



AGENDA

LYNNHURST NEIGHBORHOOD ASSOCIATION

Board Meeting

Thursday, October 12, 2017 – 6:00 PM

1. Introductions (6:00)
2. Agenda additions or revisions (6:02)
3. Approve Minutes from September meeting (6:04)
4. Treasurer's Report (6:06)
5. Park Report –Nelson Evenrud (6:10)
6. Financial Policy Review (6:20)
7. 2017 Summit (6:35)
8. Committees Reports (6:45)
 - Community Engagement
 - Lynnhurst Gives on 12/2
 - Nominate a Neighbor
 - Business
 - Communications
 - Crime and Safety
 - Environmental
 - Early consideration for 2018 stormwater management grants
 - Infrastructure
 - i. Housing
 - ii. Parks
 - Water bottle filler
 - Wider path at 50th St
 - Curb cut at Morgan
 - iii. Roads, Transit and Development
 - Diamond Lake Rental Lot
9. Coordinator's Report (7:30)
10. Old Business (7:45)
11. New Business (7:50)
12. Adjourn (8:00)