



Final
East Harriet Farmstead Neighborhood Association

Neighborhood Board Meeting Minutes

February 3, 2010

Board Members Present: Matt Perry, Bruce Wadman, Staven Bruce, Susan Gray, Zach Mullinax, Donovan Hart, Roger Worm, Dean Carlson

Board Member Not Present: Andrea Breen

Non Board Member Attendees: Ann Lynch - Lyndale Farmstead Park Director; Deb Schirber- EHFNA coordinator; Betsy Hodges- Ward 13 councilperson; Pamela Meier- HZB Sub-committee chair, Bob Karney, Jr. - resident; John Tietz - Lakewood Cemetery; Ron Gjerde - Lakewood Cemetery; Joan Sorrano - HGA Architecture; Bruce Thomson - Resident; Phil Martin - Resident

1. Announcements

Kitefest was deemed a success.

2. Review of Meeting Minutes

The Meeting Minutes for January 2010 were approved (Worm 1st motion, Gray 2nd motion) 7-0 with Mr. Carlson abstaining (he was absent at that meeting).

3. Council Member Report

CM Hodges gave a review of some upcoming events: Ward summits in April and October, Lyndale Avenue Minnehaha Creek bridge reconstruction in 2011, and she apologized for December street plowing.

4. Lakewood Cemetery Mausoleum proposal presentation

Ms. Sorrano of HGA gave a presentation regarding the proposed new mausoleum in Lakewood Cemetery and fielded questions from the EHFNA Board.

5. Review of 2010 Committee Spending Guidelines

The Community Building, Housing, Zoning and Business, Transportation, Noise, Crime and Safety, and Environment, Parks and Schools Committees presented their proposed 2010 budgets. The budgets were approved without amendment (Carlson 1st motion, Worm 2nd motion) by a vote of 5-1, with Mr. Bruce voting nay.

6. Adjournment- the Meeting adjourned at 7:54pm.

Minutes respectfully submitted by Donovan Hart

Minutes approved by:

Matt Perry

EHFNA Chair