

# EHFNA Board Meeting Minutes

December 1, 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, Kendra Lewis, Brandon Bell.

**Non-Board Members** in attendance: Megan Nolan, Roger Worm, Helen Schnoes

**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 November 2021 Meeting Minutes (M Zawasky)** 7:05-7:10

Motion to approve November 2021 meeting minutes: Beth Popaliski. Second: Jenny All present approve.

**3. Vote on Executive Committee (M Zawasky)** 7:10-7:20

Motion to approve slate of current Executive Committee members: Beth Popalisky. Second: Aaron Hartung All present approve.

**4. Redistricting Discussion (M Zawasky)** 7:20-7:35

Jon Martin presented information on ward redistricting, informed that other neighborhoods are commenting and suggested that the board as an organization submit a preference for EHFNA alignment within the new wards. Topic of discussion was the pros and cons of having 2 wards in 1 neighborhood. East Harriet has been split in 2 wards since 1980. Timeline for completion of the ward redistricting is March 2022. Comment that EH is only 3k-4k in population and will not have a huge impact as a neighborhood to either of the current wards(10 and 13) each with approximately 33k residents. Moving forward with a suggestion that each committee discuss redistricting, and compare proposed maps, and come back with updates in Jan meeting at large.

**5. Discussion of Committee Needs & Assignments (M Zawasky)** 7:35-7:55

**6. Kite Fest (M Zawasky)** 7:55-8:05

Sign up for volunteer shifts on Jan 22.

**8. Committee Updates** 8:05-8:25

**Neighborhood Engagement (J Martin)**

Keep 4 large event a year/ once per quarter.

**Community Partnerships (J Taplin)**

How to support business on Bryant during construction,

Questions if marketing is covered under NCR if it is committed to informing the neighborhood.

Collaborating with a sister neighborhood.

Move forward utility wrap for adagio, This was started in Nov. 2019. Would like to revisit the budget.

**Green Spaces and Places (H Schnoes)**

Neighborhood resident, Helen, updates on storm drain mural.

Fliers created and distributed during open streets. 7 artist applications were received. The finalist was chosen!

Communication with Barton. Site selection starting within the city's perimeter. Considerations: community partners, visibility, street traffic, community celebration location, news media opportunity.

**9. New Business** 8:25-8:30

Suggestion to have (business) cards to give to interested neighbors