

EHFNA Board Meeting Minutes
March 4, 2020; 7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

Board Members in Attendance: Brian Nalezny, Jenny Taplin, Maggie Zawasky, Maria Fisness, Rick Michel, Karen Binkowski

Board Members Absent: Bob Carney Jr., Peter Allen, Peter Ecklund, Beth Popalisky

Non-Board Members: Melissa Gould, Kristina Erazmus

Announcements

- There will be an April meeting
- CM Palmisano will hold a Ward 13 Forum March 24th at City Church in the upper level worship space

Ward 10 (Kristina Erazmus) Informational

- Discussed Lyndale speed issues and the proposed school zone changes
- Erazmus suggested a letter from the board requesting to slow the school zone changes process or to request the use of a conflict resolution center

Approval of February 5, 2020 Meeting Minutes (B Nalezny)

Motion to approve February 5, 2020 Meeting Minutes

Karen Binkowski moved to approve

Rick Michel 2nd the motion

All voted in favor of the motion

Annual Report (M Gould)

Motion to approve Annual Report

Maggie Zawasky moved to approve

Jenny Taplin 2nd the motion

All voted in favor of the motion

Business Façade Program (M Zawasky)

Motion to "Allocate \$10,000 into the business façade improvement program"

Maggie Zawasky moved to approve

Jenny Taplin 2nd the motion

All voted in favor of the motion

- The board will need to wait 21 days to vote on where in the budget to pull the funds from in order to have time to notify all board members of the change

Adagio Art Wrap (M Gould)

Motion to "Provide a letter of support, insurance to be used during installation, and \$250 towards the project"

Rick Michel moved to approve

Jenny Taplin 2nd the motion

All voted in favor of the motion

- Discussed the potential to roll art wraps program out to remainder of neighborhood

Minneapolis Public Schools Comprehensive District Design (CDD) (B Nalezny)

- Board has concerns over how changes will affect diversity in our schools
- 5 plans have been proposed and school board will pick one on 3/21

Neighborhoods 2020 (M Gould, B Nalezny)

- Public comment closes on 4/17

Committee Reports

- a. Community Building, Parks, Environment
 - i. Harriet's Happy Hour March 19, 5-7pm
 - ii. Farmstead sign – Board wants one installed
 - iii. Southwest Park Plan – Open for comment until 4/5
- b. Housing, Zoning, Business, Schools
 - Committee is working on setting 3 goals for upcoming year: 1) Keeping neighborhood feel after potential zoning changes; 2) Renters; 3) TBC
- c. Safety

Minutes submitted by Karen Binkowski

Approved by _____

**Board President
Brian Nalezny**