I. 6:30.   Welcome - Lee Frelich, President

Introductions

Motion: To accept April Board minutes. Approved.

Accept & Receive 1st quarter Financials.

Motion: To accept and receive 1st quarter financial reports. Approved.

Welcome to Jay Nuhring to a 1-year term to the CLPC Board of Directors - April 2025-April 2026!

II. 6:45.   Board Orientation II (con't from April)

2025 Programs, Projects & Events -

• Hennepin/Lyndale project - John
- ADA Charette
- City Landscaping & ReDesign
- Innovation Grant from City
- Hennepin Lyndale Coalition formed
- 2 Community MNDOT Partnership Grants
- Additional MNDOT work - plantings & fencing
- Green Minneapolis as Project Coordinator until 2024
- CLPC in Project Manager Role 2024 & 2025 Season
Project Scope

• Berger Fountain - Jana
- Communication Flow
- Memorandum of Understanding
- Roles & Responsibilities
- Wednesday, May 15th Fundraiser @ Woman's Club

Board of Directors Meeting
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Monday, May 12th, 2025

• Nicollet/Loring Safety Coalition Mtgs - Jana
- How it formed in 2011
- Expanded in 2020
- Meeting Time & Agendas
- Court Watch / Community Impact Statements

• Administration - Jana
- NCR Contract/Engagement & NRP Contract
- Events - Building Meetings - Forums - Annual Survey
Community Meetings/Issues
- NRP Contract/Berger, Harmon, Tree Inoculations
- Newsletter/Collect Articles
- Legal deadlines in Sept (SOS) & May15 (IRS/AG Reg)
Extension to November 15th x CPA
- AG Handbook on Duties of Non Profit Boardmembers

III. 7:35-7:55. Officers Elections
Terms April 2025-April 2026
President
Vice President
Treasurer
Secretary

IV, Adjourn & Clean Up Room
May/June 2025 Meetings & Events

- May 3rd - Minneapolis Neighborhood Day
10:00 - Loring Garden Kick Off Brunch - Features Speaker Dr. Lee Frelich on the Impact of Storms & Wind on Trees. There was a GREAT turn out ~~ photos on our FB page.

Peace in the World Concert - Support Ukraine
1:00-5:00 outside of Loring Park Community Center
Bring a chair & water bottle; there will be a Food Truck!
Features:
1:00 - Mark Stillman

Board of Directors Meeting
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2:00 - JD & Fred Steele & Mill City Singers
3:00 - Colin Monette
4:00 - Ukrainian Village Band
There was a great turnout & a wonderful afternoon ~~
Photos & videos on our FB page.

- Monday, May 12th - CLPC Board Meeting
6:30-8:00 ~ Loring Park Community Center

- Tuesday, May 13th - Community Sing-A-Long
Join Dan Chouinard & Neighbors for some fun!

- Thursday, May 15th - Berger Fountain Fundraiser
6:30-8:30 pm hosted by The Woman's Club of Mpls.
** Open Cash Bar ** Heavy Appetizers **
Guest Speakers
Entertainment ~ Kevin Kling & Dan Chouinard

- Wed., June 11th ~ Neighborhood Party 5-7 pm
Sponsored by Hennepin Ave. United Methodist Church,
CLPC, and InVolveMN.
~ Need 3-4 Volunteers for Info Booth
~ Need 1-2 Volunteers for Set Up
~ Need 1-2 Volunteers for Tear Down

- Sat., June 26th & Sun., June 27th - PRIDE Festival
CLPC & Friends will share a booth; Volunteer for a 2 hr shift ~ it's a great
way to meet new people in the Neighborhood ~ a great way to network w/
each other!

Next Up - July 2025!!

Wed., July 23rd - Aquatennial Pre Parade Party!
KidsDance ~ Inflatable Jumpers ~ Carnival Games ~
~ Food Trucks ~ Art w/Minneapolis Institute of Art ~
Tennis Exhibition by US Tennis Assoc. ~ Canoe Rides
4-5:30 - Set Up ~ Need 3/4 Volunteers
5:30-7:30 ~ Need 4 Volunteers

Board of Directors Meeting
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7:30-8:00 ~ Tear Down; the more Volunteers the faster!

July 26th & July 27th - Loring Park Art Festival
Opportunities to Volunteer!

•CLPC Sponsors an Artist Breakfast
~ 7:00-9:30 am ~ Each day ~ 4 Volunteers needed

•CLPC & Friends of Loring Park Info Table
4 Shifts per day ~ 2-4 Volunteers per Shift