

LINDEN HILLS NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS
Preliminary Minutes of the regular meeting, July 7, 2009

Present: Tom Bicanich, Jim Fisher, David Jones, Kelly Keegan, Lesley Lydell, Linea Palmisano, Juan Carlos Ruisenor, Keiko Veasey.

Absent: Casey Collins, Patrick Sarver, Kathy Urberg, Adam Wiatrowski

Chair Palmisano called the meeting to order at 7:00 pm. She announced:

- *Council Member Hodges was not able to attend the meeting.*
- *Palmisano attended the NCEC elections last month as LHiNC's "alternate elector". John Finlayson was selected to represent the 1st district on the NCEC Board.*
- *We have received a lot of inquiries about the CVS development. LHiNC has only been informed that: Walgreens is considering a move to the Pearson's restaurant site near France/50th. Clancy's Pharmacy may consider a move to France/44th if the CVS project does not occur.*

Approval of Agenda/Minutes. Motion. Seconded. To approve the proposed, amended agenda and June minutes. Approved. 1 abstention (Jones)

Finance Committee Update. Lydell reported:

- LHiNC bank account balances LHiNC: \$91313.77, NRP: \$21,798.04.
- The Finance Committee met recently and will meet again July 30, 7pm @ Sebastian Joe's. They plan to present a discussion on the LHiNC NRP Phase II plan. The goal is to get projects contracted and start implementing them this calendar year.
- A final Festival profit and loss report will be presented at the August LHiNC Board meeting. Some silent auction income is expected soon.
- The Finance committee is working on the FY2010 budget and Lydell will meet with Nelson Evenrud about park funding. LHiNC will likely fund "movies in the park" next year. The Board discussed involvement in the Kite Festival. Board members agreed to participate as more of an active participant rather than as a "managing" partner. This means LHiNC will manage volunteers and event details that the group is directly involved in (i.e. hot chocolate, fire pit).
- There are remaining NRP funds in Strategy B.1.2.3 Plan Implementation that were rolled over from Phase I to Phase II. These monies pay for the coordinator and administrative costs. Motion, Seconded to contract the remaining \$20,666.60 from Strategy B.1.2.3. Approved unanimously.
- Wiatrowski and Engel are proposing a revision to LHiNC's Chart of Accounts to simplify the system. It will allow LHiNC to better track funds coming in and out of the organization's accounts. Engel will begin implementing the system and may receive some additional changes from Lydell.
- People for Parks is interested in assisting the financial effort of installing chess tables at Linden Hills Park, for which there is some NRP funds available. Jones volunteered to become the pointperson from LHiNC on this project moving forward.

Bylaws Revisions: Fisher suggested getting a working group together to discuss potential bylaw revisions. Keegan, Lydell, Palmisano and Veasey agreed to participate. Jones said he would participate if needed. The group's highest priority is to revise the election section prior to the October annual meeting. The group will meet and report back at the August meeting.

New Business:

- Katherine Lundquist was in attendance and reminded folks about the blood drive during Linden Hills Live that she is organizing.
- People for Parks recently contacted LHiNC about installing chess tables at Linden Hills Park. They have funds to match LHiNC NRP funds for the project. Lydell and Jones agreed to lead up this effort.

Coordinator Needs/Criteria: This part of the meeting was a closed session. Its purpose was to discuss the roles and responsibilities needed by the organization from our LHiNC coordinator and suggest revisions to the current position's scope of work moving forward. Lydell and Veasey presented the original coordinator posting and the board discussed the needs of different LHiNC committees and the needs of the neighborhood. Lydell took notes and will re-work the scope for the next session.

Adjourned at 9:00 pm. The next session is August 11, 2009.

Submitted by Scott Engel

Board Officer

Date

Board Chair

Date