

**EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION**  
***Meeting of the Board of Directors***

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

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| 1. Announcements   | 7:00 - 7:05 |
| 2. March Meeting Minutes - <i>Action Required</i>                            | 7:05 - 7:10 |
| 3. RoseFest Volunteer Update (M.Perry) - <i>Informational</i>                | 7:10 - 7:25 |
| 4. Park Update (A.Lynch) - <i>Informational</i>                              | 7:25 - 7:35 |
| 5. NCEC Update (M.Perry) - <i>Informational</i>                              | 7:35 - 7:45 |
| 6. Community Builder Committee Update - (D.Hart) - <i>Informational</i>      | 7:45 - 7:55 |
| 7. Housing, Zoning and Business - (R. Worm) - <i>Informational</i>           | 7:55 - 8:05 |
| 8. Crime, Safety, Trans & Noise Committee - (R.Worm)<br><i>Informational</i> | 8:05 - 8:15 |
| 9. Park, Environment & Schools (B.Wadman) - <i>Informational</i>             | 8:15 - 8:25 |
| 10. Adjourn  | 8:25        |

**#1. Announcements**

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

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

**#3. RoseFest Update (M.Perry) - Informational**

Review an updated role description for the following lead volunteer positions: (See document)

- **Food/Beverage** - Purchase, Prep, Cook and Service
- **Publicity** - Media, Distribution and Printing

Deb will review the overall day of event volunteer numbers and strategy.

**#4. Park report (A. Lynch)**

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

**#5. NCEC Update (M.Perry) - Informational**

**#6. Community Building Committee (D.Hart) - Informational**

**#7. Housing, Zoning & Business Committee (R.Worm on behalf of P.Meier) Informational**

**#8/ Parks, Environment & Schools Committee (B.Wadman) - Informational**

**#9. Crime Prevention, Safety, Transportation & Noise Committee (R.Worm on behalf of Kevin Larson) - Informational**

**#10. Adjourn**