



Final

East Harriet Farmstead Neighborhood Association

Neighborhood Board Meeting Minutes

May 5, 2010

Board Members Present: Matt Perry, Dean Carlson, Bruce Wadman, Donovan Hart, Susan Gray, Andrea Breen, Roger Worm

Board Members not present: Staven Bruce, Zach Mullinax

Non Board Members Present: Deb Schirber – EHFNA Coordinator; Ann Lynch - Park Director; Kevin Larson - EHFNA Crime, Safety, Traffic & Noise Committee Chair; Pam Meier - EHFNA Housing, Zoning & Business Committee Chair; Jean Krantz-Swenson - RoseFest Chair; Jerry Nelson - Owner Java Jack, Council Member Meg Tuthill, Council Member Betsy Hodges; Vivian Skoog - East Harriet resident; Linda Albrecht- East Harriet Resident; Laverne Pritchard- East Harriet resident

1. Announcements

2. Location Change

The monthly EHFNA Board meetings will be at the Walker Center at 3737 Bryant Ave. S for the foreseeable future.

3. April Meeting Minutes

The Meeting Minutes for April 2010 meeting were approved (Gray 1st motion, Wadman 2nd motion) 5-0, with Carlson abstaining because of his absence from that meeting.

4. Council Members Report

CM Hodges informed the Board about the Development Summit she hosted to inform residents and interested person on potential development projects; the long term street furniture program which will reduce the number of city bus shelters from 190 to 150; the fact that the City's supplemental budget passed; and that Java Jacks applied for a beer & wine license.

CM Tuthill informed the Board about the LynLake Festival, which features bike rides as a fundraiser for the Blaisdel YMCA; and the 5th Precinct Open House.

5. Rosefest Budget

Ms. Krantz-Swenson reviewed changes to the budget since it was last reviewed by the Board, noting that the overall budget had not changed. Mr. Waldman, seconded by Mr. Carlson, made a motion to approve the amended budget. The budget passed 5-0. Board members agreed to hang door posters. Mr. Worm agreed to hang posters.

6. Rosefest Volunteer Update

The Board reviewed the number of volunteers that would be needed and the current recruiting efforts. CMs Tuthill and Hodges volunteered their time on the event day.

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7. Community Forum/Java Jacks Wine/Beer License Report

Ms. Meier gave a review of the community meeting and informed the Board of the hearing at the Lyndale Farmstead Park building.

8. CAC RFP Update

Mr. Perry gave a review of Minneapolis Park and Recreation Board's preparation of vendor RFP for the Harriet concession facility.

9. Park Report

Ms. Lynch gave an update of upcoming Park activities, including the plant swap.

10. Committee Reports

- Community Builder Committee Update

Mr. Hart gave a review of some recent activities. Ms. Schirber discussed the upcoming Sale-O-Rama. The committee did not meet in April

- Housing, Zoning and Business

Mr. Worm informed the Board of recent activities regarding the preparation of Business Design Guidelines, the Blend program, and the Business Façade Improvement Program.

Ms. Gray requested an update on the Super America property at 40th and Lyndale.

Ms. Meier indicated that based on the discussion at the March EHFNA Board meeting, an update was added to the publicly posted March HZB agenda. Matt Perry provided an update during the March HZB committee, which will be posted on the Housing, Zoning and Business Committees page at the East Harriet website.

- Crime, Safety, Trans & Noise Committee

Mr. Larson informed the Board that Amy Lavender of the MPD was contacted by Kingfield residents regarding mobile drug dealing. Mr. Larsen reminded people to keep their doors locked and not allow the opportunistic property theft.

- Park, Environment & Schools

Mr. Waldman informed the Board about the Lake Harriet Earth Day cleanup in which 175 people volunteered, including Boy Scout and high school students. He said the annual Barton Beat event was approaching.

11. Adjournment- the Meeting adjourned at 8:51pm.

Minutes respectfully submitted by Donovan Hart

Minutes approved by:

Matt Perry

EHFNA Chair