

FINAL



East Harriet Farmstead Neighborhood Association

Neighborhood Board Meeting Minutes

March 3, 2010

Board Members Present: Matt Perry, Staven Bruce, Susan Gray, Zach Mullinax, Donovan Hart, Dean Carlson

Board Member Not Present: Andrea Breen, Bruce Wadman, Roger Worm

Non Board Member Attendees: Ann Lynch - Lyndale Farmstead Park Director; Deb Schirber- EHFNA coordinator; Meg Tuthill- Ward 10 councilperson; Jake Weyer- SW Journal reporter

1. Announcements

There are a series of events to benefit the businesses who suffered damage in the Bryant & 50th Street commercial block fire.

2. Review of Meeting Minutes

The Meeting Minutes for February 2010 were approved (Carlson 1st motion, Susan Gray 2nd motion) 6-0.

3. Council Member Report

CM Tuthill stated that the KiteFest was “phenomenal, really fun.” She reported on efforts to lift the winter emergency parking ban, Bryant Bicycle Boulevard planning, recent public hearings on the reappointment of Police Chief Dolan and ongoing deliberation on FY 2010-11 City budget.

4. Rosefest Update

Mr. Perry reviewed some preparations and asked for volunteers to fill three key positions. He asked Board members to review the volunteer position descriptions on the EHFNA website and to forward to Deb Schirber, who is serving as the RoseFest Volunteer Coordinator and himself, names of people they know who might be interested. The RoseFest Chair will present a refined RoseFest 2010 budget at the May 2010 EHFNA Board of Directors meeting.

5. Administration Fund Replenishment

The Board voted 6-0 to approve a motion, previously approved by the Executive Committee to “transfer \$20,000 of program income from Phase I Housing Strategy 2.6.2.2 (Housing Revolving Loans) to Phase II Plan Implementation Strategy 10.1.1.2 (Plan Implementation Support) for the purposes of covering staff, office and Administration expenses.”

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6. Park Director Report

Ms. Lynch reported that registration for spring programs begins March 8th. She announced that the Egg Hunt will be on April 3rd and the plant swap will be on May 8th.

7. Committee Reports

Housing, Zoning and Business: The committee will begin posting variance records on the EHFNA webpage. There will be a Home Improvement Fair on March 14th at SW High School.

Community Building Committee: This year's Sale-o-Rama will take place on May 29th.

Parks, Environment and Schools: Earth Day cleanup will take place on April 17th from 9:30-12. Volunteers gather at the Lake Harriet Bandshell. Bryant Beat will occur this spring.

Crime Prevention, Safety, Transportation and Noise: As part of Courtwatch, an EHFNA volunteer is submitting two impact statements regarding East Harriet crimes. It was noted that the area's crime prevention officer is being replaced.

8. Other business

There was a discussion about the SA property at the corner of Lyndale and 40th Street. Mr. Perry noted that the City Council voted in February to grant a second \$50,000 façade restoration grant to NEHBA. Mr. Bruce gave an update of activities at Lyndale Community School including efforts to replace the playground slide and demonstrated demand for kindergarten classes.

9. Adjournment- the Meeting adjourned at 8:54pm.

Minutes respectfully submitted by Donovan Hart

Minutes approved by:

Matt Perry

EHFNA Chair