

# EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION

## *Meeting of the Board of Directors*

Walker Methodist, Minneapolis  
Wednesday, January 3, 2012 - 7:00 pm

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|----------------------------------------------------------------------|---------------------------|
| 1. Announcements                                                     | 7:00 - 7:05               |
| 2. December Meeting Minutes (A.Faitek) - Action Required             | 7:05 - 7:10               |
| 3. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - | 7:10 - 7:30               |
| 4. Close Bank Account (Z. Mullinax)- Action Required                 | 7:30 - 7:35               |
| 5. KiteFest Update (Z. Mullinax) - Informational                     | 7:35 - 7:45               |
| 6. Holiday Marketing Campaign Update (D.Schirber) - Informational    | 7:45 - 7:50               |
| 7. Park Report (A.Lynch) -Informational                              | 7:50 - 8:00               |
| 8. Committee Reports                                                 | 8:00 - 8:30               |
| • Community Building Committee ( ) - Informational                   | 8:00 - 8:10               |
| • Housing, Zoning and Business (B.Nalenzy) - Informational           | 8:10 - 8:20               |
| • Crime, Safety, Trans & Noise Committee (K.Larson)                  | 8:20 - 8:30 Informational |
| • Park, Environment & Schools (B. Nalezny) - Informational           | 8:30 - 8:40               |
| 9. Adjourn                                                           | 8:40                      |

- Announcements
- December Meeting Minutes (A.Faitek) - Action Required

**Motion: Move to approve the minutes of the December 7, 2011 EHFNA Board of Directors monthly meeting minutes as amended**

- Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - Informational
- Close Bank Account (Z. Mullinax) - Action Required

**Motion: Move to close the RLF Admin account and transfer the funds (\$499.28) to the NRP Admin account.**

- KiteFest Update (Z. Mullinax) - Informational
- NEHBA Marketing Campaign (D.Schirber) Informational  
Holiday campaign was successful  
Rolling out a winter marketing campaign based on the material and social networking infrastructure we created for the holiday marketing campaign.

- Park Report (A.Lynch) -Informational  
Park Coordinator Ann Lynch will update the board on Lyndale Farmstead Park happenings

- Committee Reports - See Reports Below

- Community Builder Committee Update ( ) - Informational
- Housing, Zoning and Business (B.Nalezny) - Informational  
Home Improvement Loan Program
- Crime, Safety, Trans & Noise Committee (K.Larson) - Informational  
December 16 Meeting Minutes

**Courtwatch:** There was no Courtwatch for December. The link to the Courtwatch page is on the East Harriet website. The Courtwatch page has been updated for December.

**Crime:** The crimes for East Harriet are for 11/21-12/19/2011.

- 11/21-37xx Aldrich 2:30-4:00 p.m. -the front bumper and front license plate from the victim's vehicle.
- 11/26- 39xx Aldrich 6:30 a.m. - entry was made into an unlocked garage and a motorcycle was rolled out and left at the end of the driveway. There was no further loss or damage.
- 12/13-46 St W/Bryant Av S 7:00 p.m.- Window was broken out of a vehicle and an electronic reader and tote bag were taken
- 12/2-44 St W/E Lake Harriet Pkwy 3:00 p.m.-window was broken out of vehicle and a purse, wallet and camera were taken. The victim had left these items in the vehicle while she went for a run

- Park, Environment & Schools (S. Gray) - Informational
  - Sculpture
  - Dog Park Updates
  - Roberts Bird Sanctuary
  - Greening Barton Project

- Adjourn

