

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

Board members in attendance: Beth Popalisky, Brian Nalezny, Jon Martin, Maria Finsness, Henrietta Conrad, Jenny Taplin, Kendra Lewis, Peter Allen, Rick Michel, Maggie Zawasky.

Non-Board Members in attendance: Melissa Gould, Amie Burnett, Bruce Wadman, Helen Schnoes, Sara Richards, Linea Palmisano, Matt Perry.

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 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 and upheld by vote on 9/2/20.

2. Ward 13 Update (CM Palmisano) Informational 7:05-7:20
Chauvin Trial preparations:
 - Protect Rights of Peaceful protesters
 - Maintain Public Safety
 - Public Transit Planning
 - National Guard Presence

3. Farmstead Park Update (Sara Richards) Informational 7:20-7:30
Waiting for go ahead to plan summer activities.

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

5. CPP Plan Mod (M Gould) 7:35-7:40
Motion to bring the NRP Phase II admin strategy forward as a new Neighborhood Priority Plan and fund it by allocating the \$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)." : Maria Finsness.
Second: Rick Michel.
All in favor – yes by all board members in attendance.

6. Approve 2020 Taxes (K Lewis) 7:40-7:45
Motion to approve 2020 Taxes: Kendra Lewis.
Second: Jenny Taplin.
All in favor – yes by all board members in attendance except one abstention by Brian Nalezny.

7. Chauvin Trial (M Gould) Informational 7:45-7:50
Weekly NCR communication meetings: Wedn. 6-7pm.

8. Bryant Ave Reconstruction Update (M Zawasky) 7:50-8:00
Bryant Av Survey Task force update.

9. Committee Updates 8:00-8:30
 - a. Neighborhood Engagement (J Martin)
 - b. Community Partnerships (J Taplin)
 - c. Green Spaces and Places.
 - i. 4141 Dupont Ave S: variance request.