

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION

Meeting of the Board of Directors

Walker Methodist, Minneapolis
Wednesday, May 5, 2010 - 7:00 pm

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| 1. Announcements | 7:00 - 7:05 |
| 2. Location Change (M.Perry) | 7:05 - 7:10 |
| 3. April Meeting Minutes (M.Perry) - Action Required | 7:10 - 7:15 |
| 4. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - Informational | 7:15 - 7:35 |
| 5. RoseFest Budget (Jean Krantz-Swenson) - Action Required | 7:35 - 7:50 |
| 6. RoseFest Volunteer Update (M. Perry) - | 7:50 - 8:00 |
| 7. Community Forum/ Java Jacks Wine/Beer License Report (M. Perry) - Informational | 8:00 - 8:10 |
| 8. CAC RFP Update (M.Perry) - Informational | 8:10 - 8:15 |
| 9. Park Report (A.Lynch) -Informational | 8:15 - 8:20 |
| 10. Committee Reports | 8:20 - 8:40 |
| • Community Builder Committee Update (D.Hart) - Informational | 8:20- 8:25 |
| • Housing, Zoning and Business (R. Worm) - Informational | 8:25 - 8:30 |
| • Crime, Safety, Trans & Noise Committee (R.Worm) Informational | 8:30 - 8:35 |
| • Park, Environment & Schools (B.Wadman) - Informational | 8:35 - 8:40 |
| 11. Adjourn | 8:40 |

#1. Announcements

#2. Location Change (M.Perry)

#3. April Meeting Minutes Approved (M.Perry,) - Action Required

Motion: Move to approve the minutes of the April 7, 2010 EHFNA Board of Directors monthly meeting minutes as amended

#4. Council Member Report (CM Hodges and CM Tuthill)

- City Council reports from Council Member Tuthill (Ward 10) and Council Member Hodges (Ward 13)

#5. RoseFest Budget (J.Krantz-Swenson) - Action Required: (See document)

- Jean Krantz-Swenson will present the RoseFest budget for board approval.

Motion: Move to approve the budget for RoseFest 2010 as amended.

#6. RoseFest Volunteer Update (M. Perry)

- Discuss how we will fill the open lead roles
 - **Food/Beverage** - Purchase, Prep, Cook and Service
 - **Publicity** - Distribution and Printing (Media has been filled)

#7. Community Forum/Java Jacks Wine/Beer License Report (M. Perry) - Informational

- *Matt will give a report on the East Harriet Community Meeting on April 29. Area residents and businesses were invited to a forum where Jerry Nelson, owner of Java Jacks, addressed questions and concerns regarding the beer/wine license he is seeking as an addition to his business. Matt will talk about EHFNA's role in the process and what the next steps look like.*

#8. CAC RFP Update (M.Perry) - Informational

- Matt will give an update the CAC RFP process

#9. Park Report (A. Lynch)

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

#10. Committee Reports

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

#11. Adjourn