



February 2, 2011, 7:00 - 9:00 pm
Walker Methodist, 3737 Bryant Ave. S.

Meeting Minutes

Board members present: Jeremy Fink, Susan Gray, Donovan Hart, Chris Iverson, Mike Jensen, Zack Mullinax, and Brian Nalezny

Board members not present: Nick Petersen

Community members present: Linda Bormann, Betsy Hodges, Kevin Larson, Ann Lynch, Matt Perry, Deb Schirber, Bruce Wadman, and Carmen Wilson

1. Meeting called to order, welcome, and announcements - D. Hart
2. Council Member Report - B. Hodges
 - The last Ward 13 breakfast will be in April.
 - The City Council is considering expanding mobile food carts into Uptown.
3. Funding Freeze of NRP Phase 2 Funds - D.Hart
 - EHFNA has access to \$10,842 of NRP Phase II funding until there is a final decision about what the City council will do regarding NRP phase II funding to neighborhoods. All other non-contracted NRP Phase II funding is frozen.
 - A Neighborhood Funding Working Group was formed to advise the City Council of the impacts of the freeze and reduced NRP Phase II funding. The group plans to make recommendations to the City Council by the end of March 2011.
 - EHFNA revolving funds generated by the Home Improvement Loans are not impacted by the freeze. Office space rent and Deb's wages are paid from the revolving funds.
 - Motion to freeze all spending on committee projects that use NRP Phase 2 funds until April 6. Motion passed 6-0, D. Hart abstained.
4. CPP Application - D. Hart
 - Community Participation Program begins in 2011. CPP is replacing NRP as a funding source for neighborhood organizations. The first applications were reviewed by the city in January.
 - The next deadline for applications is February 11. EHFNA is eligible to receive approximately \$18,000 in funding.
 - Purpose of the CPP is to increase engagement and involvement in the community.
 - Robert Thompson is the city staff member reviewing applications.
 - Victory, Marcy-Holmes, Heritage Park, and Beltrami neighborhoods all submitted exemplary applications.

5. Rosefest Preparation - Z. Mullinax
 - Z. Mullinax volunteered to be the event chair.
 - Rosefest 2011 is planned for Saturday, July 16, noon - 6:00pm.
 - A stage, two children's jump houses, food vendors, and tents have been secured in anticipation of the event.

6. Parks Report - A. Lynch
 - Teen Programming will occur at King Park including knitting and basketball.
 - Skating rinks will be open until March 6.
 - Spring program registration begins March 7.
 - The parks have \$13,877 in Phase I funding that is available.

7. 2011 EHFNA Goals - D. Hart
 - Donovan reviewed the 2011 goals and led discussion about how the goals can be integrated into committee initiatives.

8. Committee Reports
 - Community Building Committee - D. Hart
 - i. Zack Mullinax was acknowledged for the success of Kitefest 2011.
 - ii. Cyclovia planned for June 17 from Franklin St. to 42nd street along Lyndale Ave.
 - Arts Committee - S. Gray
 - i. Paint the Pavement is on hold due to classification of the proposed intersections.
 - Housing Zoning & Business Committee - M. Jensen
 - i. Committee continues to work on Business Design Guidelines and CEE program.
 - Parks, Environment & Schools Committee - B. Wadman
 - i. Earth Day Cleanup at Lake Harriet is scheduled on April 16 from 9:30am-noon.
 - ii. The Minneapolis Park Board voted to create a Community Advisory Committee to provide input regarding dog parks. Lyndale Farmstead Park is a possible location for a dog park.
 - Crime, Prevention, Safety, Transportation & Noise Committee
 - i. Kevin briefed the committee on the 2011 EHFNA policing plan.
 - ii. Kevin visited the Steven Square neighborhood and took away a lot of best practices from that neighborhood's Crime Prevention, & Safety committee.

9. Adjourn

Minutes respectfully submitted by Chris Iverson on Monday, February 28, 2011

Minutes Approved by the Board on March 2, 2011

Minutes Approved by:

Nick Petersen
EHFNA Chair