LGA Board of Directors Meeting

July 10, 2019

110 W. Grant, Community Room

Board Members Present – Richard Anderson, Pat Davies, Nicholas Deacon, Greg Gaut, Merry Keefe, Mary Alyce Krohnke, Linda Luksan, Laura Mattson, Claire Selkurt, John Van Heel

Guests Present – Nettie Andrews, 1200 on the Mall resident; Marsha Neff, Loring Green West resident

Call to Order – Nick called the meeting to order at 5:02 PM.

Last Meeting's Minutes (Nick) – It was MOVED and SECONDED that the minutes of the June 2019 meeting be approved. Motion CARRIED.

Introductions (Nick) – All in the room introduced themselves for the benefit of new attendees.

Financial Report (Richard) – It was MOVED and SECONDED that the Executive Committee explore the option of a new accountant for the organization. Motion CARRIED.

Committee Reports –

Communications (Laura) – Greg and Linda met to begin development of a slide show for use in raising awareness of the LGA and for recruiting volunteer and donor support for it. Laura, Claire and Nettie will help fine-tune the draft. It was MOVED and SECONDED to repeat the Frank Edgerton talk-and-a-walk program this fall (possibly September 7 or 14), cosponsored with Citizens for a Loring Park Community and Friends of Loring Park, with an LGA budget not to exceed \$250. Motion CARRIED.

Events (Claire) – Fliers for Oktoberfest will be distributed to building reps for posting in early September.

Fundraising (Laura) – Donation reports will be distributed to building reps next meeting, due to the delay in getting the information from our CPA. Solicitation letters to building associations are being mailed this week.

Gardening (Richard) – Weeds are growing like crazy. July's gardening Saturday is the 20th.

Infrastructure (John) – Public Works recently made repairs to the planters at Willow Street and overhanging the fountain, along with some additional masonry repairs. Accessible route signage still has not been addressed by the city, due to jurisdictional haziness between Public Works and Traffic Control. John continues to work the issue. Thanks to the Clausens from Loring Green West for giving the Little Free Library a much-needed--and attractive--repainting. Tables and chairs are being monitored for wear and tear.

Green Minneapolis (Merry) – The ad hoc committee has met and is beginning work on a proposed position paper for board review and input.

Election of New Board Member (Nick) – It was MOVED and SECONDED that Nettie Andrews be elected to the board to replace Nick Deacon as the 1200 on the Mall building representative and that Nick's designation be reassigned to board member at large. Motion CARRIED.

Adjournment – 5:49 PM

Next Board Meeting – Wednesday, August 14, 5:00 PM, 110 W. Grant, Community Room