

EHFNA Board Meeting Minutes
4101 Harriet Ave S, Minneapolis, MN 55409

May 4, 2022 7- 8:30 pm
Zoom Video Conference

Board members in attendance: Rick Michel, Maggie Zawasky, Brian Nalezny, Peter Allen, Aaron Hartung, Jon Martin, Jenny Taplin, Brandon Bell, Kendra Lewis,

Non-Board Members in attendance: Megan Nolan, Roger Worm, Linea Palmisano

1. Announcements, Introductions and Meeting Etiquette (M Zawasky) 7:00-7:05

2. Council Member Linea Palmisano Updates: 7:05-7:20

- A) Bryant Av reconstruction will begin in late May/early June. Information meetings start in Mid May. Activity will begin on Lyndale to enable bus service to transition to Lyndale. Work on Bryant will begin between 50th and 46th. Reminder to sign up for project updates.
- B) Parkway patching and surface repaving a priority for the Parkboard because the city contributes funds.
- C) ARPA \$: New Mayor Proposals in discussion. Focus on climate initiatives such as tree planting and canopy rebuilding in depleted areas.
- D) New approach to homeless encampments with a focus on transition to temporary shelter with support. Working on a suit of housing options with wrap around support.

3. Approval of April 2022 Meeting Minutes (M Zawasky) 7:20-7:25

Motion to approve April 2022 meeting minutes: Jenny Taplin, 2nd: Aaron Hartung. All present approve.

4. Approval of CPP Annual Report (M Zawasky) 7:25-7:35

Motion to approve EHFNA CPP Annual Report: Jon Martin, 2nd: Maggie Zawasky. All present approve.

5. Approval of amended Equitable Engagement Budget (M Zawasky) 7:35-7:50

Motion to approve amended Equitable Engagement Budget: Brian Nalezny, 2nd: Aaron Hartung. All present approve.

6. Rebranding Update and RFP Overview (K Lewis) 7:50-8:05

Re imagining EHFNA. Launch of re branding with a goal of promoting more engagement from the community. Discussion about how to promote BIPOC RFP participation. Suggesting to target publications that serve BIPOC communities. Can we weigh BIPOC participation in the RFP? Should we include Budget range in the RFP? How wide a plan of budget range should we include in the RFP

Motion to approve Rebranding RFP: Aaron Hartung, 2nd: Brandon Bell. All present approve.

7. Neighborhood Day (M Zawasky) 8:15-8:20

May 14, 1-3pm. Volunteers Needed.

8. Committee Updates 8:20-8:27

Neighborhood Engagement (J Martin)

June Open Streets, Sunday June 5, 11-4:30: Volunteers needed, 3 shifts.

Community Partnerships (B. Popalisky/A. Hartung)

Support Local Businesses during Bryant reconstruction project.

Bird Sanctuary support: what makes sense?

Meetings at Khaluna: Share ideas for improving safety around Khaluna for Patrons and Neighbors.

Green Spaces and Places (B. Nalezny/B. Bell)

Community Garden: Becka Gross: Park board coordinator: Need people organized to lead a group of volunteers.

Community Garden Interest group.

Garbage Claw: New order of 6 additional claws.

Storm Mural: Progressing.

10. New Business

8:27-8:30

Next EHFNA Board Meeting June 1, 2022 at 7pm