

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION
Meeting of the Board of Directors

Lyndale Farmstead Park
3900 Bryant Avenue South, MN Minneapolis
Wednesday, January 6, 2010 - 7:00 pm

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| 1. Introductions & Announcements | 7:00 - 7:10 |
| 2 May, June, November & December 09 Mtg Minutes - <i>Action Required</i> | 7:10 - 7:15 |
| 3 Council Member Report - CM Hodges and CM Tuthill | 7:15 - 7:25 |
| 4 RoseFest Preliminary Budget- Jean Krantz-Swenson - <i>Action Required</i> | 7:25 - 7:50 |
| 5 Executive Committee Budget - <i>Action Required</i> | 7:50 - 8:05 |
| 6 Park Report (A. Lynch) - <i>Informational</i> | 8:05 - 8:15 |
| 7 Committee reports - <i>Informational</i> | |
| • <u>Housing, Zoning & Business</u> (R. Worm) - 5 mins | |
| • <u>Parks, Environment & Schools</u> (B. Wadman) - 5 mins | |
| • <u>Crime, Safety Transportation & Noise</u> (K. Larson) - 5 mins | 8:15 - 8:40 |
| • <u>Community Building Committee</u> (M. Perry) - 5 mins | |
| • <u>Executive Committee</u> (M. Perry) - 5 mins | |
| 8 Adjourn | 8:40 |

#1. Announcements

- Article submissions for EHFNA's eNews/Connects due on Thursday January 8, 2010.
- Lyndale Community School Open Houses will continually be updated on EHFNA website.
- KiteFest will be held on January 9 from 12-4 at Lake Harriet. Backup date is January 16th.

#2. May, June, November & December 09 Meeting Minutes Approved (M. Perry) - *Action Required*

- Review and approve of the November 2009 EHFNA monthly neighborhood meeting minutes.

Motion: Move to approve the minutes of the May 6, June 3, November 4, and December 2, 2009 EHFNA Board of Directors monthly meeting minutes as amended.

#3. RoseFest Preliminary Budget (J. Krantz-Swenson) - *Action Required*

- Get authorization for a bottom line budget
- Have some discussion about the investigation we have done on special/new events.
- Discuss how we will fill the open lead roles i.e. Food and Beverage, Publicity, Demographics; plus the task-centered roles and volunteers

Motion: Move to approve the preliminary budget for RoseFest 2010 as amended.

#4. Executive Committee Budget (M. Perry)

- See proposed budget

Motion: Move to approve the Executive Committee Budget for 2009 - 2010 as amended.

#5. Park report (A. Lynch) - *Informational*

- Ann Lynch, Lyndale Farmstead Park Director, will provide an update on happenings at the Park.

#6. Committee Reports - *informational*

- Housing, Zoning & Business Committee (R. Worm on behalf of M. Dietrich)
- Community Building Committee (M. Perry)
- Parks, Environment & Schools Committee (B. Wadman)
- Crime Prevention & Safety, Transportation and Noise Committee (R. Worm on behalf of K. Larson)
- Executive Committee (M. Perry)

#7. Adjourn