

Housing, Zoning, Business Committee Meeting Recap February 23, 2011

ATTENDEES: Pam Meier, Matt Perry, Nick Petersen, Jeff Hemer, Mike Jensen, Brian Nalezny

EHFNA/HZB Budget Update

- Discussed NRP funding, EHFNA budget challenges and freezing of funds.
- Only HZB initiatives to be funded in 2011 (until further notice) is pending Business Facade Grants.
- All other initiatives need to operate under the premise that there is no \$\$ available.
- This will challenge us to review our list of current initiatives, be creative with how we fund these initiatives (leverage community services, grants, business partnerships, etc.)
- All expenses must be approved by Pam Meier, HZB chair and Nick Peterson, EHFNA before spending \$\$ or committing EHFNA resources.
- **Meeting Follow-Up:**
 - Pam Meier to re-send list of 2011 projects for HZB committee review; watch for email.
 - Project Leads should plan on making a recommendation at next month's HZB meeting as to whether the project should stay on the 2011 list in light of budget challenges.
 - If so, what are their recommendations to make it happen?
 - Based on outcome of next month's discussion, the HZB committee will determine if we need to reallocate volunteer 'resources'.

Energy Workshop, Thursday, March 3rd, 6:30pm, Barton Commons/Gymnasium

- Jeff Hemer reviewed details of the upcoming Energy Workshop co-sponsored by EHFNA and CEE:
 - Community outreach (postcard, email blast, website, block club emails, tear-off signs, NRP newsletter.
 - HZB Committee Member support
 - 13 people have already signed up for home energy audits!
 - **THANKS JEFF for all your work!**
- **Meeting Followup:**
 - Suggestion was made by Matt Perry to have Deb Schirber post as event on Facebook; Jeff to follow-up.
 - Request was made for Jeff to 'hold' receipts for KiteFest signing and color copies for tear-off signs until EHFNA Board develops reimbursement guidelines/protocol.
 - Suggestion was made by Matt Perry to approach GiGis or Jack's for complimentary coffee/water.
 - Jeff to connect SW Journal reporter with CEE rep for upcoming article.
 - **HZB Committee Members requested to forward invite to their neighbors and EH friends (contact Jeff Hemer if you need it resent).**
 - **HZB Committee Members requested to help set up/greet residents; come to Barton btwn 6/615pm -- thx!**

Other

- Pam Meier gave update on Walker parking lot and 4145 Colfax administrative review for new garage. (No action required)
- Matt Perry suggested HZB consider a 100 year home tour/historical research. Matt Perry and Jeff Hemer would be interested in supporting that initiative but not leading it. If you are interested in being a Project Lead/Champion, contact Pam Meier.

NEXT HZB MEETING: Wednesday, March 30th, 7-8:30pm, Walker Place (Health Services side), 3737 Bryant, Gamble Lobby Conference Room.

- **Key topics of discussion: Design Guidelines, 2011 Strategy Review.**