

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION

Meeting of the Board of Directors

Walker Methodist, Minneapolis
Wednesday, December 7, 2011 - 7:00 pm

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| 1. Announcements | 7:00 - 7:05 |
| 2. November Meeting Minutes (A.Faitek) - Action Required | 7:05 - 7:10 |
| 3. Conflict of Interest Statement - Action Required | 7:10 - 7:15 |
| 4. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - | 7:15 - 7:30 |
| 5. Dog Park Update (K.Hughes) - Informational | 7:30 - 7:40 |
| 6. Review of Email Vote of the Wirth Letter to MPRB (A. Faitek)
Informational | 7:40 - 7:45 |
| 7. NRC Update (M.Perry) - Informational | 7:45 - 7:50 |
| 8. NEHBA Holiday Marketing Campaign (M.Perry) - Informational | 7:50 - 7:55 |
| 9. Park Report (A.Lynch) -Informational | 7:55 - 8:05 |
| 10. Committee Reports | 8:05 - 8:45 |
| • Community Builder Committee Update (Z.Mullinax) - Informational | 8:05 - 8:15 |
| • Housing, Zoning and Business (B.Nalency) - Informational | 8:15 - 8:25 |
| • Crime, Safety, Trans & Noise Committee (K.Larson)
Informational | 8:25 - 8:35 |
| • Park, Environment & Schools (S.Gray) - Informational | 8:35 - 8:45 |
| 11. Adjourn | 8:45 |

1. Announcements
2. November Meeting Minutes (A.Faitek) - Action Required

Motion: Move to approve the minutes of the November 2, 2011 EHFNA Board of Directors monthly meeting minutes as amended

3. Conflict of Interest Statement (A.Faitek) - Action Required
Deb sent out a clarification on the Conflict of Interest Statement for Board Members to review and sign at the December 7 meeting.
4. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - Informational
5. Dog Park Update (K.Hughes) - Informational
The recommendation to build a dog park in the Southside Operations Center parking lot was approved by the Planning Committee of the Minneapolis Park and Recreation Board at their meeting on Tuesday, November 22. The resolution specified that the site behind the Wirth House (Site 1) was not recommended. The full Board of Commissioners will vote on the resolution at their meeting on December 7. No public comment period is scheduled for that meeting.
6. Review of Email Vote on the Wirth Letter to MPRB (A.Faitek) - Informational

At the last EHFNA meeting, we discussed sending a letter to the park board expressing our concerns over the impact a dog park would have on the Wirth House and the surrounding landscape. See attached letter.

The following motion was presented Adam to the board for an email vote:

I Move that EHFNA send the following letter (see attached) to the MPRB that affirms our commitment to the Theodore Wirth house and its surrounding areas in Lyndale Farmstead Park.

The vote passed with 7 voting yes, 1 voting no, and 1 abstention.

7. NRC Update (M.Perry) - Informational
 - Report for 2011 CPP due beginning of year. DTBD
 - NCR will start accepting 2012 CPP applications in April with a deadline in June.
8. NEHBA Holiday Marketing Campaign (M.Perry) - Informational
NEHBA recently launched a holiday marketing campaign for member businesses. This includes member businesses within the East Harriet neighborhood.
9. Park Report (A.Lynch) -Informational
Park Coordinator Ann Lynch will update the board on Lyndale Farmstead Park happenings
10. Committee Reports - See Reports Below

- Community Builder Committee Update (Z.Mullinax) - Informational
KiteFest Update
- Housing, Zoning and Business (B.Nalezny) - Informational
- Crime, Safety, Trans & Noise Committee (K.Larson)
Informational
November 21 Meeting Minutes
Courtwatch: *There was no Courtwatch due to the Thanksgiving holiday.*
New Business: *There was no new business.*
Please check the East Harriet website for updates. The CSTN committee is passing on information from Minneapolis, Hennepin Cty. and the State of MN to the residents.
Crime:
Burglary
10/25-37xx Colfax overnight-service door to the garage was left unlocked. Two bikes taken.
Theft
Six thefts from motor vehicles occurred during this time period. Four of them involved broken windows. The other two were unforced.
Two suspects were arrested for an incident that occurred on 10/24 at Lake Harriet Pkwy/William Berry Pkwy;Jamarr Edward Casso 2/12/80 and Rochelle Elizabeth Whitefeather 7/24/90.
There were three thefts from residents of a senior care center. The cases are being handled by Adult Protection.
- Park, Environment & Schools (S. Gray) - Informational
Roberts Bird Sanctuary
Sculpture
Middle School Change

11. Adjourn