

## EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION

### *Meeting of the Board of Directors*

Walker Methodist, Minneapolis  
Wednesday, September 1, 2010 - 7:00 pm

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| 1. Announcements   | 7:00 - 7:05 |
| 2. July Meeting Minutes (M.Perry) - Action Required                                | 7:05 - 7:10 |
| 3. Council Members Report (CM Hodges Ward 13 & CM Tuthill Ward 10) - Informational | 7:10 - 7:30 |
| 4. RoseFest Update ( B.Wadman) - Informational                                     | 7:30 - 7:40 |
| 5. Annual Meeting (M.Perry) - Discussion   | 7:40 - 7:50 |
| 6. Park Report (A.Lynch) -Informational  | 7:50 - 8:00 |
| 7. Committee Reports   | 8:00 - 8:30 |
| • Community Builder Committee Update (D.Hart) - Informational                      | 8:00- 8:10  |
| • Housing, Zoning and Business (R. Worm) - Informational                           | 8:10 - 8:20 |
| • Crime, Safety, Trans & Noise Committee (R.Worm)<br>Informational                 | 8:20 - 8:30 |
| • Park, Environment & Schools (B.Wadman) - Informational                           | 8:30 - 8:40 |
| 8. Adjourn   | 8:40        |

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**#1. Announcements**

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

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

**#3. Council Member Report (CM Hodges and CM Tuthill) - Informational**

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

**#4. RoseFest Update (B.Wadman) - Informational**

- Final Financial Report

**#5. Annual Meeting (M. Perry) - Discussion**

- Review Annual Meeting Agenda
- Election of Board Members - Six board members positions are up for re-election: Andrea Breen, Staven Bruce, Dean Carlson, Matt Perry, Bruce Wadman and Roger Worm

**#6. Park Report (A. Lynch)**

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

**#7. Committee Reports**

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

**#8. Adjourn**