



COMMUNITY PARTICIPATION PROGRAM

CONTACT INFORMATION:

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| Organization Name: | Lind-Bohanon Neighborhood Association |
| Address: | PO Box 29525, Minneapolis, MN 55429 |
| Website url: | www.lindbohanon.org |
| Organization email: | lindbohanonna@aol.com |
| Federal EIN: | 41-1783031 |
| Board Contact: | Name: David Barnett |
| Staff Contact: | Name: Amy Luesebrink |
| Date of Board Approval | January 6, 2011 |
| Submit Grant Application by Jan 14, 2011 | ncr@ci.minneapolis.mn.us |

FUNDING ACTIVITIES.

Use the following questions as a guide for your submission.

- 1. After this first funding year, neighborhood organizations will submit proposals for three years of funding from the Community Participation Program. How will your organization engage residents and other stakeholders in 2011 to develop your three-year proposal?**

Following the timeline of our August 2010 approved NRP 5 year Action Planning efforts as much as possible:

Feb/Mar/April---Develop a neighborhood-wide survey to ask residents at community-wide events like Camden Winterfest in February of top concerns and solution ideas, or new concepts for the neighborhood---Develop and collect survey data from residents via website/newsletters.

Apr/May/June---Collect and look to hire NRP, a company, or outside entity to input and analyze the data and report results back to the neighborhood.

June/July--- Hold a MNTop Planning Retreat inviting residents to participate and to help draft a three year proposal. Discuss results, allow for follow up focused group sessions. Taskforce will work to draft three year proposal

Aug/Sept--- Work to finalize three year proposal, do a broad distribution of proposal in newsletter and have voting at NNO Picnic in the Park event. Have board approve



neighborhood recommendation, and submit three year proposal to NCEC by October deadline.

2. What regular outreach and engagement activities will your organization carry out in 2011?

The City defines Community engagement “as always involving an impending city government decision.” With a 45 day notification, LBNA is best able to use its regular monthly meetings, newsletter and website, and local newspaper ad to keep residents educated and informed about impending city government decisions that may affect them. Our monthly meetings offer the opportunity to invite in special guest speakers from the City to address a topic or an issue.

Our five points of media outreach and contact with the community include: monthly meetings, newsletter, website, social media, and local newspaper ads offer a rich blend of outreach tools for LBNA to engage the community. We will continue to utilize our long-time established relationships with the Northside Neighborhood Alliance, Camden Alliance of Neighborhoods, Volunteers of America Hmong Elders, Jenny Lind School, Minneapolis Park and Recreation, Hennepin County, Minneapolis Public Schools, Three Rivers Park District along with the city, state, and other various partners to further engage the community as the need and opportunity arises.

We have the ability to reach parents through outreach flyers at the local elementary school. Our diverse partnerships allow us the ability to reach our more ethnically diverse neighbors such as our partnership with the Volunteers of America Hmong Elders who participate at the Lind Community Garden, Dorcas Works Intl, a Liberian focused local NGO, Camden Youth Engagement Project, and others.

LBNA also has several active committees and volunteers that can be used regularly for outreach and engagement: Social Environment and Events, Crime and Safety, Business, Housing, and Finance.

3. How will your organization reach out to under-represented groups in your community? Who are these groups?

Our mission of revitalization of our neighborhood starts with an open door policy. We actively seek participation from our diverse neighbors to utilize their time, talents, and input for our work. Using comparative Census Data, and the collectively developed 5 year LBNA Neighborhood Action Plans as a base for our outreach efforts, LBNA has strived and will continue to reach out to under-represented groups by taking the mountain to them. Underrepresented groups identified from the 2000 Census data of the 4400 residents that LBNA chiefly focuses on and works with are youth(19 and younger total 1391/or 32% of the LBNA population), elderly(62yrs old+, 1127 or 26%), those with disabilities(est.700 residents or 16%), those below-poverty(576 residents/13%), and renters(239 or 15% of the population).

Youth: LBNA has been the lead organization of the successful Camden Youth Engagement Program since 2008. We have had over 75 youth leaders bring over 500 other youth to their events and participate with our program and are looking forward to another exciting year in



2011. Youth have had an active role in our events and direction for LBNA since taking on this project.

Elderly: Over the course of the past 15 years we have established relationships with renters by housing our ongoing monthly meetings at the local Shingle Creek Commons senior living building housing 75 of Lind-Bohanon's elderly, less mobile, but highly valuable residents. We have had 5 board members from this facility which opened in 2002, participate as board members, one serving as Chair for 2 years and one serving as Treasurer for 1 year. LBNA's also has ongoing group of 15-20 elderly volunteers who help us with our work.

