

EHFNA Board Meeting Minutes
September 2, 2020; 7 - 8:30 pm
Zoom Video Conference

Board Members in Attendance: Brian Nalezny, Jon Martin, Maria Finsness, Rick Michel, Beth Popalisky, Maggie Zawasky, Bob Carney, Jr. Jenny Taplin

Board Members Absent: Peter Allen, Karen Binkowski, Peter Ecklund

Non-Board Members: Kris Ott, Barb, A. Johnson, M Gould

1. Introductions and Meeting Etiquette (B Nalezny) 7:00-7:05
 - a. **Zoom Meeting:** Please mute yourself when you are not talking to control background noise. Feel free to use the chat function and the EHFNA Secretary will read your question/comment to the group. In order to allow meeting attendees to speak freely, please refrain from recording meetings as per EHFNA Standard of Conduct policy dated 7/9/19.
 - b. **Board Member and Staff Introductions**

2. Announcements 7:05-7:10

3. Approval of August 5, 2020 Meeting Minutes (B Nalezny) **Action Required** 7:10-7:15
Possible Motion: ***Motion to approve August 5, 2020 Meeting Minutes.***
Jon Martin made a motion to approve the August 5, 2020 meeting minutes
Bob Carney, Jr. seconded.
All in favor – yes by all board members in attendance.

4. Ward 10 Update (unconfirmed – D Pennington or K Erasmus) Informational 7:15-7:30

5. Neighborhoods 2020 Response (M Gould) **Action Required** 7:30-7:40
 - a. EHFNA’s Response
 - b. Multiple Neighborhoods’ Response***Rick Michel made a motion to amend the EHFNA Response letter regarding Neighborhoods 2020 funding structure and sign both the amended EHFNA Response letter and the Multiple Neighborhoods’ Response letter.***
Beth Popalisky seconded.
All in favor – yes by all board members in attendance.

6. Standard of Conduct Policy (B Nalezny) Discussion 7:40-7:50
Bob Carney, Jr. made a motion to strike the language from the Standard of Conduct Policy “An individual does not have an inherent right to videotape a meeting, but would rather need to be granted permission to do so”.
And replace with language that indicates “Anyone may record a board meeting”.
Jon Martin seconded.
All in favor – B Carney, Jr
Opposed – J Martin, M Finsness, R Michel, B Popalisky, M Zawasky, J Taplin

7. City Budget Update (M Gould) Informational 7:50-8:05
 - a. Propel
 - b. Park Programming
 - c. Regional Parks***Maggie Zawasky moved to have \$15,000 moved from Green Housing Guidelines, \$9,500 moved from Survey of Renters and Landlords and \$500 moved from Historic Housing Guidelines for \$25,000 to be put into Contribute to Affordable Housing. The full amount of \$35,000 in Affordable Housing will be loaned to Propel Nonprofits.***
Rick Michel seconded.
All in favor – yes by all board members in attendance.

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| 8. Farmstead Park Encampment Update (M Gould) Informational | 8:05-8:15 |
| 9. Bryant Ave Reconstruction Update (M Gould) Informational | 8:15-8:20 |
| 10. Annual Meeting 9/19 10am-noon (M Gould) Informational | 8:20-8:30 |
| a. Meeting registrations | |
| b. Candidate applications | |
| c. Food Fund: support.2harvest.org/goto/eastharriet | |

Meeting adjourned at 8:36 p.m.

Minutes submitted by Jenny Taplin

Approved by

Board President

Brian Nalezny