



CITIZENS FOR A LORING PARK COMMUNITY
Board of Directors Meeting Minutes
Monday, February 14th, 2022
Virtual Meeting held on ZOOM

Board-members Present: Lee Frelich, Terri Ashmore, Mark Nelson, John Van Heel, Diane Connor, David Evinger, Norman Mathers, and Gary Simpson.
Board-members Absent: Facial Rayini (vacation), Kate Olender (vacation).
Staff: Jana L Metge

I. Call to order at 5:07 pm by Lee Frelich & a Welcome issued to all.
Motion: To Approve January Board minutes.
Terri/Diane. M/S/C. Passed Unanimously.

II. Annual Meeting Discussion/Presentation - Jana

Council-member Goodman, Assistant Chief Amelia Huffman, and Al Bangoura/MPRB Superintendent are confirmed. Board Elections will be online.

Agenda & Reports to be finalized at the March board meeting. The State Law calls for an Annual meeting to report back to non profit members on the work of prior year, as well as a report on the 2021 financials.

There are 5 board seats open each year for 2 year term. Terms are up for John Van Heel, Mark Nelson, Terri Ashmore, Gary Simpson, and Faical Rayani. Gary reported that he plans to stay involved but stepping done from the board. Kate had a 1 year appointment.

Flyer has been out since mid January, posted in the newsletter twice a month and on the website.

III. Bylaw Discussion: NCR is requiring non profit bylaw changes to include Term Limits in order to get the allocated funding from the city; also required are policies for an In Person Voting Alternative. State Law allows Conference Calls and Virtual Meeting and does not allow or recommend Proxy votes.

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Discuss Bylaw Change - this action will be forwarded to the Annual Meeting for Action by the Membership.

Request to invite Elizabeth Shafer to attend and listen to the Neighborhood reports.

Motion: No more than 25% of the board may have served more than six consecutive years.

Terri/Gary. M/S/C. Passed Unanimously.

Communication Policy: Distributed via Email 2.1.2022

Motion: CLPC approves the updated Communication policy to include alternatives to in person voting.

Terri/David. M/S/C. Passes Unanimously

IV. Program Report:

Motion: Approve Updated Berger Fountain MOU/ Memorandum of Understanding.

David/Terri M/C/S. Passed Unanimously

Lee reported that the Friends of Loring Park also passed this at their board meeting.

The draft MOU was Distributed via Email 2.1.2022

Report: Community Safety continues to be the top neighborhood concern.

Report: Outreach Events/Our new community engagement plan calls for 2 Spring/2 Fall block parties.

Report: 'Love Loring' Online Auction planned for April; look for an email to get involved end of Feb.

Report: National Night Out 2022 - 1st Tues in August

Report: MNDOT/Community Partnership; Spring planting to be planned.

Report: 307 Oak Grove - The Land Sale was Final

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Report: Hennepin/Lyndale Fundraising - John reported on the Coalition's effort to raise funding for maintenance for this Gateway into Downtown. John, Jana, and Hannah will work on a virtual campaign to solicit donations to match \$1,000 NRP funding. Coalition members are each paying \$5-\$6,000 each for a total of \$20-\$25,000. Green Minneapolis is contracted to manage the maintenance. Trash pick up, mowing, and watering.

Fundraising & Finance Report:

Fundraising - Jana reported that the Neighborhood Holiday Party donations totalled \$1,898 and year end contributions to CLPC were \$11,000, with a substantial corporate donation of \$10,000. The \$10,000 was put into our Savings Account towards the organizational goal of a 3 month operating reserve.

Financial Reports - Terry walked thru the 2021 year end financials.

Motion: Accept and Receive December 2021 Financial Reports. Gary/Diane M/S/C. Passed Unanimously

Official action to accept the contract and responsibility for the new City Engagement contract.

Motion: CLPC Accepts the 2022 Engagement Contract with the City of Minneapolis to include 2021 remaining CPP /Community Participation program dollars to be rolled over into the new contract and the additional \$5,000 for Neighborhood Network funding as approved by City Council December 2021.

Terri/Mark. M/S/C Passed Unanimously.

Jana reported that 1099's filed in x January 31st by the bookkeeper for:

- Hannah Kamath - Newsletter & Flyers
- Shirley Yeoman - Book keeping

V. Meeting was Adjourned at 6:10 pm Gary/David