Disabled: LBNA partnering with Common Bond Communities and Multiple Sclerosis (MN Chapter), LBNA contributed \$200,000 dollars to the construction of the first MS facility in the country, Kingsley Commons. It is a facility directly behind Shingle Creek Commons that opened in 2007 and houses 24 residents with Multiple Sclerosis. Many of these residents have mobility issues so once again by having the mountain moved to the people we have been able to tap into another area of underrepresented groups in our community. We currently have two board members from Kingsley Commons. One is currently serving as the chair of our organization.

Poverty: LBNA knows that the 2010 census will show a dramatic change in our demographics. Given the current economy, job and home markets, we are anticipating the highest rate of poverty for LBNA than we've seen in the past 40 years. We have jointly worked with NorthWay Community Trust who's main mission is to reduce and work with those in poverty in North Minneapolis. We have established a 60 plot raised bed brick garden at Jenny Lind School that's been highly successful and praised by MPS. Participants have been able to provide much needed food for themselves and their families. LBNA has hosted a Toy for Tots distribution for the past four years at Jenny Lind Elementary School and distributed over 700 toys to an average of 150 families each season. We've distributed toys and food to the 45 families at the relatively new Father's and Their Children Together facility in our neighborhood and have an outreach ability with residents at this facility.

Renters: Our office and place that we hold our meetings is in the center of two rental facilities with 100 tenants. We hear from renters every month about the needs and their perspectives about this community.

4. What planning activities would your organization like to carry out in 2011? (This could include strategic planning, land use planning, NRP planning, etc).

Utilizing MNTop methodologies and resources, the data that we will collect over the previous four or five months, along with residents and business owners, we will hold a community workshop planning session in June/July to help develop a three year plan for the NCR three year grant cycle. We annually hold a fall/winter LBNA Board planning retreat and use our five year NRP action plan and the MNTop Consensus Workshop or Action planning methodology to reevaluate, prepare and implement our plan. This methodology has proven a highly effective planning tool for our organization.



Lyndale Ave N is the smallest commercial corridor in the City. Several years ago LBNA, working with the City and Landform developed a plan for redeveloping this corridor. We are currently looking at working with the City Planner, the University of Minnesota, to update and have a redevelopment map adopted by the City sometime this year.

- 5. How does your organization provide information to the community? How do you gather information from the community?** We provide information to the community through our monthly newsletter to 1700 households, website, email lists, local newspaper ads, and social media outlets. We gather information from the community through written surveys, google documents, survey monkey and MNTop Focused Conversations of various focus groups. We are members of the NorthWest Minneapolis Business Association to offer another resource for distributing and collecting information from the community.

We are the current lead organization working through CURA to research and evaluate what social medias are currently being used by neighborhood organizations, how effective they are, and what decisions they can efficiently be used for when looking at public policies and decisions.

- 6. What festivals and events will your organization host or support in 2011?**

LBNA currently hosts several community-wide events throughout the year with between 150-300 participants at each event: Camden Winterfest and Chili Cook-off, Heritage Day, National Night Out Picnic in the Park, Toys for Tots Distribution, Volunteer Thank you night with a Holiday Lights Tour.

LBNA currently supports: Camden Community-wide Garage Sales, Northside Arts Collective Spring Art Party, 17th Annual Shingle Creek Clean-up, Gardening Matters City-wide Garden Tours, Jenny Lind School Open House, 5th Annual Tour de Camden, Creekview Haunted House, Household Hazardous Waste Day, Movies in the Park, Holiday on 44th.

- 7. What else would you like the Neighborhood and Community Engagement Commission know about your organization?**

Since 1995, our volunteer board of ten residents, average age is 59, meets once a month as a board to focus on our mission of revitalizing our community. We serve a community of 1700 households, with a population of 4400 and have a diverse outreach pool of over 200 participants. We are very proud of our many accomplishments and contributions to creating a better community and overall city.

