

February Board Meeting Agenda

Thursday, Feb. 1, 2024 • 7–9 pm

St. Mary's Greek Orthodox Church, Fireside Room

Virtual Option: [Join on Zoom](#)



east bde
maka ska
neighborhood association

1. 7:00 pm: Welcome - Thang Holt, President

2. 7:05 pm: Approve Last Month's Minutes

3. 7:10 pm: Minneapolis Park & Recreation Board (MPRB) Update - Elizabeth Shaffer, District 4 Commissioner

4. 7:40 pm: Reports

a. President's Report: Thang Holt, President (5 min)

b. VP's Report: Kari Krautbauer (5 min)

c. Staff Report: Cuyler Dinegan, Coordinator (5 min)

d. Treasurer's Report: Tim Gnadt, Treasurer (5 min)

e. Committee Updates

Safety Committee - Glenda Marsh (5 min)

1. Neighborhood Walking Crew Updates

3. Block Captain Updates - Brittany Edwards

5. Next Committee Meeting: Monday, Feb. 12, 6:30 pm – ? Zoom/location? (2nd Mon.)

Livability Committee - Gary Farland / Lee Todd (5 min)

1. Committee Meeting Recap & Update

2. Next Committee Meeting: Monday, Feb. 19, 7–8:30 pm on Zoom (3rd Mon.)

Fundraising Committee - Harry Savage (5 min)

1. Committee Meeting Recap & Updates

2. Next Committee Meeting: Tuesday, Feb. 27, 6–7 pm? (4th Tues.)

Social & Engagement Committee - Lynn Annis (5 min)

1. January Social - Canceled due to weather

2. February Social - Monday, Feb. 5, 5–7pm at Roat Osha

3. Recap on Holiday Market Event & Teardown

4. Committee Update & Confirm Next Meeting

4. 8:20 pm: New Business

a. 2024 Budget Review - Tim

b. 2024 Board Retreat - Thang

February Availability 😊

Goals & Intentions

c. Current Actionable Needs or Items from 2023/2024 Transition?

6. 9:00 pm: Adjourn

We invite and encourage participation by all. If you require accommodation to participate or access documents, please contact us at least 3 days in advance by email or 612-584-9260. Or contact MN Relay Services at 1-800-627-3529, or contact 7-1-1.