

# EHFNA Board Meeting Agenda

4101 Harriet Ave S  
Minneapolis, MN 55409

November 3, 2021; 7 - 8:30 pm  
Zoom Video Conference

Board members in attendance: Rick Michel, Maggie Zawasky, Aaron Hartung, Jenny Taplin, Jon Martin, Maria Finsness, Brian Nalezny, Peter Allen, Beth Popalisky

Non-Board Members in attendance: Megan Nolan, Kim Hart, Brian Thompson, Janet Thompson, Alex Schroeder, Mark Thompson, Kara Yorkhall, Liz Heyman, Dan Edgerton, Will Sheffor, Roger Worm, Matt Perry, Kathy

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. Approval of September 2021 Meeting Minutes (M Zawasky) 7:05-7:10  
Motion to approve September 2021 meeting minutes: Beth Popalisky. Second: Brian Nalezny. All present approve.
3. Approval of Transfer of funds for final Building Façade Payment (M Zawasky) 7:10-7:15  
Motion to approve transfer of funds for final Building Façade Payment: Beth Popalisky. Second: Jon Martin. All present approve.
4. Approval of Neighborhood Network Funds 2022 (M Zawasky) 7:15-7:20  
Motion to approve Neighborhood Network Funds 2022: Jenny Taplin. Second: Brian Nalezny. All present approve.
5. Approval of new Board Member Brandon Bell to replace H. Conrad open seat (M Zawasky) 7:20-7:25  
Motion to approve Brandon Bell as new Board Member: Maggie Zawasky. Second: Aaron Hartung. All present approve.
6. Election of Executive Committee (M Zawasky) 7:25-7:35  
Executive Committee Members: Maggie Zawasky: Chair, Jenny Taplin: Vice Chair, Kendra Lewis: Treasurer, Rick Michel: Secretary, Maria Finsness: At Large.  
Motion to approve delayed until Dec board meeting.
7. 40th Street Bikeway Project (Dan Edgerton) 7:35-8:10  
Plan was presented for modification of the bike lane design on 40<sup>th</sup> street between Dupont and 35W. The bike lane will connect the Grand rounds paths to the future Bryant bikeway and the pedestrian/Bike bridge over 35W. Modification will occur during resurfacing work with no reconstruction. Plan is for a 2 way bike lane on south side of the street with a buffer between auto and bike traffic. Design eliminates 19 on street parking spaces on the south side of 40<sup>th</sup> street between Bryant and Lyndale. Project is planned to begin in summer of 2022. Part of the All Ages and Abilities Bike Network. Presentation attached.  
  
Representative from Businesses at 40<sup>th</sup> and Lyndale are very concerned about the loss of convenient parking for their patrons. Alternatives to the plan were proposed. 1) Maintain the current design between Bryant and Lyndale, 2) Move the bike lane to 42<sup>nd</sup> or 43<sup>rd</sup>. 3) Make 40<sup>th</sup> one way. 4) Use diagonal parking on the north side of the street to Increase the parking. City has limited control over Lyndale since it is a county road. Connecting bikeway at 40<sup>th</sup> to Rose Way on Dupont in up to the park board. Businesses requested a better understanding about how to influence the design in order to preserve the parking.

8. Committee Updates

8:10-8:30

Neighborhood Engagement (J Martin)

Kite Fest 01/22/22 (Sat)

Open Streets was a success.

Movie in the park: Free ice cream and pop corn: need better signage.

Community Partnerships (J Taplin)

Green Spaces and Places: Committee needs a new Leader. Storm drain paving project is proceeding.

Suggestion to revisit committee missions.

Suggestion to have at least one exec committee member on each committee.

Suggestion to publicize Bryant Av reconstruction assessment meetings.

Suggestion to invite new Ward 10 Council person to Dec board meeting.