

LINDEN HILLS NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS
Minutes of the regular meeting, October 3, 2006

Present: Doug Kenison, Bill Idzorek, Kathy Urberg, Liz Loney, Debbie Evans, Laurie Foster, Jennifer Yates Borger, Felicity Britton, Larry LaVercombe, Jack Jaglo

Absent: John Reinan, Gabe Graber-Mitchell, Tim O'Brien, Deb Pierce, Ben Kolkman

Also attending: Marc Holtey, Rae Ann Vandeputte, JoEllen Haugo, Bob Bayers, Dan Haugen (SW Journal)

Meeting called to order by co-chair Foster.

Approval of agenda and September minutes. Approved unanimously.

Park director's report. Fall programs are underway.

City Council report. Not available.

History Study Group Scope. Haugo gave a brief overview of the History Book, *Down at the Lake*, project. Two scopes of service were presented for Phase I (see attached). *Motion* by Jaglo, seconded by Evans, "Approve the scope of service to print 1000 Down at the Lake books." Passed unanimously. *Motion* by Jaglo, seconded by Britton, "Approve the scope of service to create a History Study Group website." Passed unanimously.

9-11 Tribute request. Bayers gave overview of 9-11 Tribute. After all costs for 2006, the budget is short \$110.07 and in addition Bayers would like to compensate the graphic designer for 28 hours on designing the banners. He is requesting \$250 to help with this years 9-11 Tribute costs. Foster mentioned it would be discussed during next.

Budget & Finance Committee. The September receipts journal was submitted to the secretary. Kenison gave an overview of the current budget and account balances (see attached). There are currently \$10,300 available for grants. The Finance Committee's goal in creating the Fall Grant Cycle proposal was to fund to a level where we would have enough money for the Spring 2007 Grant Cycle and have cash flow for the 2007 Festival. If the board approves the proposal as the Finance Committee suggested the balance would be \$3,580.

<u>Fall Grant Cycle Requests</u>	<u>Suggested Funding</u>
LH Chamber Orchestra - \$900	\$750
People for Parks - \$1,000	\$750
North Country Development Fund - \$5,000 (\$1,000 donation, \$2,500 match and \$500 kicker)	\$4,000

In addition, they recommend giving \$250 to the 9-11 Tribute and increase the Festival 'rainy day' fund from \$6,000-7,000. Motion by Kenison, seconded by LaVercombe, "Move that we approve the three Fall Cycle grants as \$750 for the LH Chamber Orchestra, \$750 for People for Parks and \$4,000 for the Solar Panels at the Linden Hills Co-op with distribution being \$1,000 donation, \$2,500 match and \$500 if match met by October 17, 2006 and further \$250 be distributed to 9-11 Tribute and lastly that the Festival Rainy Day reserve fund be increased from \$6,000 to \$7,000. Passed with nine in favor and one abstention (Britton).

Coordinator's report. Reviewed (see attached).

Potluck and Elections. Vandeputte updated the group regarding the upcoming Board Elections; we have seven applicants for nine positions. Discussed the need to possibly extend the deadline from October 6 until later to get more applicants. *Motion* by Idzorek, seconded by Urberg, "Extend the deadline for board applications to October 11 if we do not have enough applicants to fill all positions by October 6." Passed with nine in favor and one against (Evans). Foster reminded the group of the Community Potluck and Elections on October 13.

New business. None.

Adjournment.

Submitted by LHiNC Coordinator Rae Ann Vandeputte, October 9, 2006.

Board secretary

Date

Board co-chair

Date