

## NENA MONTHLY BOARD MEETING AGENDA MARCH 25, 2025 7:00 PM HYDE PARK MENNONITE FELLOWSHIP & ZOOM

Odd Year	Board Member	Even Year	Board Member	
Erik Hagen	President/P&Z	Autumn Street	Secretary/Communications/HPSF	
Kari Forney	VP/Harrison Blvd	Don Plum	Institutional Knowledge	
Scott Graves	Treasurer	Open		
Sandy Herman	Historic	Open		
Cynthia Gibson	Streets & Legislature	Open		
Travis		Open		
Campion				

	Item (Action)	Party	Mins	Start
1	Welcome & Roll Call	Erik Hagen	5	700 P
2	Approve Minutes	Erik Hagen	5	705 P
3	Introduction of Monica Church -	Cynthia Gibson	10	715 P
	legislative update			
3a	Introduction of Dennis Mesaros	Don Plum	30	745 P
	<ul> <li>St Lukes Downtown</li> </ul>			
	Construction Update			
4	Treasurer's Report	Scott Graves	15	800 P
5	Budget Review	All		
6a	Historic Preservation	Sandy Herman	10	810 P
6b	Planning & Zoning	Lorna Jorgenson		
7	Streets	Cynthia Gibson	15	825 P
8	Legislative	Cynthia Gibson		
9	Newsletter		5	830 P
10	Garden Tour		5	835 P
11	New Items	Travis Campion	10	845 P
12	Open Floor Discussion			
13	Adjourn			