

EHFNA Board Meeting minutes
July 7, 2021; 7 - 8:30 pm
Zoom Video Conference

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

Non-Board Members in attendance: Megan Nolan, Jeff Schneider, Ellen Archibald, Dyan Venters, John Edwards, Roger Worm, Fiona, Linea Palmisano, Matt Perry.

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 7:00-7:05
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. Charter for Change Amendment Discussion (Jeff Schneider) 7:15-7:35

Charter4changempls.org
Schne338.umn.edu

Video: Strong(regular) mayor assertions: More efficient, faster response, Department heads selected by Mayor
Discussion: How to stay balanced and neutral wrt. Board position on charter amendments.

3. Ward Updates (Linea Palmisato) 7:05-7:15

Phase I Americans Relief Fund: Mayor-Council negotiations
Public safety:
Public Works: Bryant Av S Redesign Reconstruction: reviewed timeline, input from stake holders.
TOPA: Tenant Opportunity to Purchase Act Details.

4. Approval of June 2021 Meeting Minutes: Tabled 7:35-7:40

5. Rebranding Updates (Kendra Lewis) 7:40-8:05

3-brainstorming sessions
Review current mission and vision statement and updates.
Feedback from board requested.

6. Equitable Engagement (Maggie Zawasky) 8:05-8:15

Need committee chair feedback

7. Community Partnership Committee to endorse alternative design proposal for Bryant Ave

Alternative Bryant Av redesign concept presented by Roger Worm

Requesting Letter of support for the alternative plan.

Discussion about requesting delaying final plan decision for 2 months in order to review this alternative.

Possible email Motion to approve letter of support for delay 8:15-8:20

8. Committee Updates

8:20-8:30

Neighborhood Engagement (J Martin)

Community Partnerships (J Taplin)

Green Spaces and Places (H Conrad)

Discussion around possible board/volunteer activity to clean storm drains.