



LGA Board of Directors Meeting

May 8, 2019

110 W. Grant, Community Room

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

Call to Order – Nick called the meeting to order at 5:04 PM.

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

Election (Nick) – It was MOVED and SECONDED that Greg Gaut, a Loring Green West resident, be elected to the board as a member-at-large. Motion CARRIED. Welcome, Greg!

Financial Report (Richard) – The first quarter's financial report is now in Dropbox.

Committee Reports –

Communications (Laura) – We have 500 copies of this year's gardening cards ready for distribution.

Events (Claire) – Oktoberfest will be held Sunday, September 22, with the Edelweiss Dancers scheduled to perform at approximately 4 PM.

Fundraising (Richard) – Donations have begun coming in from this year's appeal.

Gardening (Mary) – This Friday afternoon is the first Target volunteer event, focused on cleanup, replacing damaged fencing and setting out the bistro furniture. Additional Target volunteers will be planting on the following Friday. The committee has asked Public Works to fix the Willow Street saucer that is flooded and the fountain saucers that were dislodged by snowplows this winter.

Infrastructure (John) – The committee conducted its spring walkthrough with Public Works; slow progress is being made on the accessible route signage front.

Old Business (Nick) – 1) Nick will follow up with Merry Keefe to determine her willingness to chair the newly formed Green Minneapolis ad hoc committee. Marsha Neff, a Loring Green resident, has expressed interest in participating on the committee. 2) Pat will check on the status of our 2018 DID award plaque.

New Business (Nick) – 1) Claire presented a proposal for an old-fashioned neighborhood garage sale on the Loring Greenway, with all proceeds donated to the LGA. Richard suggested a slight variation to the concept whereby the LGA would solicit donations of high-quality items that it would then sell in the garage sale format. Claire will continue fleshing out the idea. 2) Gillian's flight was delayed so she was unable to attend her final board meeting. We wish her well in her new job and city.

Adjournment – 5:57 PM

Next Board Meeting – Wednesday, June 12, 5:00 PM, 110 W. Grant, Community Room