

EAST HARRIET FARMSTEAD NEIGHBORHOOD Board Meeting

Walker Methodist, 3737 Byrant Ave S

Minutes of the June 1, 2011 Meeting

Board Members present: Nick Petersen, Donovan Hart, Mike Jensen, Brian Nalezny, and Susan Gray

Board Members not present: Zach Mullinax, Jeremy Fink

Community Members present: Deb Schirber (Coordinator), Meg Tuthill, Ann Lynch, Linda Bormann, Carol Thomas

The Minutes were moved by Nalezny, seconded by Gray, and passed unanimously.

CM Tuthill updated the Board on the City Council's work on the outdoor patio noise ordinances that are under consideration. She said the Blaisdell Ave bike lane construction was set to begin in June. The city road crews are running behind on pothole repair because of diverted resources to deal with the tornado damage in north Minneapolis.

Carol Thomas updated the Board on the progress of the Off-Leash Recreation Area CAC. The EHFNA board committed to inform East Harriet residents, to gather feedback, and to pass along that information to the CAC. To date, nearly 200 East Harriet residents have answered a questionnaire compiled by the Board. The CAC will continue to meet.

Jeremy Fink was voted off the Board (4-1. Hart moved, Jensen seconded, Gray opposed). With two vacancies (Fink and Iverson), the Board felt it needed to find two replacements; if there were only two or more current board members who could not attend a meeting, there would not be quorum, and no work could get done. The deadline was June 8 for nominees to be submitted.

Deb Schirber updated the Board on the planning for Rosefest (July 16). More volunteers are needed. The EHFNA website has a signup page.

Donovan Hart updated the Board on the planning for the Open Streets event (June 12).

Ann Lynch updated the Board on the activities at the Farmstead Park. She reported about the tornado cleanup and the Park Employees involvement.

The Community Building Committee reported on the 365 Project, the Garden Tour, and Pete Susman's walking tour (www.preserveminneapolis.org).

The Crime, Safety, Transportation, and Noise Committee reported on Block Leader Development.

The meeting adjourned (Hart moved, Gray seconded, Unanimous)

Minutes respectfully submitted by Brian Nalezny

Minutes Approved by the Board on June 1, 2011

Minutes Approved by:

Nick Petersen
EHFNA Chair