

FINAL



East Harriet Farmstead Neighborhood Association

Neighborhood Board Meeting Minutes

April 7, 2010

Board Members Present: Matt Perry, Staven Bruce, Susan Gray, Zach Mullinax, Donovan Hart, Roger Worm, Andrea Breen, Bruce Wadman,

Board Member Not Present: Dean Carlson

Non Board Member Attendees: Ann Lynch - Lyndale Farmstead Park Director; Deb Schirber- EHFNA coordinator; Kevin Larson - Crime Prevention, Safety, Transportation and Noise Committee Chair

1. Announcements

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

2. March Meeting Minutes

The Meeting Minutes for March 2010 were approved (Bruce 1st motion, Gray 2nd motion) 5-0, with Breen, Worm and Wadman abstaining because of their absence from that meeting.

3. Rosefest Volunteer Update

There was a discussion of barriers to volunteers and possible reasons for the inability to fill some key Rosefest leadership roles.

4. Park Update

Park Director Lynch reported that park building hours are being curtailed as a result of City budget cuts.

5. NCEC Update

Discussion postponed due to time constraints.

6. Community Building Committee Update

Mr. Hart reported on efforts to initiate a pavement painting project at the 42nd and Bryant Ave. intersection, Sale-O-Rama preparations, the idea of introducing community bulletin boards, and the creation of an Arts Council to access Legacy Fund monies.

7. Housing, Zoning and Business Committee Update

FINAL

Mr. Worm reported that the Committee is developing commercial design guidelines, and efforts to include adjacent neighborhood groups in the process. He also informed the Board of progress on the demographic study for the home rehabilitation loan program and the business façade improvement program, which is changing focus to promoted energy-efficient improvements.

8. Crime Prevention, Safety, Transportation and Noise Committee Update

As part of Courtwatch, an EHFNA volunteer is submitting two impact statements regarding East Harriet crimes. Mr. Larson also informed the Board that Amy Lavender is the area's new Crime Prevention Officer.

9. Parks, Environment and Schools Committee Update

Mr. Wadman informed the Board of the upcoming April 17th Lake Harriet cleanup, the Barton Beat environmental awareness program, the wild garlic pull in the Roberts Bird Sanctuary and the May 8th Linden Hills wildflower tour.

10. Adjournment- the Meeting adjourned at 8:55pm.

Minutes respectfully submitted by Donovan Hart

Minutes approved by:

Matt Perry

EHFNA Chair