

## EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION

### *Meeting of the Board of Directors*

Walker Methodist, Minneapolis  
Wednesday, February 2, 2011 - 7:00 pm

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| 1. Announcements   | 7:00 - 7:05 |
| 2. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - Informational | 7:05 - 7:25 |
| 3. Funding Freeze of NRP Phase 2 Funds (D. Hart) - Action Required                 | 7:25 - 7:40 |
| 4. CPP Application - (D. Hart) - Informational                                     | 7:40 - 7:50 |
| 5. RoseFest Preparation (Z. Mullinax) - Informational                              | 7:50 - 8:00 |
| 6. Park Report (A. Lynch) - Informational  | 8:00 - 8:10 |
| 7. 2011 EHFNA Goals (D. Hart) - Informational                                      | 8:10 - 8:25 |
| 8. Committee Reports   | 8:25 - 8:45 |
| • Community Builder Committee Update (D. Hart) - Informational                     | 8:25 - 8:30 |
| • Housing, Zoning and Business (M. Jensen on behalf of P. Meier) - Informational   | 8:30 - 8:35 |
| • Crime, Safety, Trans & Noise Committee (K. Larsen) - Informational               | 8:35 - 8:40 |
| • Park, Environment & Schools (B. Wadman) - Informational                          | 8:40 - 8:45 |
| 9. Adjourn   | 8:45        |

| #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. Funding Freeze of NRP Phase 2 Funds (D.Hart) - *Action Required*

In December, after the City Council voted to freeze un-contracted Neighborhood funds from NRP Phase, all of the neighborhood presidents were sent the projected impact on our budgets. According to that email, EHFNA would have about \$60,842 remaining in its NRP Phase 2 allotment. Nick was recently provided with an updated dollar amount for what was not frozen, and what we have access to, which is only \$10,842.

Ward 13 neighborhood leaders met with Council Member Betsy Hodges last Thursday to discuss next steps. She informed us that they have formed Neighborhood Funding Work Group that will be able to provide more information sometime in March. Until that time, all non-contracted funding requests need to be frozen until we receive more information. It is recommend that we only use revolving funds where we spend money but receive it back (such as for Rose Fest) until we receive more information.

District 2 neighborhood leaders met last Thursday to discuss issuing a statement to the City regarding the NRP Phase 2 funding freeze. As of yet, the statement does not exist; however, there is a consensus that the neighborhoods should outline what kind of support we need from the City to be successful, and for the Neighborhoods to create measurable benchmarks (of sorts) to track how the City is doing regarding its interaction with the Neighborhoods. A key area discussed is the need for improved communication between the City and the Neighborhoods, in order to allow feedback and participation, and to allow neighborhoods to prepare for some of the consequences of actions taken by the City.

**Motion: Move to freeze all spending of committee project that use NRP Phase 2 funds until more information is received in April.**

#4. CPP Application - (D. Hart) -*Informational*

EHFNA plans to apply for Community Participation Program funds. The program supports neighborhood organization's community engagement activities and related administrative expenses. The next application deadline is February 11<sup>th</sup>. More information can be found on the NCR website: <http://www.ci.minneapolis.mn.us/ncr/index.asp>.

#5. RoseFest Preparation (Z. Mullinax) -*Informational*

- Date set - Saturday, July 16 from noon to 6 pm.
- Zach Mullinax has volunteered to chair the 2011 festival.
- Zach will give us an overview of tasks that need to be completed now and near future.

#6. Park Report (A. Lynch) -*Informational*

- Park Coordinator Ann Lynch will update the board on Lyndale Farmstead Park happenings.

#7. 2011 EHFNA Goals (D. Hart) - Informational

- Donovan Hart will lead a discussion on how the board & committees will be incorporating 2011 Board goals into this year's activities and programs
  1. Raise Awareness of EHFNA
  2. Raise EHFNA's awareness of community needs
  3. Facilitate the success of community organizations and businesses
  4. Celebrate and promote neighborhood assets

#8. Committee Reports - *Informational*

- **Community Building Committee** (D. Hart)- Informational
  1. Reviewed Kitefest success
  2. Discussed plans for two potential community kiosks
  3. Garden Tour Planning
  4. Sale-O-Rama set for Saturday, May 21
  5. Update on Summer Walking Tour
- **Arts Council Committee** (S. Gray) - Informational
  1. Update on Paint the Pavement
  2. Other potential projects
- **Housing, Zoning & Business Committee** (M. Jensen on behalf of P.Meier) - Informational  
January 2011 HZB Meeting was cancelled. In the interim HZB Committee members will be asked for:
  1. Input on Business Design Guidelines through shared workspace
  2. Provide support for CEE program (TBD)
  3. Develop project plans for specific HZB initiatives (Project Leads only)
  4. Walker Parking Lot Hearing Notice

Work continues on CEE Environmental Home Improvement Program, Business Design Guidelines and further development of 2011 strategies & project management assignments.

Pending Issues/Questions of EHFNA Leadership:

- \* Status of Business Facade Improvement Grant transfer of funds
- \* Status of 2011 HZB budget allocation with NRP funding freeze

Next meeting: Wednesday, February 23rd, 2011, 830pm, Walker Place (Health Services side), 3737 Bryant, Gamble Lobby Conference Room.

- **Parks, Environment & Schools Committee** (B.Wadman) - Informational
  1. Earth Day Cleanup at Lake Harriet is scheduled for April. EHFNA has o organized the Lake Harriet cleanup site in the past.
  2. School Choice Cards due on Feb. 8
  3. Dog Park Issue
  4. Budget Update

- **Crime Prevention, Safety, Transportation & Noise Committee (K. Larson) - Informational**

1. Courtwatch: There was no courtwatch because of MLK day.
2. 2011 policing plan: Below is the policing plan for East Harriet Farmstead.
  - East Harriet Farmstead Neighborhood is a very beautiful and safe neighborhood to live in. The residents of East Harriet feel very safe. They express this with their daily actions. In an effort to continue and improve on this, the neighborhood residents need to become more aware of their surroundings. The 2011 East Harriet policing plan will focus on raising the awareness level of the residents.
  - Continue to post/update on the East Harriet website and to our residents, links and information to help the residents of East Harriet stay informed and updated on safety and crime prevention.
  - Courtwatch link as well as information on impact statements.
  - Share the road bicycle link.
  - Links to the various city web pages on helpful tools to safety.
  - Email relevant information to the residents, via the East Harriet list.
  - Collaborate between the local business establishment and residents to promote safety.
  - Social/informational meetings with the businesses and residents.
  - Increase volunteer participation and block club leader numbers and participation.
  - Email survey to the residents on what they want from and are willing to give back to their neighborhood
  - Making contact with current block club leaders to validate their continued efforts.
  - Door to door hangers with a simple message; lock your doors, get to know your neighbors, don't be afraid to call 911
  - Increase National Night Out participation.
  - Get the word out via East Harriet email list as well as informal email networks.
  - Door to door solicitation.

2. **CSTN 2011 Budget:** Below is the budget for the CSTN committee.

<b>COMMITTEE ACTION</b>	<b>RELATED NRP STRATEGY</b>	<b>INCOME NRP</b>	<b>EXPENSES PROJECTED</b>
Community Awareness of Committee, bring attention to simple ways to be safe and reduce crime.	4.1.1.1 EHFNA will distribute door hangers, post signs, engage in community activities that bring the residents and business organizations together to stay connected and help each other to increase safety and reduce crime.	\$500	\$500

**#9. Adjourn**