

## East Harriet Neighborhood Association Minutes

August 3, 2011

Walker Health Services 3737 Bryant Ave S

### Minutes of the August EHFNA Board Meeting

- I) Nick Petersen announced his resignation from the Board and the Presidency, effective at the end of the August Board Meeting. He said he purchased a home outside of the neighborhood and would no longer be eligible to serve when he moved later in the month.
- II) The July Meeting Minutes were approved (Mullinax moved, Faitek seconded; 4 aye, 0 nay, 2 abstained)
- III) The Executive Committee proposed a process for replacing the President of the Board. An interim President would be picked by the members of the Board to serve the remainder of the term; at the beginning of the new term a President would be elected for the new full term. Nalezny moved, Mullinax seconded, the process was unanimously adopted. Donovan Hart was unanimously elected to be interim President (Petersen moved, Nalezny seconded). Susan Gray was unanimously elected to replace Donovan Hart as Vice President for the duration of the term (Petersen moved, Hart seconded).
- IV) Ben Alec Hecker, Aide to CM Betsy Hodges, gave an update.
  - a. The City of Minneapolis has a new website: [www.minneapolismn.gov](http://www.minneapolismn.gov)
  - b. \$23,000,000 was cut from LGA in the State's budget agreement.
  - c. The closed Minneapolis Police and Fire pensions were merged into another pension fund in the State Legislature's special session.
- V) The NRP requested \$3900 be transferred to a Rental Property Fund. The NRP said it found a debt from over 15 years ago. The Board tabled a motion to transfer the funds, pending a review of the request. (Gray moved, Hart seconded, unanimous)
- VI) Susan Gray gave an update on the Off-Leash Recreation Area CAC.
- VII) Rosefest Report: Success. The Event turned a small profit.
- VIII) Donovan Hart is the Lead in planning the Annual Meeting.
- IX) Ann Lynch gave the Park Report.
- X) Meeting closed (Nalezny moved, Mullinax seconded, unanimous).

Submitted by Brian Nalezny

Minutes Approved by the Board on September 7, 2011

Minutes Approved by:

Susan Gray

EHFNA Vice Chair (Acting as Chair at the September 7, 2011 meeting in place of chair, Donovan Hart)

