



Linden Hills Neighborhood Council

Tuesday, June 4, 2019; 7:00 – 9:00 p.m.

AGENDA

LHiNC Board Members: Adam Beck, Ed Bell, Steve Birch, Jane Elias, Leah Fish, Laura Ginsburg, Jana Griffin, Robert Haider, Tom Harlan, Judy Hornbacher, Lauren Linderman, Elizabeth McDonald, Wendy Ponte, Abdi Sahal, Jeff Stites; **LHiNC Executive Director:** Becky Allen

Guests: Meg Forney (MPRB), Rachele Haroldson (Art Shanty Projects), Sarah Kinkeade (LHBA), Linea Palmisano (City Council), Michael Sanders (The Bakken), Laurie Spark (MPRB), Josh Tobiessen (Art Shanty Projects)

- 7:00 p.m. Approval of May Agenda and April Meeting Minutes
7:05 p.m. Board Recognition & July Meeting Date (Steve Birch)
7:10 p.m. Park Update (Laurie Spark)
7:15 p.m. LHBA - Downtown Beautification Project (Sarah Kinkeade, LHBA)
7:25 p.m. Art Shanty Update (Rachele Haroldson/Josh Tobiessen, Art Shanty Projects)
7:35 p.m. SW Area Master Plan - Updated Design Concepts (Becky Allen)
7:40 p.m. Treasurer's Report (Steve Birch)
7:45 p.m. Festival Wrap-up (Steve Birch/Elizabeth McDonald)
- Art Fair - Judy Hornbacher/Jane Elias
 - Entertainment (incl. Kids Stage) - Larry LaVercombe/Lauren Linderman
 - Food - LHiNC Booth (Ed Bell) and Vendors/Beer Garden (Tom Harlan)
 - Garage Sale - Adam Beck
 - Info Booth - Wendy Ponte & Jana Griffin
 - Publicity & Sponsors - Wendy Ponte
 - Silent Auction - Leah Fish/Becky Allen
 - Ticket Sales - Laura Monn Ginsburg
 - Volunteers - Abdi Sahal
 - Zero Waste - Jeff Stites
- 8:00 p.m. The Bakken Museum Expansion Project (Michael Sanders, The Bakken Museum)
8:10 p.m. Calhoun Road/Parkways - Renaming Process (Meg Forney, MPRB)
8:25 p.m. 2020 Update (Linea Palmisano, City Council)
8:35 p.m. Standing Committee Reports
- Communications & Outreach (Wendy Ponte)
 - Environment & Sustainability (Leah Fish/Robert Haider)
 - Zoning & Housing (Lauren Linderman)
- 8:50 p.m. New Business
8:55 p.m. Adjourn

LHiNC Ground Rules

1. Come prepared (review relevant materials in advance whenever possible) and participate.
2. Be respectful and create an inviting, safe environment.
3. One person speaks at a time.
4. Stick to the agenda (topics, time limits, processes).
5. No raised voices or intimidating behavior.
6. Keep a balanced discussion; note positives as well as negatives.
7. Seek win-win solutions.
8. Critique ideas, not people's motivations or personalities. Make all criticisms and complaints specific and constructive, focused on specific issues and possible solutions.