

East Bde Maka Ska Neighborhood Association

Board Meeting

Thursday, June 15, 2023, 7–9 pm

St. Mary's Greek Orthodox Church - Fireside Room

Virtual Option - WiFi Access Available On-Site

1. Welcome - Zoom Ground Rules, Ice Breaker: Thang Holt, President 7:00pm

- a. "Mute" yourself when not speaking
- b. Wait to be called on before speaking, until open forum

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

3. Community Safety Update: 7:10pm

Jennifer Waisanen, Crime Prevention Specialist, MPD 5th Precinct

4. Reports: 7:30pm

- a. President's Report: Thang Holt, President
 - Slalom Branding Workshop Update
 - 501c3 Status Update
 - Annual Meeting Update
- b. Staff Report: Cuyler Dinegan, Coordinator
- c. Treasurer's Report: Adam Olson, Treasurer
- d. Committee Updates
 - NRP Committee
 - Livability Committee
 - Social & Engagement Committee
 1. June Event Recap
 2. July Event(s)
 3. August Event(s)

5. New Business: 8:00pm

- a. Database Management System (CRM) - Overview & Introduction
- b. Intentional Efforts to Make Funds for Surveillance Accessible to All
- c. Opening Up Submissions for 2023-2024 Board - Options for Current Board Members

6. Adjourn: 9:00pm

Around The Neighborhood:

- *Grand Opening of Uptown Ties & Daisy's Bar & Rooftop - June 17th at 2pm (Ticketed Event) ○*
<https://www.eventbrite.com/e/uptown-is-back-bar-crawl-tickets-615951616867>
 - *Grand Opening of Uptown Theatre*
 - *34th & East Bde Maka Ska Pkwy - Property In Process of Being Secured by Parks & Rec ●*
- Others?*

We invite and encourage participation by all. If you require an accommodation to participate or access documents, please contact us at least 5 days in advance by email or 612-584-9260. Or contact MN Relay Services at 1-800-627-3529, or contact 7-1-1.