Without the dedicated NRP resources(NRP Phase 1: 1.6M,Phase II \$521,000 pending), our area would not have: The Humboldt Greenway Project(over 100M multi-jurisdictional partnership project), Shingle Creek and Kingsley Commons facilities (\$7,488 M/ \$2.9 M project respectively), served over 300 residents and leveraging over 2M in home improvements to the local housing stock, Father's and Their Children Together/PPL/PUC (12M), Impact Mailing and Fulfillment Company with over 200 employees chose to invest in Minneapolis and put in a multi-million dollar expansion instead of moving its business out of Minneapolis, Lind Community Garden, (a \$70,000 raised brick handicap accessible 60 plot



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LBNA CPP Application 2011

garden at Jenny Lind School), Bohanon park and pool improvements (\$150,000), GHAR Square (\$112,000 improvements), Business Matching Grant program (\$65,000 leveraged over \$250,000 in improvements to Lyndale Businesses and the Lyndale Ave N Business Corridor.)

- 8. Besides funding, what are some other ways that the NCR and NCEC can help your neighborhood organization?** Respecting the well established work of 71 neighborhoods as 501 c 3 nonprofit organizations and partners who have the experience and ability to do community outreach and attract and leverage many more resources to the city.



Exhibit A: Budget

| LBNA CPP Budget 2011 | |
|--|-------------|
| Professional Services 100hrs/mnth @25 =2500 x 8 months | \$17,200 |
| Accountant 10hrs/mnth @35 | \$2,800 |
| Communications/Outreach | \$8,400 |
| Supplies and Materials | \$3,639.79 |
| Festivals and events | \$8,000 |
| Food and refreshments 5% | \$2,211 |
| Development | \$1,000 |
| Fundraising | \$1,000 |
| TOTAL: | \$44,250.79 |
| | |



The Lind-Bohanon Neighborhood Association

By-laws 9-24-96

ARTICLE I. ORGANIZATION NAME

The name of this Association is the Lind-Bohanon Neighborhood Association, hereinafter referred to as LBNA.

ARTICLE II. GEOGRAPHIC DESCRIPTION

The geographical area served by the LBNA, for the purposes of the bylaws, is defined as follows: Bounded on the west by Humboldt Avenue North; on the north by 53rd Avenue North; on the east by the Mississippi River from 53rd Avenue North to 49th Avenue North, then west to Lyndale Avenue North, then south to the CP railroad tracks, then west to 45th Avenue North, then southwest to the junction of Webber Parkway and Victory Memorial Drive, then west to Humboldt Avenue North. This area is located within the city of Minneapolis, Minnesota.

ARTICLE III. MISSION

The mission of the LBNA is to improve and enhance our neighborhood in the areas of housing, business, safety and community involvement. The LBNA is educational and advisory in nature.

The vision of the LBNA is to have a neighborhood that has housing that appeals to home buyers and a diverse population; to have a business community that produces decent jobs and fits the needs of its residents; to educate and inspire our community and encourage involvement from its residents and businesses to ensure a safe and clean neighborhood of which we can be proud.

ARTICLE IV. MEMBERSHIP

Any person of legal age (18 years or older) is eligible for membership in the LBNA:

A. **Membership Requirements:** Any person or persons who resides in or owns residential property in the area known as the Lind-Bohanon Neighborhood as defined in Article II of these bylaws; or owns, operates or facilitates a business or organization located in said area, is eligible for membership in the Association

B. Voting Privileges:

Any person, or persons, in attendance at a regular or special membership meeting who meets the membership requirements enumerated in this article is allowed to vote. Each business is allotted one vote.

A person is considered a member upon notification to the Board of Directors or by attending any official meeting of the LBNA. No person will be denied membership in the LBNA because of consideration of race, religious belief, color, gender, sexual preference, national origin, economic status or disability.

Membership is not transferable or assignable.

ARTICLE VI. GENERAL MEMBERSHIP MEETINGS

A. General membership meetings are held at least four (4) times a calendar year, and members will be notified of the date, time, meeting place, and agenda. The Annual Meeting of the LBNA is held in September, at which time the Board of Directors are elected.

B. All meetings are conducted according to Robert's Rules of Order, latest revision, when not in conflict with these bylaws.

C. All general membership meetings are open to the public.

D. Special meetings of the general membership may be called by majority of the Board of Directors.

E. A quorum of eleven (11) members is required to conduct business.

F. Passage of a motion or resolution requires the vote of a majority of the members present at the meeting unless otherwise required by law. Dissolution of the LBNA requires a two-thirds (2/3) vote of the members present. All members are entitled to vote; no member may vote by proxy or cumulatively.

