

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION

Meeting of the Board of Directors

Walker Methodist, Minneapolis
Wednesday, August 3, 2011 - 7:00 pm

- | | |
|------------------------------------------------------------------------------------|-------------|
| 1. Announcements | 7:00 - 7:05 |
| 2. June Meeting Minutes (N. Petersen) - Action Required | 7:05 - 7:10 |
| 3. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - Informational | 7:10 - 7:30 |
| 4. Transfer of funds (N. Petersen) - Action Required | 7:30 - 7:35 |
| 5. Dog Park Update (xxxxxx) - Informational | 7:35 - 7:50 |
| 6. Rose Fest Update (Z. Mullinax) - Informational | 7:50 - 8:05 |
| 7. Park Report (A.Lynch) -Informational | 8:05 - 8:15 |
| 8. Annual Meeting (N. Petersen) - Informational | 8:15 - 8:25 |
| 9. Committee Reports | 8:25 - 9:00 |
| • Community Builder Committee Update (D.Hart) - Informational | 8:25 - 8:35 |
| • Housing, Zoning and Business (M.Jensen) - Informational | 8:35 - 8:45 |
| • Crime, Safety, Trans & Noise Committee (K.Larson)
Informational | 8:45 - 8:55 |
| • Park, Environment & Schools (B.Nalenzy) - Informational | 8:55 - 9:00 |
| 10. Adjourn | 9:00 |

1. Announcements
2. June Meeting Minutes (N.Petersen) - Action Required

Motion: Move to approve the minutes of the July 6, 2011 EHFNA Board of Directors monthly meeting minutes as amended

3. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - Informational
4. Transfer of funds (N. Petersen) - Action Required

In the early 90's the Admin contract showed an over expenditure in Housing strategy 2.3.1.1, Rental Property Recognition to the tune of \$3,900. This issue was set aside at the NRP office, hoping it would settle itself out. However, the contract that was overspent in (3435) is fully spent down and closed and there is no funds from that contract to offset this deficit. NRP is now requiring funds to pay this deficit

Motion: EHFNA moves that \$3,900.00 in Program Income from Phase I strategy 2.6.2.2 Housing Revolving Loan [Contract #19353, held with CEE] is transferred into Phase I strategy 2.3.1.1, Rental Property Recognition.

5. Dog Park Update (xxxxxx) - Informational
6. Rose Fest Update (Z. Mullinax) - Informational
7. Annual Meeting (N. Petersen) - Informational

The date for the annual meeting is October 5th. Surplus food from Rosefest has been saved and will be used for the annual meeting. The Executive Committee is currently developing an outreach strategy to increase participation from the neighborhood.

8. Park Report (A.Lynch) -Informational
9. Committee Reports - See Reports Below
 - Community Builder Committee Update (D.Hart) - Informational
 - Housing, Zoning and Business (M.Jensen) - Informational
 - Crime, Safety, Trans & Noise Committee (K.Larson)
Informational
 - Park, Environment & Schools (xxxx) - Informational

10. Adjourn

HZB - July 25 Meeting Agenda

- Home Improvement Loan -- Discussion on Marketing Strategy (*Brian Nalezny*)
- B.L.E.N.D. Update
- General Updates

CSTN - July 18 Meeting Agenda

Courtwatch: The new people of interest have been reviewed and added to the list. The total list can be reviewed at the link on the CSTN page.

National Night Out: National Night Out is August 2nd. Initiatives have been done to make this year's NNO the best yet. Last year 16 blocks from East Harriet registered and several other blocks held block get togethers that were not registered. Our goal this year is to get 25 blocks registered.

Crime: Below is the crime report for June 21 through July 18.

Burglary

There was only one burglary during this time period. 36xx Dupont Av S 7/12 11:30 a.m. The residents were outside in the front yard and left the back door unlocked. A black female, 20s, wearing black clothing entered the house and took jewelry and a purse. Officers were unable to locate the suspect. The case is under investigation.

Theft

- There were two thefts from vehicles at the Harriet Bandshell. Several items of value were left in the vehicles including purses.
- There were two thefts of unsecure bicycles on or near the parkway.
- Theft of a laptop inside Barton school that was left unattended on a desk.

Arson

• 42xx Lake Harriet Pkwy E 7/2/11 2:00 a.m. The victim's house had gas thrown on it and the gas was ignited. There were no injuries and the damage was minimal. Evidence was collected. The case is being investigated.