

SNG Board Meeting Minutes

6:30 – 8:30pm, April 27, 2022

Attendance

Board Members Present: Terry Barnes, Lisa Boehlke (President), Doug Hicks (Vice-President), Mary Pumphrey, Donna Ray, Cheryl Robertson, Sara Rothholz-Weiner, Ron Schlatter (Treasurer), Tami Traeger

Board Members Absent: Paul Lanskroener, Crystal Quinn, Jim Schiedt, Lisa Williams-Rolle

Others Attending: Michael Jon Olson (Interim Executive Director), Diann Anders (community member), Adrienne Jereb (community member), Mike Trdan (community member), Anna Zellinger (East Lake Library).

Preliminaries

Quorum was established and meeting was called to order at 6:35pm.

Agenda was approved.

Minutes of the March board meeting were approved.

Reports

Ward 2 Office. The Ward 2 Office sent a written report that was forwarded to board members prior to the meeting.

Treasurer. The financial reports were in the board packet.

President. Lisa is making progress on planning for the Celebrate Seward event scheduled for September 24 at Matthews Park. Matthews Center will partner on the event. Lisa also reported that the Seward Yard Sale will be happening May 20 & 21; about 15 households have signed up so far.

Community Development Committee. The CDC had presentations on: 1) the Agra affordable housing development proposed for the former Perkins site; 2) the She Royal Bar & Bistro (opening in May at 2225 East Franklin); and 3) roadway improvements planned for Minnehaha between Franklin and 24th Street.

Election Committee. Michael Jon reported that by the extended deadline of April 26, SNG had received 9 nominations for the 9 seats up for election this year. Therefore, based on the decisions of the Executive Committee and Election Committee, the slate of candidates will be elected by proclamation at the SNG Annual Meeting on Wednesday, May 18.

Executive Director. Michael Jon thanked members of the current board for their service over the past many months and their hard work to stabilize the organization. He recognized outgoing board members: Doug, Paul, Mary, Crystal, Cheryl, Sara, and Jim. Michael Jon noted that since SNG will have personnel starting June 1, the organization needs folk to join the Personnel Committee. Michael Jon reported that he and Sara will be putting together a presentation for the Annual Meeting.

Actions

Moved and Seconded: *To appoint Donna Ray and Lisa Williams-Rolle to the board for 1-year terms beginning May 18 and ending at the 2023 SNG Annual Meeting.* Passed unanimously.

Moved and Seconded: *To approve the creation of and the charter for a Community Engagement Committee with the additional language suggested by Terry Barnes.* Passed unanimously.

Moved and Seconded: *To approve hiring a Seward Towers Community Facilitator.* Passed on voice vote with 8 in favor and 1 opposed.

Moved and Seconded: *To TABLE the Communications Manager Costshare Agreement with LCC pending inclusion of the following elements: 1) Per hour cost; 2) estimated range of hours per month; 3) term of agreement; 4) role of SNG in performance review.* Passed unanimously.

Moved and Seconded: *To TABLE the office space Costshare Agreement with LCC pending inclusion of monthly cost and term of agreement.* Passed on voice vote with 8 in favor and 1 opposed.

Moved and Seconded: *To approve SNG being a HOME Line VISTA host site with LCC with a potential cost to SNG of \$9,200.* Passed unanimously.

Moved and Seconded: *To approve SNG signing on to the [Making Winters Walkable Sign-on Letter](#).* Passed unanimously.

Moved and Seconded: *To approve a \$250 SNG sponsorship of the Midtown Farmers Market.* Passed unanimously.

Discussion Items

All discussion items were tabled until the May meeting.

Meeting adjourned at 8:55pm.