ARTICLE VII. BOARD OF DIRECTORS

A. The Board of Directors shall consist of the four (4) Executive Officers as defined in Article VII, and a minimum of seven (7) and a maximum of eleven (11) Directors at Large who are elected at the Annual Meeting, except in the year 1996. Only in the year 1996 the Directors at Large will be elected at the general membership meeting in October 1996. Beginning in 1997, the Directors at Large will be elected at the Annual Meeting.

B. The term of a member of the Board of Directors is for one year ending at the next annual meeting. Members of the Board of Directors may be re-elected.

C. Vacancies occurring between Annual Meetings will be filled by LBNA members who are selected by the Board of Directors.

D. The Board of Directors is allowed to have only one member who owns, operates or facilitates a business or organization or owns property in the Lind-Bohanon neighborhood, as described in Article II, but does not live in the Lind-Bohanon neighborhood.

E. Regular Board of Director meetings are held monthly, beginning with November 1996. Board members are notified of the time, date and meeting place.

F. Special Board of Director meetings may be called by the Chairperson or by consent of twenty-five percent (25%) of the Board of Directors then in office. Notice of special meetings will be given at least twenty-four (24) hours in advance of the meeting either by mail, telephone or personal contact.

G. All Board of Directors meetings are open to the public.

H. The Board of Directors is authorized take action by the affirmative vote of a majority of directors present who have voting rights and who are entitled to vote at a duly held meeting, except where otherwise noted in these bylaws.

I. A quorum of one third of the Board of Directors plus one is needed to conduct business.



The Lind-Bohanon Neighborhood Association

By-laws 9-24-96

J. Three (3) consecutive unexcused absences from duly called Board of Directors meetings is cause for removal from the Board by a majority vote of the Board. Any Director may be removed from the Board, with or without cause, by a two-thirds (2/3) vote of the entire Board at a regular meeting, or at a special meeting of the Board called for that purpose, but with due notification of such action, and the right to be heard thereon.

ARTICLE VII. EXECUTIVE OFFICERS

A. The Executive Officers of the LENA consists of the chair, vice-chair, secretary and treasurer.

B. Executive Officers are elected for a one-year term by the LBNA members at the Annual Meeting. An Executive Officer may be re-elected.

C: Executive Officer Duties: Chairperson: The chairperson has the authority of general management of the business of the LBNA. The chairperson presides at or delegates the authority to preside at all meetings of the Executive Officers, the Board of Directors, and the general meetings. The chairperson is the chief executive officer of the LBNA and is responsible to see that all orders and resolutions of the Board of Directors and the LBNA members are carried into effect. The chairperson is a member ex officio of all committees.

The chairperson is considered "President" of the LBNA for the sole purpose of carrying out the duties of signatory agent, and is authorized to execute documents in behalf of the LBNA under that title. The chairperson performs all duties usually incident to that office and such other duties as the Board of Directors may decide.

Vice-chair: The vice-chair performs the duties of the chair in the event the chair is not able to do so, and to perform other duties as the Board of Directors may decide.

Secretary: The secretary records the minutes of each meeting, maintains membership records of the LBNA, sends notices of meetings, and assists in the preparation of letters and reports of the LBNA.

Treasurer: The treasurer keeps accurate account of all moneys of the LBNA received and disbursed and furnishes to the Board of Directors or the chairperson, whenever required, an account of the financial condition of the LBNA, and performs such other duties as may from time to time be decided by the Board of Directors or by the chairperson. The treasurer is responsible for the receipt, deposit and disbursement of LBNA funds in accordance with policies established by the Board of Directors.

ARTICLE VIII COMMITTEES

The Board of Directors may appoint committees and delegate to such committees the authority and responsibility, as it may from time to time deem appropriate. Any member of the LBNA is eligible to

serve and participate in any LBNA committees. When a committee is formed, the Board will:

- A. Identify the committee as either standing or temporary.
- B. Identify the major purpose and tasks of the committee.
- C. Identify the members of the committees and appoint a committee chair when necessary.

All committees report on their activities to the Board of Directors monthly. Committees have such officers, as the Committee deems appropriate. Committees are subject at all times to the direction and control of the Board of Directors.

