

East Harriet Farmstead Neighborhood Association

Board of Directors Meeting Minutes

Wednesday, November 3, 2010, 7:00 pm, Walker Center

Board Members Present: Jeremy Fink, Susan Gray, Donovan Hart, Chris Iverson, Mike Jensen, Zach Mullinax, Brian Nalezny, and Nick Petersen.

Non-Board Members Present: Deb Schirber, Ann Lynch, Carmen Wilson, Mitch Waukau, Brian Cernell, Carole Anderson, Matt Perry, Roger Worm, Meg Tuthill, Kevin Larson, and Nick Halter.

1. Announcements

- Everyone attending the meeting introduced themselves.
- Deb announces that submissions for the e-newsletter are due by Nov. 10.

2. Councilmember MegTutnill Report

- Street sweeping has started and will be finished by Thanksgiving.
- Public comment on City's Budget and Levy will occur on Thursday, Nov. 18, 6:05pm, in Council Chambers.
- Walker Library Book Sale will occur Saturday, Nov. 20, 10am-4pm.
- Kim Bartman wants to buy Casey's.
- Next meeting with Councilmember Tuthill occurs Tuesday, Nov. 9, 12pm-1pm, 5th Precinct Community Room.

3. CSA Park Reorganization

- Carmen Wilson advised the Board of changes in the operating structure of the local parks. CSA #10 includes Lyndale Farmstead, Painter, M.L. King, and Fuller Parks
- Park staff Carmen Wilson, Ann Lynch, Mitch Waukau, Brian Cernell, and Carole Anderson answered questions about the change and the parks.
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4. Park Report

- Ann Lynch advised the Board that winter registration for Park events/activities will begin Nov. 6.

5. NRP Policy Board Elections

- Roger Worm and Matt Perry advised the Board about NRP Policy Board candidates and procedure.
- Board voted to send an elector to vote for NRP Policy Board candidates Jeffrey Strand and Christopher Shepard. 7-0, with Nick Petersen abstaining.

- Board voted to send Susan Grey as the EHFNA Elector to the Nov. 12 NRP Policy Board elections. 7-0, with Nick Petersen abstaining.

6. Review of Email Vote: CEE RFP

- The prior Board voted via email to approve a RFP from the HZB subcommittee to participate in the Community Energy Services Program in 2011. 7-0, with Matt Perry and Staven Bruce abstaining.

7. Review of Email Vote: Creation of Arts Council

- The prior Board voted via email to approve the creation of an Arts Council. 8-0, with Matt Perry abstaining.

8. Consent Agenda - no action required.

9. Email Voting

- Matt Perry advised the board about email voting procedures used the prior Board to act on time sensitive matters.

10. Committee Reports

- Community Builder Committee update by Donovan Hart. Donovan thanked Matt Perry for his service on as EHFNA Board President.
- Housing, Zoning and Business update by Chris Iverson. The committee is working on neighborhood business design guidelines and the CEE initiative.
- Crime, Safety, Trans & Noise Committee update by Kevin Larson. Kevin advised the Board of his work relaying safety information and alerts from various sources to the EHFN residents.
- Park, Environment & Schools. There are painted panels created by EHFN schools (2 from the Barton School, 2 from the Lyndale School) used to cover the fountain in the Rose Garden. There is no Park Board contact for the Bird Sanctuary due to budget cuts.

11. Adjourn - The Board approved a motion to adjourn at 8:35pm. 7-0, with Nick Petersen abstaining.

Minutes respectfully submitted by Chris Iverson on Monday, Nov. 22.

Minutes Approved by the Board on December 1, 2010

Minutes Approved by:

Nick Petersen
EHFNA Chair

