

LINDEN HILLS NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS
Minutes of the regular meeting, March 6, 2007

Present: Ben Kolkman, Bill Idzorek, Deb Pierce, Debbie Evans, Jennifer Yates Borger, John Reinan, Jon Skibbe, Kathy Urberg, Larry LaVercombe, Linea Palmisano, Mike Lucas, Tom Bicanich

Absent: Randy Smith

Also attending: Marc Holtey, Rae Ann Vandeputte, Betsy Hodges, Tony Oliveri

Meeting called to order by co-chair Palmisano.

Approval of agenda and February 2007 minutes. Approved unanimously.

New Board Members. The board had two positions to fill due to recent resignations. Four candidates applied; Janeen Rosas, Patrick Robinson, Kelly Engle and David Jones. Two were present; Rosas and Jones. The board voted via ballot and Jones and Rosas were elected; their terms will begin immediately.

Park director's report. Egg Hunt is April 27. Spring registration is coming.

City Council report. Hodges notified the group of some proposed zoning code changes that will be presented to the council in the next couple months. Public meetings will occur to review the proposed changes. Hodges is working with the Library board in reviewing options regarding their financial shortfalls.

Coordinator's report. Reviewed (see attached).

Chain of Lakes Coalition. Urberg is LHiNC's representative to this volunteer committee; the committee hopes to partners with the Minneapolis Park and Recreation Board and improve communication.

Linden Hills Festival Update. Oliveri discussed potential fundraising efforts that can be done in the neighborhood. He will continue to work with the Fundraising Committee in generating ideas.

Creating Sustainable Community Update. Pierce highlighted NRP Phase II projects where she needs volunteers.

NRP Discussion Update. Palmisano & Yates-Borger updated the group on the City's recent release of their Community Engagement Report. They stated it was important for LHiNC to stay involved in giving feedback to the city regarding the importance of neighborhoods being involved with city decisions.

Budget & Finance Committee. The February receipts journal was submitted to the secretary. There have been three applications for the Spring Grant Cycle; the committee will meet on March 8, 7:00pm, Café Bicko's to discuss allocation for those grants.

Housing Committee. Kolkman informed the group he was the new chair and outlined priorities for the committee.

New business. None

Adjournment.

Submitted by LHiNC Coordinator Rae Ann Vandeputte, March 9, 2007.

Board secretary

Date

Board co-chair

Date