

LINDEN HILLS NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS
Minutes of the regular meeting, August 14, 2007

Present: Ben Kolkman, David Jones, Deb Pierce, Debbie Evans, Janeen Rosas, Jennifer Yates Borger, Kathy Urberg, Linea Palmisano, Tom Bicanich, John Reinan and Lesley Lydell

Absent: Jon Skibbe, Larry LaVercombe

Also attending: Marc Holtey, Rae Ann Vandeputte, Mary O'Regan, Betsy Hodges, Lt. Przynski

Meeting called to order by co-chair Palmisano.

Approval of agenda and July 2007 minutes. Approved unanimously.

Park director's report. Marc Holtey was thanked for all his hard work with the LH Park over the last 3 years. He is moving to Park Director at Pershing due to some restructuring. He will be missed. There was some damage to the All parks in the Lakes district will be shut down the last two weeks in August due to budget constraints.

City Council report. Ward breakfast third Wednesday of the month – August 15. Discussed the bridge collapse at 35W; Bridge Nine - Dinkytown Bicycle Connection (west bank end only) will be open starting August 15 to allow residents to go by the site give respects to the victims. The Community Engagement Task Force is moving forward and will make a report to the City Council on October 18; a ward-wide public meeting will be organized to discuss the recommendations from the task force. Rosas asked about the \$85 fee that may be assessed to every home for new street lighting – Hodges suggested to contact her if you were opposed. August 15 at Lyndale Park there will be a wireless meeting – 6:00pm.

Coordinator's report. Reviewed (see attached).

Budget & Finance Committee. There were three (3) grant requests submitted for the Fall cycle. The 2007 Festival Profit/Loss statement was presented (attached) – the overall profit was \$16,731.19. The July receipts journal was submitted to the secretary.

Policing Report. Lt. Przynski presented Crime and Arrest statistics. Only one auto theft last month, which was recovered.

Linden Hills Park Sign Scope of Service. History of the strategy was presented by Urberg. A motion was made by Urberg, seconded by Evans, “I move that LHiNC approve the proposed Scope of Service to install a sign at the Linden Hills Park.” Approved unanimously.

NRP Discussion Continued. Lydell updated the group on the last meeting that occurred to discuss NRP Phase II priorities. The result of the meeting was to bring the discussion to the Finance and Fundraising committees to discuss fundraising efforts while

considering the long-term NRP projections. That will occur hopefully early September and brought to the board for final review.

Board Format Discussion. Palmisano stated that a committee will be formed to look at our current Article of Incorporation with the plan to vote on changes by the community at the annual October meeting. A meeting is planned for August 23, 7:00pm at the park – all board members are encouraged to attend to discuss and send emails to Palmisano with feedback. Yates Borger also reviewed all board members that are up for election in October (nine). Discussed in length ways to retain future board members. Great ideas came up.

New business. Good Energy Fair is Saturday, October 6, most likely from 11:00-3:00pm.

Adjournment.

Submitted by LHiNC Coordinator Rae Ann Vandeputte, August 14, 2007.

Board secretary

Date

Board co-chair

Date