

Action Summary Minutes
East Harriet Farmstead Neighborhood Association
Monthly Board Meeting
Lyndale Farmstead Park, Minneapolis
Wednesday, September 3, 2008
7:00 p.m.

1. **Announcements** – The Chair, Board Member Matthew Perry, called the Meeting to order at 7:09 pm. After asking for additional announcements Mr. Perry initiated introductions and roll.

Board Members in attendance:

Staven Bruce, Dean Carlson, Roger Worm, Matt Perry, Patty Selly, Michael Dietrich, James Thorson, Pam Meier

Others in attendance:

Ann Lynch (Director, Farmstead Park); Michael Sullivan (resident).

2. **Approve August Minutes** – Mr. Perry asked if anyone present had questions about the meeting minutes from September. Mr. Perry then submitted August Minutes for approval. ***APPROVED August Minutes - On motion by Board Member James Thorson. Motion unanimously carried.***

3. **Council Member Report: CMs Hodges and Remington** – No council members or associated representatives were present at the meeting.

4. **Replenishment of Administration Account** – Mr. Perry reviewed proposed movement of Program Income. Review of the movement of funds in the consent agenda was detailed and explained. Mr. Thorson asked for some clarification on origin of the moneys. Roger Worm explained that it is money from the revolving loan program but that is not currently allocated to anything specific. Mr. Worm moved to approve movement of \$20,000 as recommended by the steering committee.

APPROVED - On motion by Board Member Roger Worm. Motion unanimously carried.

5. **Review of motion #4 to fund building of volunteer base and grant writing system** – Mr. Perry explained the motion and noted that he would work on documentation of accumulated hours for payment to work toward building volunteer base. Recommendation to Board from Steering Committee that this funding not be renewed. Instead responsibilities be given to a specific committee. There were no objections or questions.

6. **Motion #5** – Mr. Worm presented specifics around the funding of the Revolving Loan Program. As of this meeting there have been no loans requested since January. The motion is to extend CEE to use East Harriet Farmstead Neighborhood Association program income funds for all new loans for the EHFNA Home Improvement Loan program. Program income funds shall be used only for the amount of each loan. Mr. Worm moved to approve motion as corrected (Roger moved that date be modified to reflect today's date). Pam Meier seconded the motion. Steering committee made recommendation to pass this motion. There were some questions around CEE specifics from Dean Carlson pertaining to what CEE is doing and what their role is currently. Roger Worm stated that reviewing the role of CEE would be part of this motion. Mr. Perry suggested a greater review may be warranted as the board proceeded. Noted by Mr. Perry: The Chair does not vote unless it is in case of a tie.

APPROVED - On motion by Board Member Roger Worm. Motion unanimously carried.

7. **Motion #6 Review of the Annual Meeting** – Discussion of last year’s events and review of the compliments to desserts and violins. Suggestion that the kids playing violins be asked to come back. Ms. Meier gave good feedback regarding having Mayor present and Council members. Also praise was given to the fact that the Board members were dispersed not clumped together. Lively atmosphere was praised. Suggestion from Mr. Worm that Senator Dibble update neighbors on Super America situation at Lyndale and 40th. Suggestion from Mr. Carlson to keep speakers list limited. Suggestion to raffle items and charge for tickets was discussed.

8. **Board Position on the Framework of the Future** – Mr. Perry reviewed the motion presenting the board’s position. Mr. Worm moved to approve, Mr. Carlson seconded the motion.

APPROVED - On motion by Board Member Roger Worm. Motion carried. James Thorson abstained from vote.

9. **Motion #8** – Review of Barb Lickness Management Proposal. The motion was discussed and reviewed.

10. **Park Report** - Ann Lynch presented Farmstead Park report and discussed the CSA that Farmstead is participating in along with Kingfield park and other parks.

11. Committee Reports:

Business, Housing and Zoning Committee – Presented by Bruce Thomson. Homeowner Michael Sullivan at 4536 Dupont presented his plans for demolishing the current home at that address and building a two story Mediterranean style home in its place. No action required from the board.

Community Building – Presented by Pam Meier. Ms. Meier discussed plans underway for the upcoming Winter Kite Festival.

Parks and Environment – No report.

Crime and Safety – Some discussion with questions pertaining to the Lyndale Reconstruction Project. Reminder that meetings on the progress of the Lyndale Reconstruction Project are being held by the city every second and fourth Tuesday of the month.

Steering Committee – No report.

Meeting adjourned at 8:48 pm.

Minutes submitted by:

Staven Bruce, EHFNA Secretary

Minutes approved by:

Matt Perry, EHFNA Chair