

**Action Summary Minutes
East Harriet Farmstead Neighborhood Association
Monthly Board Meeting
Lyndale Farmstead Park, Minneapolis
Wednesday, June 3, 2009
7:00 p.m.**

Board Members in attendance:

Staven Bruce - EHFNA Board Member
Andrea Breen - EHFNA Board Member
Roger Worm - EHFNA Board Member
Bruce Wadman - EHFNA Board Member
Michael Dietrich - EHFNA Board Member
Dean Carlson - EHFNA Board Member
Howard Dallin - EHFNA Board Member
Pam Meier - EHFNA Board Member
Matt Perry- EHFNA Board Member

Others in attendance:

Marj Wunder – Peace Garden Project
Martha Roberts – Peace Garden Project
Ralph Remington – Council Member
Kim Malrick – Representative for Ralph Remington
Meg Tuthill –City Council Candidate
Emily Winter - EHFNA Coordinator
Ann Lynch – Farmstead Park

1. **Announcements** – The EHFNA coordinator Emily Winter is leaving. Chair Perry invited Emily to a formal goodbye at the August meeting. He noted that the Steering Committee would be looking for a replacement.

2. **Approval of Minutes** - Board Member Dean Carlson moved to approve meeting minutes.

APPROVED - On motion by

Board Member Dean Carlson. Motion carried. James Thorson abstained from vote.

3. **Council Member Report** - Council Member R. Remington reported that the Park Board and Park Manager positions will not be put on the ballot. He stated that there will be a panel put together to review the proposed changes instead. Council Member Remington gave a presentation on the Southwest Corridor LRT project that is scheduled to go forward this year. Mr. Remington reviewed the different alignments that have been proposed to date.

Council Member Hodges and representative were not present.

4. **Peace Garden Project** – Chair Perry complimented and introduced Marj Wunder and Martha Roberts. They reported that the Peace Garden Project had completed its

funding and that the scheduled dedication day would be Sunday, September 20, 2009. They thanked EHFNA for their participation in the project and invited the board to participate in the dedication of the Bridge.

5. **RoseFest Update** – Board Member Pam Meier reviewed the annual Sale-O-Rama. She also reviewed the upcoming “Ron’s Market Farwell Party”, Saturday June 13th. She also discussed RoseFest. Pam commented that this year there would be a classic auto display and a hula hoop class and performance. There will also be a performance from “Open Eye Theatre” as an event for kids. Board Member Roger Worm and Ms. Meier have been working to get buy in from local restaurants for a type of “restaurant row”. Pam stated that Bruce Thomson had been asked back to work on sponsorships as he has in previous years. Pam also distributed a markup of this year’s RoseFest poster.

6. **Park Update** – Ann Lynch commented that the park has been very busy this spring and fortunately there have been no rainouts.

8. **Expanded Annual Meeting Voting Options** – Mr. Perry presented the current proposal to expand annual meeting voting options and reviewed the relevant details. Much discussion ensued and when discussion was completed, a vote was taken.

The motion to expand annual meeting voting options by adopting and implementing the “EHFNA Expanded Voting Options – Version 1” proposal effective for the East Harriet Farmstead Neighborhood Association's 2009 Annual Meeting elections was made by Board Member Roger Worm.

Board Members Roger Worm, Pam Meier and Bruce Wadman voted in favor of the motion.

Board Members Staven Bruce, Dean Carlson, James Thorson, Michael Dietrich and Howard Dallin voted against the motion.

Board Member Andrea Breed abstained.

Chair Matt Perry did not vote.

The motion was not carried.

7. No Committee Reports

Meeting adjourned at 8:45pm.

Minutes submitted by:

Staven Bruce
EHFNA Secretary

Minutes approved by:

Matt Perry
EHFNA Chair