

North Loop Neighborhood Association Board Meeting Agenda

**July 31, 2024, 6:00pm**

**IN PERSON LOCATION: Itasca Event Gallery (706 1st Street N)**

ZOOM: <https://us06web.zoom.us/j/89614897029?pwd=DfNZeTQkr5fEhmruDHese0wpKWYJCE.1>  
Meeting ID: 896 1489 7029 – Passcode:303708

* APPROVAL OF AGENDA
* NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
* Councilmember Michael Rainville
* FINANCE REPORT – Lancaster
* Jeff Vranicar – New Treasurer Introduction
* Balance Sheet/ Income Statement
* Equitable Engagement Funds (EEF) – Update
* BOARD REPORTS
* Community Engagement – Woller, Crary
  + North Loop Green Update (Block Party, Night Markets, Yoga, other…)
  + Avivo/zAmya Lawn Party – July 30
  + National Night Out – August 6
  + Food Truck Fair – September 29
* Business Engagement – Blake, Raymond
  + North Loop Business Social – August 29 at NoLo’s Rooftop
* Civic Engagement – Carlson, Hamilton
  + League of Women Voters / Voter Registration
  + National Night Out August 6 (Safety+Livability and Civic Engagement tabling)
* Safety+Livability – Hamilton, Carlson
  + Personal Safety Course Update (July 27)
  + Pedestrian Safety (Meeting with Public Works re lighting)
  + Safety+Livability Committee – update
  + Business Engagement – safety and crime concerns
* 2024 Service Saturday and Events Calendar – Morse, Crary
  + August 10
    - 9:30: Street Clean-up
    - 10:00: Mulching and Invasive Removal
    - 10:00-2:00: Donation Drive (confirm details and participants)
  + Upcoming: September Pet Parade/October Art Walk/November Blood Drove
  + Other: Voter Registration?
* Planning+Zoning Committee – Sondag
  + Letters of Approval
    - Hewing Hotel Rooftop
    - Fowling Warehouse (401 Royalston)
    - Salt and Flour AND Hope Breakfast Bar (Same owners – NL Green)
  + Other P+Z Updates and Discussion Items
    - AVA Update
    - Duffey Lofts Mural Wall
    - Forecast Public Art
    - Public Works and Transportation Subcommittee (P+Z and S+L)
    - 2024 Membership Update (two open seats)
* Parks+Public Art – Crary, Blake, Morse, Raymond
  + Dog Park – Morse
  + Third Street Park – Crary
  + James I. Rice Park – Morse, Blake
  + North Loop Banners - Blake
  + Neighborhood Art Guidelines & Process - Blake
  + Trees – Raymond
* Data Management Platform – Raymond
* Communications – Sundahl/Binkley
  + August Newsletter
  + Social Media Paid Promotion Update
  + Other
* NuLoop Partners – Crary
* OLD BUSINESS
* NEW BUSINESS
* ADJOURN

*The North Loop Neighborhood Association invites and encourages participation by every resident to each program, service and event organized by NLNA. Should you require an accommodation in order to fully participate, or if you require this document in a different format, please let us know by contacting us at info@northloop.org at least five days before our event or contact Minnesota Relay Services at 1-800-627-3529 or 7-1-1.*

*The NLNA is committed to using its monthly board meetings for open and productive engagement with the neighborhood about a variety of topics and issues. When joining our meetings, we ask you to respect our rules of engagement to help us maintain a productive environment for all who attend.*

*Board Members: Diane Merrifield, president; David Crary, vice president; Jeff Vranicar, treasurer; Open seat secretary; Cristy Blake; Charlie Carlson; Kristi Hamilton; Andrew Morse; Louis Raymond; Jeff Sondag; Sarah Sundahl, Scott Woller*

***North Loop Neighborhood Association (NLNA) Mission***

*The North Loop Neighborhood Association (NLNA) is an organization consisting of and conducted by the residents, property owners, and business owners of the North Loop Neighborhood. The purpose of the organization is to foster a strong community rich in diversity of ideas, talents, people and property. Toward that end, the NLNA shall promote a climate of safety, livability, and improvement through public neighborhood meetings and communication and advocacy with the relevant municipal and county organizations. Further, we shall:*

* *Promote the idea of doing business with local merchants, restaurants, coffee shops, service providers, and others who help make the North Loop a vibrant community,*
* *Encourage neighborhood engagement and participation,*
* *Become the go-to informational resource for neighborhood residents and businesses, and*
* *Engage and attract prospective residents and businesses.*