



Final
East Harriet Farmstead Neighborhood Association

Executive Board Meeting Minutes

November 4, 2009

Board Members Present: Susan Gray, Roger Worm, Matt Perry, Zach Mullinax, Dean Carlson, Donovan Hart, Deborah Schirber, Ann Lynch

Board Members Not Present: Bruce Wadman, Andrea Breen and Staven Bruce

Others Present: Ann Lynch

Announcements

Mr. Carlson informed the board of a Bicycle Boulevard informative session on November 14th regarding possible changes to Bryant Avenue.

Board 2009 - 2010 Goals Review (Board) - Discussions

The Board reviewed the goals for the year.

Audubon Society Support Request

The Board reviewed a decision, decided online prior to the Board meeting, to submit a Partner Commitment Letter to the Audubon Chapter of Minneapolis for its effort to clear invasive plant species from Roberts' Bird Sanctuary and plant native species.

NRP Policy Board Elections

Mr. Worm made a motion, seconded by Mr. Millinax, to send an elector to the Neighborhood Revitalization Program (NRP) Policy Board elections on November 19th. The motion passed 7-1 with Mr. Carlson voting naye.

Dean Carlson made a motion, seconded by Susan Gray, to choose Roger Worm as the elector representing EHFNA at the NRP election. The motion passed 7-0 with Mr. Worm abstaining.

Susan Gray made a motion, seconded by Dean Carlson, that Mr. Worm should adhere to Board recommendations on voting in the NRP election. EHFNA Board recommended that the Board's elector should vote for Protection Neighborhood Representative - Jeffrey Strand and At-Large Neighborhood Representative - Wizard Marks.

The meeting adjourned at 8:30pm.

Minutes respectfully submitted by Donovan Hart

Minutes approved by:

Matt Perry

EHFNA Chair