

**LINDEN HILLS NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS**  
**Minutes of the regular meeting, November 13, 2007**

**Present:** Ben Kolkman, Debbie Evans, Linea Palmisano, Tom Bicanich, Jim Fisher, Sam Will, Tom Bicanich, Casey Collins and Kelly Kegan

**Absent:** David Jones, Kathy Urberg, Keiko Veasey, Nancy Faralysz and Juan Carlos Ruisenor

**Also attending:** Rae Ann Vandeputte, Robert Thompson (NRP), Mary O'Regan, Jack Jaglo

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*Meeting called to order by Chair Palmisano.*

**Approval of agenda and October 2007 minutes.** Approved unanimously.

**Robert's Rules of Order.** Robert Thompson, from NRP, gave an overview of Robert's Rules of Order.

**Vote on Officers.** *Motion* made by Kolkman, seconded by Evans, "I move that the following board members be elected as officers; Ben Kolkman as Secretary, Lesley Lydell as Treasurer and Linea Palmisano as Chair." The motion passed unanimously. Two members ran for the Vice Chair position, Tom Bicanich and Keiko Veasey, therefore a ballot vote occurred; Keiko Veasey was elected as Vice Chair.

**Vote on Bylaws.** The bylaws have been updated to keep the organization in compliance. A motion was made by Lydell, seconded by Keegan, "I move to approve the Bylaws as outlined." The motion passed unanimously.

**Budget and Finance Report and Vote on Bookkeeping.** LHiNC's Bookkeeping Procedures were updated to help streamline the process and allow for online banking. A *motion* was made by Lydell, seconded by Will "I move that we approve the updated Bookkeeping Procedures." The motion passed unanimously. Lydell mentioned that LHiNC conducts business at USBank located at 50<sup>th</sup> and France. A *motion* was made by Lydell, seconded by Fisher, "I move that we remove Yates-Borger as a check signer and add Keiko Veasey." Motion passed unanimously.

**Park director's report.** Palmisano updated the group in Evenrud's absence regarding Park activities.

**Council Member's Report.** Hodges updated the group regarding the Community Engagement Task Force report. Hodges will host a ward community meeting on November 19 to discuss the future of NRP and for Hodges to listen to residents regarding the value of NRP. Over the last few months neighborhoods have been in a flux regarding Phase II funding; Hodges stated that within the next few weeks the Council will most likely give a clear direction to neighborhoods regarding Phase II spending and if projections are lower, the city will be accountable for those funds.

**Coordinator's report.** Reviewed (see attached). Vandeputte announced that she will be leaving the board as of the New Year. Palmisano asked for volunteers for a Selection Committee to hire that new role; Will and Bicanich volunteered to be part of that committee.

**OverExposure Update.** Jaglo updated the group regarding the OverExposure project. LHiNC sponsored a photographer, Richard Wong. There is a show of the works November 7 through December 2 at the Augsburg College (more info at [www.overexposure.org](http://www.overexposure.org)).

**Review Outcomes of Retreat, Appointments and Follow-Up.** Palmisano reviewed the goals that were prioritized at the Board Retreat. Continuation of prioritizing those goals will continue on November 28, 7:00pm at the Linden Hills Park.

**Community Engagement Update.** Palmisano updated the group on the Community Engagement Task Force.

**New business.** Palmisano noted the 2008 Linden Hills Festival will be on May 18.

*Adjournment.*

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Submitted by LHiNC Coordinator Rae Ann Vandeputte, November 13, 2007.

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Board secretary

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Date

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Board Chair

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Date