

Final



East Harriet Farmstead Neighborhood Association

Neighborhood Board Meeting Minutes

April 6, 2011

Board Members Present: Nick Petersen, Mike Jensen, Brian Nalezny, Donovan Hart, Susan Gray, Zach Mullinax

Board Members not present: Jeremy Fink

Non Board Members Present: Deb Schirber – EHFNA Coordinator; Ann Lynch - Park Director; Leslie Foreman, Aide to Council Member Tuthill; Carol Thomas, East Harriet Dog Park CAC rep; Linda Bormann; Kevin Larson, CSTN Committee Chari; Nic Puzak; Gail Puzak; Lisa McDonald; Arun Arora and Keith Covart

1. March 2011 Meeting Minutes

The March meet minutes were approved (Gray 1st motion, Nalezny 2nd) by a vote of 5-0.

2. Councilmember's Report

Ms. Foreman reported that City Council had voted to release \$2.7M in NRP Phase 2 that had been previously frozen due to budget concerns. The Council also adopted the urban agriculture bill.

3. East Lake Harriet Pkwy Information Session

Residents from the 4200 block of East Harriet Parkway informed the Board about issues related to their adjacency to the Rose Garden and proximity to Lake Harriet. Their concerns included illegal parking, improper enforcement of MRPB permits, trash, noise, traffic congestion, and inattentive driving. The Board agreed to write a letter to the group in support of the group addressing the issues.

4. Dog Park Information Session

Carol Thomas from the Sixth District Off-Leash Recreation Area Citizen's Advisory Committee reported on the activities of the CAC and progress of their work.

5. Elect EHFNA Board Secretary

By a vote of 5-0 the Board elected Brian Nalezny to the position of Secretary to replace Chris Iverson who resigned from the Board due to personal reasons.

6. CPP Application

Mr. Petersen reported that the NCEC Board approved EHFNA's 2011 CPP application for the full requested amount.

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7. RoseFest Budget

Mr. Mullinax presented the 2011 RoseFest budget of \$11,000. It was approved without amendment by a vote of 4-1 (Gray 1st motion, Nalezny 2nd), with Mr. Mullinax abstaining.

8. Earth Day

The Earth Day cleanup at Lake Harriet is scheduled for April 16th.

9. Park Report

Park Director Lynch reported on the upcoming Easter day festivities

10. Committee Reports

Representatives from the Community Building, Housing, Zoning and Business, Crime, Safety, Trans & Noise Committee, Park, Environment & Schools gave their Committee reports.

11. Adjournment- the Meeting adjourned at 9:06pm.

Minutes respectfully submitted by Donovan Hart

Minutes Approved by the Board on May 4, 2011

Minutes Approved by:

Nick Petersen
EHFNA Chair