

**Citizens for a Loring Park Community  
Board of Directors Meeting Minutes**

**Loring Park Community Center  
Monday, March 12th, 2018  
6:30-8:00 pm**

**Boardmembers present:**

John Van Heel, Joseph Finley, Michael English, LaDonna Meinecke, Pat Hafvenstein, Lee Frelich, & Terri Ashmore

**Boardmembers absent:**

Trent Palmberg, Gary Simpson, Pat Davies, Mark Nelson, & Harlenza Newton

(Deb Becker in hospice/resigned, Forrest McKnight moved out of State/resigned, Nikhil Shekar/moved & resigned)

**Staff:** Jana Metge, CLPC Coordinator

**AGENDA**

**I. Annual Meeting Report - Jana**

Speakers are confirmed - Our new Park Commissioner Jono Cowgill, Councilmember Lisa Goodman, and 1st Precinct Inspector Eddie Frizell.

Food is confirmed: Salsa a la Salsa setting up Taco Bar, Trent setting up coffee & water, Dunn Brothers donating Ice Tea.

Music: Mikkel Beckmen setting up

Logistics: Trent is providing tables, chairs & sound system for the meeting.

Resource / Info Tables: 12 confirmed to date as defined at the February Board meeting.

Logistics are set, keep getting the word out!  
Get folks out to the Meeting!! Talk it up. Now is time to publicize.

The Executive Committee & Coordinator will finalize the Annual Meeting agenda this week.

The board reviewed current terms and open terms. Deb has had to give up 1 year of her term.

Motion: That Michael English fill the 2018-2019 Board Term. Terri/Joseph. M/S/C

## **II. Love Loring Report - LaDonna, chair**

Tickets are printed and each board member was given 5 to sell tonight (you can do more!) Also requested is that each Boardmember find one Silent Auction Item and get detail (what it is - who donated - Market Value) to Jana no later than April 5th.

'Love Loring 2018' is presently being promoted, LaDonna asked that everyone help spread the Word!

This year's 'Love Loring' will be dedicated to Deb Becker.

**III. Neighborhoods 2020** - Nick Cichowicz, NCEC Rep for DT District & NCEC Chair; Presentation & Discussion on the future of Neighborhoods and upcoming Neighborhoods 2020 Discussion to be held Tuesday, March 27th at the next NCEC (Neighborhood Community Engagement Commission) Mtg. 5:00 pm at the Downtown Library.

## **IV. Health Care Benefit Discussion**

The next step was to launch a 21 day required notification for contracting NRP Phase II funds, but, CM Goodman found funding to support staffing for Public Safety efforts in the Neighborhood. She will announce this at the Annual Meeting. She Once those funds are contracted and paid, CLPC will be able to afford Health care coverage for their Coordinator.

Jana recommended that the board still take an action to contract non-contracted NRP Phase II funds and proposed:

\$10,000 HN Lyndale Public Improvements  
\$4,000 Safe Crossings to the Park  
\$10,000 Harmon Public Improvements  
For a total of \$24,000 NRP Phase II \$

Action: To launch a 21 day notification for contracting NRP Phase II funds.  
Terri/Michael. M/S/C. Passed Unanimously

This will be posted in the E Newsletter, at Board and at Committee/Project Meetings.

## **V. Feb. Executive Committee Actions for the Board reported to the Board -**

Exec Motion: The Exec Committee thanks the Health Benefits Task Force for its work in researching health care benefits for the Executive Coordinator and that further tasks will be assigned to the Executive Committee.

Pat H/John Van Heel. M/S Motion passed.  
Gary, Board Chair abstained from the vote.

Jana and John were authorized to put the 21 day community notification process in motion for use of NRP funds. (Now not needed with city funding from CM Goodman)

Additional EC Request: We could add in \$6,000 for Creation of a HSA; \$3,000 for 2017 and \$3,000 for 2018 for \$500/mth health stipend allocated in the prior EC Agreement.

Motion: That CLPC authorize Jana to set up a Health Savings Account; \$3,000 for 2017 and \$3,000 for 2018 for the \$500/mth health stipend allocated in prior EC Agreement.  
Pat H/Terri. M/S/C. Unanimously approved.

After Love Loring Jana will work with PayChex and the Benefits Broker to set up.

**VI. Meeting adjourned at 8:00 pm**

JLM