

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION

Meeting of the Board of Directors

Walker Methodist Health Center, Minneapolis
Wednesday February 5, 2014 – 7:00 pm

1. Announcements 7:00 – 7:05
2. January 8, 2013 Meeting Minutes (A.Faitek) - Action Required 7:05 – 7:10

Motion: Move to approve the minutes of the January 8, 2013 EHFNA Board of Directors monthly meeting minutes as amended

3. Ward 10 Report (CM Palmisano) 7:10 – 7:25
4. Park Report (A.Lynch) – Informational 7:25 – 7:35
5. KiteFest Update(D.Schirber) - Discussion 7:35 – 7:45

- Over 4000 in attendance
- Becoming a regional event citywide event– drawing new crowds each year from all over
- Traffic & parking issues because of crowds.
- Reroute horse & wagon to alleviate parking and traffic.
- More parking in RoseGardens. Add crossing guards and more signage directing traffic
- Long lines for cider, cocoa, food, fire pits, ice fishing etc
- Move cider & cocoa to parking lot. Add food truck to supplement Bread & Pickle
- Ice fishing – Tips Outdoors wants to be involved again. Rope off outside of tent. Add signup sheets and limit time.
- Add an additional fire pit. Streamline process
- Use tent for warm
- MIA wants to be involved next year
- Add kite workshops prior to event
- More neighborhoods involved
- NEXT DATE – January 17, 2015 Start planning meetings earlier!!

6. Roll-over remaining 2012 - 2013 CPP funds to 2014-2016 CPP (A.Faitek) 7:45 – 7:55
Action Required (See supporting document)

Motion: To carry-over remaining funds of \$6917.19 from 2012-2013 CPP funding period to 2014-2016 CPP funding period. \$5,000 of the \$6917.19 will remain in the Communication and Outreach Category for the Micro Grant. \$1,917.19 will fund the Neighborhood Priority Plan in Year 2 (2015).

7. Review 2014-2016 CPP Plan (A.Faitek) Discussion 7:55 – 8:10
8. Committee Overview and Reports 8:10– 8: 30
 - Community Building Committee (A. Faitek) Informational
 - Housing, Zoning and Business (B. Nalezny) Informational – Did not meet
 - Crime, Safety, Trans & Noise Committee (K. Larson) Informational

Kite Fest: The horse ride was once again a popular event for Kite Fest. The concern raised every year is the closing off of East Harriet Parkway and forcing traffic up the hill by the band shell. Cars back up quite a distance and this year was like several past years, where getting up the hill was treacherous due to the slippery pavement. When combined with foot traffic and the horses, it makes for a difficult situation.

The Kite Fest has grown significantly over the years so that it now attracts many people from outside of the surrounding neighborhoods. It is now a signature event.

The suggestion made by other volunteers was to have a shuttle system set up to bring visitors in from a designated parking lot. This would allow for the closing of the Parkway around the band shell. This would alleviate a difficult traffic situation where motorists have to deal with both a slippery hill and pedestrians.

Ice Rescue: East Harriet is joining with Kingfield to have the Mpls. Fire department put on an ice rescue presentation at Lyndale Farmstead Park ice rink this Saturday at 2 pm

New Crime Specialist for the 5th Precinct - Jennifer Waisanen, replacing Amy Lavender for the 5th Precinct. Jennifer has been with the City of Minneapolis Police Department since 1996. Her first 3 years spent down in the Minneapolis Emergency Communications Center as a 911 operator. She was promoted to Crime Prevention Specialist, in 1999 working in the 3rd, 5th and most recently the 4th Precinct.

Bryant Avenue Shared Lanes: A resident recently asked what the green paint and markings on Bryant Avenue meant. The answer to this question can be found on the Bicycling page of the East Harriet website, with the link "shared lanes video".

Lyndale Farmstead Park: The question was raised about the paths in Lyndale park as to if they are shared pedestrian/bike paths or pedestrian only paths. Kevin Larson will talk with Ann Lynch about this.

- Parks, Environment, & Schools (B. Nalezny) - Informational

9. Adjourn

8:30