

## EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION

### *Meeting of the Board of Directors*

Walker Methodist, Minneapolis  
Wednesday, January 5, 2011 - 7:00 pm

1. Announcements 7:00 - 7:05
2. Approval of 12/1/2010 Minutes - (N. Petersen) Action Required 7:05 - 7:10
3. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - Informational 7:10 - 7:30
4. KiteFest Update (Z. Mullinax) - Informational 7:30 - 7:40
5. KiteFest Volunteer Update (D. Schirber) -Informational 7:40 - 7:45
6. Park Report (A. Lynch) -Informational 7:45 - 7:55
7. Executive Committee Budget - (N. Petersen) - Action Required 7:55 - 8:10
8. Committee 2009-2010 Spending Guidelines (Committee Chairs) - Action Required 8:10 - 8:25
9. Committee Reports 8:25 - 8:45
  - Community Builder Committee Update (D. Hart) - Informational 8:25 - 8:30
  - Housing, Zoning and Business (M. Jensen on behalf of P. Meier) - Informational 8:30 - 8:35
  - Crime, Safety, Trans & Noise Committee (K. Larsen) - Informational 8:35 - 8:40
  - Park, Environment & Schools (B. Wadman) - Informational 8:40 - 8:45
10. Adjourn 8:45

#1. Announcements

#2. December 1, 2010 minutes approved (N. Petersen) - Action Required

**Motion: Move to approve the minutes of the December 1, 2010 EHFNA Board of Directors monthly meeting minutes as amended.**

#3. Council Member Report (CM Hodges and CM Tuthill) - *Informational*

- City Council reports from Council Member Tuthill (Ward 10) and Council Member Hodges (Ward 13)

#4. KiteFest Update (Z. Mullinax) - *Informational*

- Zach will give a update to KiteFest scheduled this Saturday, January 8

#5. KiteFest Volunteer Update (D.Schirber)- *Informational*

- Deb will give a status on KiteFest volunteers

#6. Park Report (A. Lynch) - *Informational*

- Park Coordinator Ann Lynch will update the board on Lyndale Farmstead Park happenings.

#7. EHFNA Executive Committee Budget (N. Petersen) - *Action required, approval of goals*

**Motion: Move to approve the four goals identified for EHFNA for 2011 by attending board members at the Goal Setting Meeting on November 29, 2010.**

#8. 2010 - 2011 Committee Budget Review and Approval (Committee Chairs)

- Presentation and approval of each of the community committee's proposed spending guidelines for the 2010-2011 term.

**Motion: Move to approve the 2010-2011 term spending guidelines for the four standing community committees of the East Harriet Farmstead Neighborhood Association.**

(See attached 2010 - 2011 committee proposed spending guidelines.)

#9. Committee Reports - *Informational*

- Community Building Committee (D. Hart)- *Informational*  
(Upcoming topics)

- Brainstorming ways the CBC can contribute to EHFNA 2011 goals while we refine 2011 CBC goals
- Review KiteFest success
- Begin Garden Tour Planning
- Discuss Community Kiosk
- Update on Summer Walking Tour

- Arts Council Committee (S. Gray) - *Informational*
  - Update on Paint the Pavement

- Housing, Zoning & Business Committee (M. Jensen on behalf of P.Meier) - Informational
- Parks, Environment & Schools Committee (B.Wadman) - Informational
  - Roberts' Bird Sanctuary long-range management plan has been pushed back and is not scheduled to be presented to the commissioners until Fall 2011 due to the reduction in staff at MPRB. The interest to do the Sanctuary plan is still there but with less people working on it.
  - Earth Day Cleanup at Lake Harriet is scheduled for April. Does EHFNA still want to organize the Lake Harriet cleanup site?
  - No school updates
- Crime Prevention, Safety, Transportation & Noise Committee (K. Larson) - Informational
  - 2011 Policing plan: This was sent to Amy and she replied that it looked good. I believe this is an implementable plan for 2011.
  - 2011 CSTN Budget: I propose \$500 for the 2011 budget. This would be used for door hangers, lawn signs and miscellaneous items. Since the CSTN committee did not spend any money budgeted for it in 2010, some of this money should be available. I have attached the 2010 budget.

#### *2011 Policing Plan Draft*

*East Harriet Farmstead Neighborhood is a very beautiful and safe neighborhood to live in. The residents of East Harriet feel very safe. They express this with their daily actions. In an effort to continue and improve on this, the neighborhood residents need to become more aware of their surroundings. The 2011 East Harriet policing plan will focus on raising the awareness level of the residents.*

- 1) *Continue to post/update on the East Harriet website and to our residents, links and information to help the residents of East Harriet stay informed and updated on safety and crime prevention.*
  - a. *Courtwatch link as well as information on impact statements.*
  - b. *Share the road bicycle link.*
  - c. *Links to the various city web pages on helpful tools to safety.*
  - d. *Email relevant information to the residents, via the East Harriet list.*
- 2) *Collaborate between the local business establishment and residents to promote safety.*
  - a. *Social/informational meetings with the businesses and residents.*
- 3) *Increase volunteer participation and block club leader numbers and participation.*
  - a. *Email survey to the residents on what they want from and are willing to give back to their neighborhood*
  - b. *Making contact with current block club leaders to validate their continued efforts.*
  - c. *Door to door hangers with a simple message; lock your doors, get to know your neighbors, don't be afraid to call 911*
- 4) *Increase National Night Out participation.*
  - a. *Get the word out via East Harriet email list as well as informal email networks.*
  - b. *Door to door solicitation.*

## #10. Adjourn