

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION

Meeting of the Board of Directors

Walker Methodist, Minneapolis
Wednesday, November 3, 2010 - 7:00 pm

- | | |
|--|-------------|
| 1. Announcements | 7:00 - 7:05 |
| 2. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - Informational | 7:05 - 7:25 |
| 3. CSA Park Reorganization (C. Wilson)-Informational | 7:25 - 7:35 |
| 4. Park Report (A.Lynch) -Informational | 7:35 - 7:40 |
| 5. NRP Representative (N. Petersen) - Action Required | 7:40 - 7:50 |
| 6. Review of Email Vote: CEE RFP (N.Petersen) -Informational | 7:50 - 7:55 |
| 7. Review of Email Vote: Creation of Arts Council (N.Petersen) - Informational | 7:55 - 8:00 |
| 8. Consent Agenda (N. Petersen) - Action Required | 8:00 - 8:05 |
| 9. Email Voting (M. Perry) -Informational | 8:05 - 8:15 |
| 10. Committee Reports | 8:15 - 8:35 |
| • Community Builder Committee Update (D.Hart) - Informational | 8:15 - 8:20 |
| • Housing, Zoning and Business (P.Meier) - Informational | 8:20 - 8:25 |
| • Crime, Safety, Trans & Noise Committee (K.Larsen) - Informational | 8:25 - 8:30 |
| • Park, Environment & Schools (B. Wadman) - Informational | 8:30 - 8:35 |
| 11. Adjourn | 8:35 |

- #1. Announcements
- #2. Council Member Report (CM Hodges and CM Tuthill) - *Informational*
 - City Council reports from Council Member Tuthill (Ward 10) and Council Member Hodges (Ward 13)
- #3. CSA (C.Wilson) - *Informational*

Carmen Wilson as well as the 4 staff members of CSA # 10 will introduce themselves and answer any questions the board may have about the new CSA model. CSA # 10 includes Lyndale Farmstead, Painter, M.L.King and Fuller Parks

- #4. Park Report (A. Lynch) - *Informational*
 - Park Coordinator Ann Lynch will update the board on Lyndale Farmstead Park happenings.
- #5. NRP Representative (N. Petersen) - *Action Required*

The election for NRP Policy Board neighborhood representatives will be held Thursday, November 18, 2010.

The NRP Policy Board is the governing body of the NRP. Its members provide overall direction to the Program and are responsible for the review and approval of Neighborhood Action Plans. Neighborhood residents hold four of the 18 seats on the Board and serve for a one-year term. Policy Board meetings are typically held on the fourth Monday of each month from 4:30 p.m. to 6:30 p.m.

Neighborhoods are broken up into three different classifications for the purpose of distributing funds and other support: Protection, Revitalization, and Redirection. There are neighborhood representatives on the NRP Policy Board as well as an At-Large position. Candidates for these positions are elected by electors representing neighborhoods throughout the city.

A neighborhood selected elector must be registered with the NRP Policy Board by Friday, November 12, 2010. An alternate elector name may also be submitted. Each elector votes for the At-Large position and the position representing their neighborhood classification type. The East Harriet Farmstead neighborhood is classified as a Protection neighborhood.

Election proceedings, including candidate forums, will be held from 6:30 p.m. to 8:30 p.m. on Thursday, November 18, 2010 at the Crown Roller Mill Building, 105 Fifth Ave S. The candidate forums and election proceedings are open to the public.

We need to elect an elector and, optionally, an alternate if we want to participate in the NRP Policy Board Election process. Historically we have sent just an elector. We may choose to not participate and send no one. Written or proxy votes are not accepted.

Here is a link to the NRP Policy Board Election Voter Guide.
<http://www.nrp.org/R2/News/NewsArch/2010/20101008.html>

**#6. Review of Email Vote: CEE RFP (N.Petersen) - Informational **

REQUESTED EHFNA BOARD ACTION

Environmental stewardship is a core value of East Harriet residents and based on the information presented during the informational meeting, the Housing, Zoning and Business Committee is recommending EHFNA submit the attached RFP in order to participate in this program in 2011. With the RFP deadline of Monday, October 25, 2010, and need for Board approval, we are recommending a Board vote before the end of the current term. Delay until a new board is operational would cause East Harriet to miss the deadline to participate in an important community service.

Funding currently exists in the HZB budget to cover an environmentally focused HZB strategy (\$7,500 for 2010 and \$7,500 for 2011).

Motion:

Move to have EHFNA submit the attached RFP in order to participate in the Community Energy Services Program in 2011.

Yes - 7 (A. Breen, D. Carlson, S. Gray, D. Hart, Z. Mullinax, B. Wadman, R. Worm)

No - 0

Abstain - 0

Absent - 1 (S. Bruce)

#7. Review of Email Vote: Creation of Arts Council (N.Petersen) - Informational

The Arts Council works with arts organizations, neighborhood businesses and residents to promote and support the arts in our community. To enhance the beauty and livability of the neighborhood the Arts Council works to:

- solicit project ideas from residents and assess feasibility
- identify funding sources
- write grants for Board approved projects
- promote arts activities in the neighborhood

Motion: Create an Arts Council whose charge and purpose would be the following:

Yes - 7 (A. Breen, D. Carlson, S. Gray, D. Hart, Z. Mullinax, B. Wadman, R. Worm)

No - 0

Abstain - 0

Absent - 1 (S. Bruce)

#8. Consent Agenda (N. Petersen) - Action Required

The Chair is recommending that items # 6 & # 7 be placed on the consent agenda. Items on the approved consent agenda will be documented as having received "yes" votes from each Board member for the item and any associated motions.

Motion: Move to approve the consent agenda.

#9. Email Voting (M. Perry) - *Informational*

#10. Committee Reports - *Informational*

- Community Building Committee (D. Hart)- Informational
- Housing, Zoning & Business Committee (P.Meier) - Informational
- Parks, Environment & Schools Committee (B.Wadman) - Informational
- Crime Prevention, Safety, Transportation & Noise Committee (of K. Larson) - Informational

#11. Adjourn