Any action taken by an LBNA committee or its representative, in a relationship with any other organization, agency or individual, is reported to the LBNA Board of Directors. Actions of the committees are presented to the Board for approval unless otherwise specified by the Board.

All LBNA committee meetings are open to the public.

ARTICLE IX. FISCAL YEAR

The fiscal year is from January 1 through December 31.

ARTICLE X. GRIEVANCE PROCEDURE

Procedure for dealing with grievances: Any grievance brought against the LBNA or anyone who acts in behalf of the LBNA, must be presented in writing and be directed to the Board of Directors, which will act upon the merits of the grievance within thirty (30) days.

ARTICLE XI. AMENDMENTS

These Bylaws may be amended as follows:

A. The Board of Directors may propose an amendment to the Bylaws by a resolution that includes the proposed amendment and directions to submit it for adoption at a general membership meeting; or

B. Any five (5) LBNA members may propose an amendment by their signed petition filed with the Secretary of the LBNA.

Notice of a meeting of the members stating the purpose and including the proposed amendment(s) will be given to members entitled to vote on the proposed amendment(s). If notice required by this clause has been given and quorum is present, the proposed amendment may be adopted at any meeting of the members by a two-thirds (2/3) vote of those present and voting.

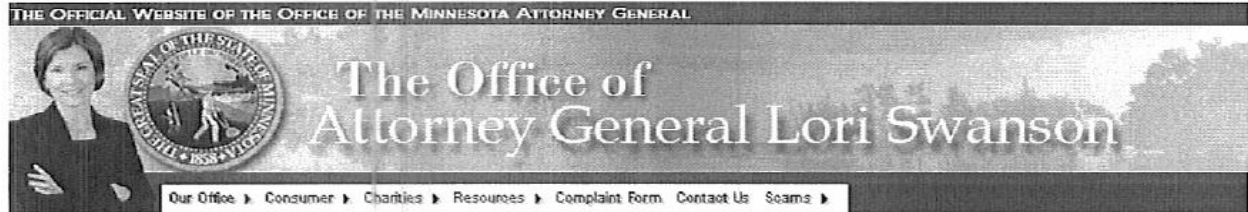
Chairperson

Date

Vice Chairperson



Exhibit C: Annual Filings



Charities

- More about Attorney General Lori Swanson
- Charity Links**
- AG Home
- Charities Search
- Guide to Charities Laws
- Charities Forms
- Charity Resources
- Extension Request

Search Results

| | |
|------------------------|--|
| Organization Name | LIND-BOHANON NEIGHBORHOOD ASSOCIATION |
| Organization Type | CHARITY |
| Contact Person | ATTN AMY LUESEBRINK |
| Address | P O BOX 29525 |
| City | MINNEAPOLIS |
| State | MN |
| Zip Code | 55429 |
| IRS Code 501(c) | 03 |
| Purpose or Description | Neighborhood revitalization efforts focused on education, crime and safety, housing and traffic. |
| Phone Number | (763) 561-1616 |
| Status | ACTIVE |
| Extension | None |

Minnesota Attorney General's Office
 1400 Bremer Tower
 445 Minnesota Street
 St. Paul, MN 55101
 (651) 296-3353
 (800) 657-3787
 TTY:(651) 297-7206
 TTY:(800) 366-4812

What year would you like to see information for?

Most Current Year ▾

Submit



NON-PROFIT CORPORATION

Page 1 of 1

Annual Business Renewal

MINNESOTA SECRETARY OF STATE

2011 NONPROFIT CORPORATION ANNUAL RENEWAL
 Minnesota Statutes Chapter 317A
 Must be filed by December 31
 Annual Renewal Filing Date: 01/13/2011

Lind-Bohanon Neighborhood Association

 4600 Humboldt Ave N
 Mpls, MN 55412

CURRENT INFORMATION ON FILE:

File#: 1K-810

State of Incorporation: MINNESOTA

Entity Name:

Lind-Bohanon Neighborhood Association

Registered Agent/ Registered Office Address:

[No Name Provided]
 4600 Humboldt Ave N
 Mpls, MN 55412

| Previous | Current |
|---------------------------------------|---|
| Name of President: Steve Olson | Name and Business Address of President: David Barnett 4550 Humboldt Ave N Apt 110 Minneapolis MN 55412 |

Contact Information:

Amy Luesebrink
 763-561-1616
 aluesebrink@aol.com