



**NORTH  
LOOP**  
NEIGHBORHOOD

# North Loop Neighborhood Association Board Meeting Agenda

November 20, 2024, 7:00pm

**IN PERSON LOCATION: Itasca Event Gallery (706 1<sup>st</sup> Street N)**

- APPROVAL OF AGENDA
- APPROVAL OF SEPTEMBER MINUTES
- NEIGHBORHOOD ENGAGEMENT – North Loop Neighbors & Guests
  - Councilmember Michael Rainville
  - Neighbors and Others
- FINANCE REPORT – Vranicar
  - Balance Sheet/ Income Statement
  - Equitable Engagement Funds (EEF) – Update – Merrifield
    - Simpson Housing: \$10,000 – Raymond
    - Lovely’s Sewing & Arts Collective: \$5,000 – Crary
    - Metro Transit: \$1,500 - Hamilton
- BOARD REPORTS
  - Community Engagement – Woller
    - Halloween Event update
    - **Annual Meeting – Wednesday, January 29!!!**
      - Budget, location, election process changes, agenda, speakers, HH programming, giveaways,...
      - Committee!
      - Candidate recruitment and vetting... Meet the Candidates event
  - Business Engagement – Blake, Raymond
    - North Loop Business Social – November 21, 4-5pm at Profeshie’s
    - January 29 – prior to Annual Meeting
  - Communications – Sundahl/Binkley
    - December Newsletter – Sundahl
    - Website Sponsorships – Merrifield
    - Monetizing Social Media Update – Blake
  - Civic Engagement – Hamilton
  - Safety+Livability – Hamilton
    - Metro Transit Equitable Engagement Funds – Care Kits for Unhoused – Hamilton
    - “Lights On” with Safety Walking Group – Johnson
    - Safety+Livability Committee – Hamilton

- Planning+Zoning Committee – Sondag
  - Letters of Approval
  - Other P+Z Updates and Discussion Items
    - Duffey Lofts Mural Wall
    - Washington Ave Safety Petition
    - Blue Line Extension
  - 2024 Membership Update (two open seats)
- Parks+Public Art – Crary, Blake, Morse, Raymond
  - Service Saturday and Events Update – Morse, Crary
    - Oct events/activities: Art Walk, Blood Drive, voter registration
  - Trees (watering, bags, inventory) – Raymond
  - Dog Park – Morse
  - Third Street Park – Crary
  - James I. Rice Park – Morse
  - Playground Garden Beds - Blake
  - Pole Signs – Blake, Crary, Redmond
  - Neighborhood Art Guidelines & Process - Blake
- Data Management Platform – Raymond/Morse
- 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](mailto: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*

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### **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.*