



PPA Board Minutes Electronic Vote, effective May 26th, 2025.

PPA held an electronic vote to approve PPA Tower Hill Park Committee's \$1,500 project request to the Prospect Park Coop Legacy Fund (PPCLF). A copy of the motion, application, and the information below was sent to all board members. The electronic vote was consistent with Prospect Park Association's (PPA) bylaws, as approved 8-22-22 (see "Written Action Without a Meeting"). The results of electronic votes are included in PPA board minutes.

Project Summary: PPA Tower Hill Park Committee is requesting \$1,500 from the Prospect Park Coop Legacy Fund (PPCLF) for the project to remove invasive buckthorn from Tower Hill Park. This is a joint project of PPA, Minneapolis Park and Recreation Dept and the Prospect Park Garden Club. As described at our recent Annual Meeting, the three groups are working together to recruit, train and support volunteers to remove invasive buckthorn using the Minneapolis Parks method of Critical Period Cutting. The groups held a successful trial cutting event on May 10th and will schedule four or more this summer with a goal of broad participation of all ages and abilities. The grant will pay for tools and supplies, signs, snacks, staff time and web support to enable this volunteer effort.

Motion: Prospect Park Association's Board of Directors approves PPA Tower Hill Park Committee's \$1,500 project request to the Prospect Park Coop Legacy Fund (PPCLF). A copy of the application is attached to email.

Motion passed effective May 26th, 2025 with eight affirmative votes: Eric Amel, Steve Brackett, David Frank, Ian Gorodisher, Abe Kao, Gabrielle Metzger, Jerry Stein, and Lynn Von Korff.

Submitted by Lynn Von Korff, PPA Board Member