



LGA Board of Directors Meeting

June 12, 2019

110 W. Grant, Community Room

Board Members Present – Richard Anderson, Pat Davies, Nicholas Deacon, Lee Frelich, Merry Keefe, Mary Alyce Krohnke, Linda Luksan, Karen Lund-Brust, Laura Mattson, Claire Selkurt, Margy Troje-Meade, John Van Heel

Call to Order – Nick called the meeting to order at 5:01 PM.

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

Financial Report (Richard) – May deposits totaled \$14,568, mostly generated by the recent fundraising appeal. The LGA report due to the MN Attorney General in July has been submitted.

Committee Reports –

Fundraising (Laura) – Individual donations in response to the mailing are tracking approximately \$2,800 ahead of last year, even though Greenway Gables was overlooked in the spring mailing; the appeal letter has now been mailed to those residents. Laura will provide the building reps with year-to-year comparison reports for their buildings at next month's meeting. Board members are reminded to make a donation if they've not yet done so this year.

Events (Karen) – The room was packed for Sunday's interesting talk by Frank Edgerton Martin about the history of the Loring Greenway. Mary Alyce will send him a thank-you note on behalf of the board. There are plans for a repeat lecture later this year. Upon receipt, Linda will post on the LGA website the link to the recording of the talk. Oktoberfest planning continues. The board extends its thanks to a member of the committee, Connie Nowacki, who created the announcement flyer. Linda will send it in a save-the-date email to our subscriber database.

Gardening (Richard) – This month's Gardening Saturday is this weekend. The garden shed landscaping has been completed; volunteers will help keep the new sod watered until it gets established. Lee donated several new plants for the shade garden.

Infrastructure (John) – It's disappointing to report that the Public Works department has yet to complete the high-priority action items from the committee's spring walk-through with Andy Carlson.

Green Minneapolis (Merry) – The LGA is part of a number of public-private partnerships that will be explored with Green Minneapolis in the near future. In preparation, Merry will convene a meeting of the ad hoc committee to draft a position paper for the board's review and approval.

Adjournment – 5:52 PM

Next Board Meeting – Wednesday, July 10, 5:00 PM, 110 W. Grant, Community Room