



June Board of Directors Meeting

June 21, 2022, 6:00 to 8:00 p.m. On Zoom

Board members present: Mike Berger, Lisa Boyd, Bev Conerton, Tina Hermsen, Kath Lenk, Deb Reiersen, Annie Wang, Joel Albers. Mitchell Sullivan, Margaret Turvey, Christine Marlo-Triemstra

Excused absences: Patrick Santelli, Ken Koense, Ian Young

Staff present: Rachel Boeke

Guests: Katie Simon (resident); Anna Zillinger (E. Lake Library); Mike Luke (affiliation not known)

Meeting called to order at 6:02 pm
Lisa led welcome and introductions of all attendees

Meeting agenda approved by consensus
[May 2022 board meeting minutes](#) approved by consensus

Election LCC Board Leadership

- President: Lisa Boyd was reelected
- Vice President: Patrick Santelli was reelected
- Treasurer: Mike Berger was reelected
- Secretary: Kath Lenk was reelected

Welcome new 2022/2023 Board Members

- Lisa welcomed all new board members
- A few incumbent board members and Rachel gave an overview of the various responsibilities of being on the board (e.g., fiduciary, financial oversight, etc.; all will be covered in more detail in upcoming board training)
- Lisa explained that each board member is expected to join one Standing Committee:
 - Environment and River Gorge Committee
 - Equitable Housing and Development Committee
 - Events and Engagement Committee
 - Executive Committee
- Scopes of Service: Lisa explained use of these to request use of funds and/or staff time.
- Members weighed in about format of meetings going forward (Zoom, in-person, hybrid): hybrid was the most common choice

Committee Update: Events and Engagement Committee Chair Annie Wang gave an overview of committee plans including engaging more community members (especially renters, BIPOC and LGBTQ residents); looking for space to gather for neighborhood events and organizations to partner with to bring in more diverse representation of neighborhood; some event ideas include a winter event to address possible isolation in colder weather and a vaccination event.

Minutes from all committee meetings this month:

- [Environment and River Gorge Committee](#)
- [Equitable Housing and Development Committee](#)
- [Events and Engagement Committee](#)
- [Executive Committee](#)

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Rachel asked committee chairs to provide a short summary of what their committee is working on for Newsletter updates

Request for Letter of support for the City of Minneapolis and the MPD to return to discussions with the MN Department of Human Rights to develop a consent decree

Rachel provided some background on this request:

- [Example of what LCC letter could look like](#)
- A similar letter was sent by Seward Longfellow Restorative Justice (SLRJ)
- Longfellow Business Assn. (LBA), Seward Civic & Commerce Assn. (SCCA) and Seward Neighborhood Group (SNG) are writing letters this week
- Deb provided support for this (she was part of decision by SLRJ to send a letter)
- Bev added that some negotiations were held today and we may want to wait until after that
- Joel said he supports sending a letter ASAP; it is scathing report and should not wait until City decides what to do; community should weigh in
- Several others expressed their support for writing the letter; a few edits was suggested
- Voted on whether LCC would sent the letter of support; vote was unanimous to send the letter

Executive Director report by Rachel Boeke; Rachel explained that we will have a board training/retreat in the Fall (because Summer is very busy); we voted on format and days/time for that event. Board members were asked to submit volunteer hours. [Executive Director June report'](#)

- Rachel reviewed:
 - Volunteer and event opportunities
 - Only two people were able to join the proposed joint ad-hoc committee with SNG so the plan is to cover this at board meetings because more resident input is needed.

Other staff reports:

- [Program Manager June report](#)
- [Community Organizer June report](#)
- [Communications Manager June report](#)

Finance Committee Update: Rachel reviewed the cashflow document because Mike had to step out of the meeting. Board members had a few questions about specific line items that Rachel clarified; Finance Committee meetings are 2nd Tuesday at 9am. We had brief discussion on whether board members could be financially compensated (the City is looking into possibilities of

- [Cashflow as of 05.31.22](#)

Announcements: Master Garden tour on July 9th featuring Deb's garden; Hennepin Masters Gardeners; Senate District 63 candidate forum coming before the Aug. 6 primary and details will be forthcoming; Joel reminded us that we live on borrowed land. Lisa asked Joel to send her some language for a land acknowledgement statement.

Meeting adjourned at 7:52.

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