

EHFNA Board Meeting Minutes
February 3, 2021; 7 - 8:30 pm
Zoom Video Conference

Board members in attendance:

Henrietta Conrad, José Martinez, Brian Nalezny, Maggie Zawasky, Kendra Lewis, Maria Finsness, Peter Allen, Beth Popalisky, Rick Michel, Jon Martin, Jenny Taplin

Non-Board Members: Melissa Gould, Roger Worm, Jean Ross, Kristina Erasmus, Matt Perry

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 7:00-7:10
 - 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 and upheld by vote on 9/2/20.
 - b. **Coordinator**

2. Ward 10 Update (Kristina Erasmus & D'Ana Pennington) Informational 7:10-7:30

3. Approval of January 6, 2021 Meeting Minutes (M Zawasky) 7:30-7:35
Motion to approve January 6, 2021 meeting minutes: Jenny Taplin. Second: Maria Finsness
All in favor – yes by all board members in attendance.

4. CPP Plan Mod (M Gould) Discussion postponed 7:35-7:40
Possible Motion: **Motion to bring the NRP Phase II admin strategy forward as a new Neighborhood Priority Plan and fund it by allocating \$12,182.16 from the 42205 CPP contract and \$12,817.84 from the NPP Reserve.**
The NRP Phase II Plan Implementation Support strategy is: "Provide resources for NRP Phase II Planning, Oversight, Evaluation and Monitoring activities. (Includes staff, and related overhead expenses)."

5. Approve 2021 Budget (K Lewis) 7:40-7:45
Discussion about Funding for Farmstead Park Building.
Motion to Approve Operational Budget: Beth Popalisky. Second: Jenny Taplin
All in favor – yes by all board members in attendance.

6. Committees (M Zawaksy) 7:45-8:05
Executive Committee At Large Member: Maria Finsness Nominated and approved with unanimous consent.

Committee Sign-ups
Neighborhood Engagement: Maggie Zawasky, Kendra Lewis, Jon Martin
Community Partnerships: Jenny Taplin, Maria Finsness, Peter Allen, Beth Popalisky
Green Spaces and Places: Henrietta Conrad, José Martínez, Brian Nalezny, Rick Michel
Committee First Steps
 1. Select Chair
 2. Select dates/times
 3. Establish committee equity plan, objectives and goals
 4. Annual goal of 2-4 activities to reach out to the neighborhood

7. Bryant Ave Reconstruction (M Zawasky) 8:05-8:15

Minutes submitted by Rick Michel

Approved by

Board President
Maggie Zawasky