

FINAL



East Harriet Farmstead Neighborhood Association

Executive Board Meeting Minutes

December 2, 2009

Board Members Present: Matt Perry, Dean Carlson, Bruce Wadman, Andrea Breen (came after 8), Susan Gray, Zach Mullinax, Donovan Hart, and Roger Worm

Board Member Not Present: Staven Bruce

Non Board Member Attendees: Ann Lynch - Lyndale Farmstead Park Director; Jake Weyer - Southwest Journal

Announcements

There was a discussion about Lyndale school tours, the January 9th date of the Kite Fest, submission date for the EHFNA newsletter and new e-mail addresses established by the City based on house addresses.

November 09 Meeting Minutes

The Meeting Minutes were not reviewed.

3848 Aldrich Avenue South Variance Request

Mr. Worm made a motion, seconded by Mr. Wadman, to grant an advisory approval to the zoning variance request. The Board voted 6-0, with Mr. Perry not voting since he sits on the Board of Zoning Adjustment, which will formally review the variance request.

Lake Harriet CAC Update

Mr. Hart gave a brief update on the CAC's latest discussions to draft a final document to submit to the Minneapolis Park and Recreation Board in December and formally present to the Board in January.

Park Report

Ms. Lynch informed the Board that the winter recreational program has been released and preliminary preparations are underway for the ice rink. There will be a Food Drive on January 18th at King Park, she said.

Committee Reports

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Mr. Worm reported that Piccolo restaurant will be opening in January, replacing Agri restaurant. Java Jacks has requested a façade loan and that 12 out of 24 East Harriet businesses have taken advantage of this NRP program.

Mr. Wadman reported that the Lyndale School Transition Team gave an update of its activities. There was general discussion that the community school should have a presence on the EHFNA website.

Mr. Worm reported that at the NRP Policy Board elections, which he attended as an EHFNA representative, Debbie Evans and Jeffrey Strand were elected to the Board.

Mr. Worm made a motion to adjourn and the meeting ended at 8:35

Minutes respectfully submitted by Donovan Hart

Minutes approved by:

Matt Perry

EHFNA Chair