

**EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION**  
***Meeting of the Board of Directors***

Lyndale Farmstead Park, Minneapolis  
Wednesday, February 3, 2010 - 7:00 pm

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| 1. Announcements   | 7:00 - 7:05 |
| 2. Councilmember Report:<br>Meg Tuthill (Ward 10), Betsy Hodges (Ward 13) - <i>Informational</i> | 7:05 - 7:25 |
| 3. Lakewood Cemetery - New Mausoleum (John Cook and Joan Soranno,<br>HGA) - <i>Informational</i> | 7:25 - 7:45 |
| 4. Administration Fund Replenishment (B. Wadman) - <i>Action Required</i>                        | 7:45 - 7:55 |
| 5. EHFNA Committee 2009-2010 Spending Guidelines (Committee<br>Chairs) - <i>Action Required</i>  | 7:55 - 8:40 |
| 6. Park Update (Ann Lynch) - <i>Informational</i>  | 8:40 - 8:45 |
| 7. Adjourn   | 8:45        |

## #1. Announcements

### #2. Councilmember Report (CM Tuthill, CM Hodges) - *Informational*

City Council reports from Council Member Tuthill (Ward 10) or her representative and Council Member Hodges (Ward 13) or her representative.

### #3. Lakewood Cemetery - New Mausoleum (J. Cook, J. Soranno) - *Informational*

Lakewood Cemetery is in the process of finalizing plans for a new community mausoleum and landscaping project to be located on its grounds adjacent to the north and east sides of the existing community mausoleum. The existing mausoleum is reaching capacity and it is important for Lakewood to continue to grow and offer a variety of options for entombment, interment of cremated remains, and remembrance of loved ones.

The new community mausoleum, if built as proposed, will require a conditional use permit (C.U.P.) and variances. The City of Minneapolis Planning Commission will be hearing these requests at the Planning Commission's February 22, 2010 meeting.

Mr. Cook is presenting the proposal for informational purposes. The EHFNA Housing, Zoning and Business Committee (HZB) will be meeting to review the proposal in depth. The committee will be making a recommendation to the full Board which will need to be conducted by email in order for a letter indicating the association's position on the C.U.P. and the variance requests prior to the Planning Commission hearing.

The informational presentation will help in making an informed vote on the recommendation presented by the HZB Committee. (See attached correspondence)

### #4. Administration Fund Replenishment(B. Wadman) - *Action Required*

Due to NRP restrictions, EHFNA's 2005 Phase II NRP Action Plan included only \$13,639.50 to cover administration costs for all of Phase II.

Since 2005, EHFNA's staff and administration expenses have been averaging over \$15,000, which has depleted the initial \$13,639 allocation. Past Boards have approved the use of program income from our home-improvement loan program for use to pay staff and office expenses.

In September 2008, \$20,000 was approved to be moved from program income into the administration/staff contract. Considering 2008 actual administration/staff/office expenses of \$13,845 and 2009 expenses of \$17,878, those funds have been exhausted. Further considering those 2009 expenses and a 2010 admin budget of \$25,450, the EHFNA Treasurer Wadman is proposing a transfer of \$20,000 from program income generated by the revolving home loan program into our administration contract.

The EHFNA Executive Committee voted unanimously to recommend the full board approve the following action:

***Motion: Transfer \$20,000 of program income from Phase I Housing Strategy 2.6.2.2 (Housing Revolving Loans) to Phase II Plan Implementation Strategy 10.1.1.2 (Plan Implementation Support) for the purposes of covering staff, office and administration expenses.***

**#5. 2009 - 2010 Community Committee Budget Review and Approval (B. Wadman)**  
Presentation and approval of each of the community committee's proposed spending guidelines for the 2008-2009 term. (Note: The Executive Committee 2009 - 2010 spending guidelines were approved at the January 2010 EHFNA Board Meeting.

***Motion: Move to approve as amended the 2009-2010 term spending guidelines for the four standing community committees of the East Harriet Farmstead Neighborhood Association.***

(See attached 2009 - 2010 community committee proposed spending guidelines.)

**#6. Park report (A. Lynch)**  
Park Coordinator Ann Lynch will update the board on Lyndale Farmstead Park happenings.

**#7. Adjourn**