

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION
Meeting of the Board of Directors

Lyndale Farmstead Park, Minneapolis
Wednesday, March 3, 2010 - 7:00 pm

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| 1. Announcements | 7:00 - 7:05 |
| 2. February Meeting Minutes - <i>Action Required</i> | 7:05 - 7:10 |
| 3. Councilmember Report: Meg Tuthill (Ward 10) - <i>Informational</i> | 7:10 - 7:25 |
| 4. RoseFest Update (M.Perry) - <i>Informational</i> | 7:25 - 7:35 |
| 5. Administration Fund Replenishment (M.Perry) - <i>Action Required</i> | 7:35 - 7:45 |
| 6. Park Update (Ann Lynch) = <i>Informational</i> | 7:45 - 7:50 |
| 7. Committee Updates - <i>Informational</i> | 7:50 - 8:30 |
| 8. Adjourn | 8:30 |

#1. Announcements

#2. February Meeting Minutes Approved (M.Perry,) - Action Required

Motion: Move to approve the minutes of the February 3, 2010 EHFNA Board of Directors monthly meeting minutes as amended.

#3. Councilmember Report (CM Tuthill,) - Informational
City Council reports from Council Member Tuthill (Ward 10) or her representative.

#4. RoseFest Update (M.Perry) - Informational

Review the eNews and website request for three lead volunteer positions:

- Food/Beverage Lead
- Publicity Lead
- Demographer

#5. Administration Fund Replenishment (M.Perry) - Action Required

Due to NRP restrictions, EHFNA's 2005 Phase II NRP Action Plan included only \$13,639.50 to cover administration costs for all of Phase II.

Since 2005, EHFNA's staff and administration expenses have been averaging over \$15,000, which has depleted the initial \$13,639 allocation. Past Boards have approved the use of program income from our home-improvement loan program for use to pay staff and office expenses.

In September 2008, \$20,000 was approved to be moved from program income into the administration/staff contract. Considering 2008 actual administration/staff/office expenses of \$13,845 and 2009 expenses of \$17,878, those funds have been exhausted. Further considering those 2009 expenses and a 2010 admin budget of \$25,450, the EHFNA Treasurer Wadman is proposing a transfer of \$20,000 from program income generated by the revolving home loan program into our administration contract.

The EHFNA Executive Committee voted unanimously to recommend the full board approve the following action:

Motion: 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.

#6. Park report (A. Lynch)

Park Coordinator Ann Lynch will update the board on Lyndale Farmstead Park happenings.

#7. Committee Reports - Informational

- *Housing, Zoning & Business Committee (D.Carlson on behalf of P.Meier)*
- *Community Building Committee (D.Hart)*
- *Parks, Environment & Schools Committee (D.Schirber on behalf of B.Wadman)*
- *Crime Prevention, Safety, Transportation & Noise Committee (D.Schirber on behalf of Kevin Larson)*

#8. Adjourn