

EHFNA Board Meeting Minutes
September 4, 2019; 7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

Board Members in Attendance: Bob Carney Jr., Brian Nalezny, Jon Marquet, Jon Martin, Maggie Zawasky, Rebecca Swartz, Peter Allen

Board Members Absent: Noel Spencer, Karen Binkowski, Rachel Holman

Non Board Members: Melissa Gould, D'Ana Pennington, Linea Palmisano, Emma Pachuta, David Wade

1. Announcements
7:00-7:05
2. Approval of August 7, 2019 Meeting Minutes (B Nalezny) **Action Required**
7:05-7:10
Motion to approve August 7, 2019 Meeting Minutes.
Jon Marquet moved to approve
Maggie Zawasky 2nd the motion
All in attendance voted in favor of the motion
3. Ward 13 Update (CM Palmisano) Informational
7:10-7:15
The historic district study was taken up so there are current protection in place for residents living from 42nd St to 48th St, Dupont to Lake Harriet. This does not change 2020 zoning except they can't tear down. Meetings will be held to discuss with residents 10/1 and 10/23. Asked for EHFNA Board to help with communication and to be there.
Bryant Ave reconstruction is currently set for 2024. CM Palmisano will hold a meeting if we want to try and push reconstruction earlier.
4. Ward 10 Update (D'Ana Pennington) Informational
7:15-7:25
 - a. 3612 Bryant Status – Construction scheduled to start in September
5. Parks for All, Minneapolis Park and Rec (Emma Pachuta) Informational
7:25-7:45
6. Farmstead Park Update (Sara Richards) Informational
7:45-7:50
 - a. Farmstead Rec Center closure
 - b. Senior Programs
7. Annual Meeting and Fall Fest, 9/21/19 (M Gould)
7:50-7:55
 - a. Up for reelection: R Holman (not running), Noel Spencer, Rebecca Swartz (will run if no other candidates), Jon Marquet (will run if no other candidates), Maggie Zawasky (rerunning), +1 open spot
 - b. Fundraiser at Harriet's Inn September 9, 4pm-close, 15% of sales to EHFNA
 - c. Volunteers for door hanger delivery
 - d. Volunteers for day of event
 - e. Mayor Frey to speak at the annual meeting

8. Allocate funds to Affordable Housing Trust Fund Strategy (B Nalezny) **Action Required**

7:55-8:00

Motion: To move \$55,000 in funds to 5.1.3.1 Contribute to Affordable Housing and other initiatives aimed at developing and preserving affordable housing.

Peter Allen moved to approve

Jon Martin 2nd the motion

Jon Marquet voted no; remainder voted in favor of the motion

9. Morgan Luzier's Call for Public Land at Garfield & Lake (B Nalezny)

8:00-8:05

- a. Requests \$50 for printing informational materials

10. Accessory Dwelling Unit Guide (David Wade)

8:05-8:30

Minutes submitted by Melissa Gould

Approved by

Board President

Brian Nalezny