

*Final*



East Harriet Farmstead Neighborhood Association

EHFNA Board Meeting Minutes

January 6, 2010

**Board Members Present:** Matt Perry, Bruce Wadman, Staven Bruce (came after 8), Susan Gray, Zach Mullinax, Donovan Hart, Roger Worm

**Board Member Not Present:** Dean Carlson, Andrea Breen

**Non Board Member Attendees:** Ann Lynch - Lyndale Farmstead Park Director; Jake Weyer - Southwest Journal, Deb Schirber- EHFNA coordinator, Jean Krantz-Swanson- Rosefest chair, Meg Tuthill- Ward 10 councilperson, Leslie Foreman- aide to Meg Tuthill

*1. Announcements*

There was a discussion about the upcoming Kitefest and imminent e-newsletter deadline.

*2. Review of Meeting Minutes*

The Meeting Minutes for May 2009 were approved 6-0 (Wadman 1<sup>st</sup> motion, Worm 2<sup>nd</sup> motion), with Mullinax, Gray and Hart abstaining since they were not members of the Board at that time. The November 2009 Meeting Minutes were approved 7-0 (Hart 1<sup>st</sup> motion, Worm 2<sup>nd</sup> motion). The December 2009 Meeting Minutes were approved 7-0 (Perry 1<sup>st</sup> motion, Worm 2<sup>nd</sup> motion).

*3. Council Member Report*

CM Tuthill introduced Leslie Foreman as her policy aide. Ms Tuthill reported that since she had been sworn in only three days prior, her Council committee assignments had not been finalized.

*4. Rosefest Preliminary Budget*

Mr. Wadman made a motion to approve an adjusted Rosefest preliminary budget of \$12,000. The motion passed unanimously, 7-0.

*5. Review of Meeting Minutes*

The Meeting Minutes for May and June 2009 were passed 4-0 (Worm 1<sup>st</sup> motion, Gray 2<sup>nd</sup> motion), with Mullinax, Gray and Hart abstaining since they were not members of the Board at that time.

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### *6. Executive Committee Budget*

Mr. Bruce made a motion, seconded by Ms. Gray, to increase the funding allocated to a new EHFNA office computer to \$1,000. The motion passed 7-0. Mr. Wadman, seconded by Mr. Worm, made a motion to approve an amended 2010 Executive Committee budget of \$26,200.

### *Park Report*

Ms. Lynch informed the Board that there are currently skating classes at the skating rink. She announced that the Art in the Park event would allow children to have art work hung at the Minneapolis Institute of Art. There is family skating Friday and Saturday nights, she said.

### *Committee Reports*

Mr. Worm announced that Pam Meier was elected chair of the HZB Committee. Mr. Bruce announced that the Pennies for Playground fundraiser to replace the Lyndale School slide was a success. Mr. Perry gave a summary of Kitefest preparations.

Mr. Worm made a motion to adjourn- the motion passed unanimously- and the meeting ended at 8:40.

Minutes respectfully submitted by Donovan Hart

Minutes approved by:

Matt Perry

EHFNA Chair