



# Linden Hills Neighborhood Council

Tuesday, May 3, 2022; 7:00 - 9:00 p.m.

## AGENDA

**LHiNC Board Members:** Bonnie Bolton, Peter Gilbert, Robert Haider, Judy Hornbacher, Bali Kumar, Elianna Lippold-Johnson, Barbara Lunde, Artemis Johnson, Bjorn Olson, Gina Rautenberg, Abdikhaliq Sahal, Ally Seal, Amy Watters and Daniel Wenger

**LHiNC Executive Director:** Becky Allen

**Guests:** Laura Levinson and Marcus Young

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| 7:00 p.m. | Welcome - Approve Minutes and Agenda   |
| 7:05 p.m. | Board Recognition  |
| 7:10 p.m. | Brenda Ueland Public Arts Project - Marcus Young and Laura Levinson  |
| 7:35 p.m. | Finance Report - Review Federal 990, State AG form and CPP Report  |
| 7:40 p.m. | Neighborhood Grants Review   |
| 8:00 p.m. | By-Laws Review: Code of Conduct and Conflict of Interest   |
| 8:15 p.m. | Festival Kick-off: Committee Roles and Responsibilities, Timeline  |
| 8:40 p.m. | Committee Reports <ul style="list-style-type: none"><li>● Community Engagement - Peter Gilbert and Elianna Lippold-Johnson</li><li>● Environment &amp; Sustainability - Robert Haider</li><li>● Zoning &amp; Housing - Bjorn Olson</li></ul> |
| 8:55 p.m. | New Business   |

### 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.