

EHFNA Board Meeting
April 5, 2017 -8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

1. Announcements (M.Gould) 7:00 – 7:05
2. Approval of March 1, 2017 Meeting Minutes (M.Gould) Action Required 7:05 - 7:10
3. Council Members Report (Ron Harris, Sr. Policy Aide, CM Bender Ward 10) Informational 7:10 – 7:30
4. Park Report (Sara Richards, Lyndale Farmstead Park Director), Informational 7:30 – 7:40
5. Agreed Upon Procedures (Mike Wilson) Informational/Discussion - supporting documents 7:40 – 7:55
6. Conflict of Interest (M.Gould) Action Required Supporting Doc 7:55 – 8:00
7. SW Neighborhoods 2020 (D Schirber) Informational 8:00 – 8:05
Monday, May 8, 6-8:30 pm
Rev. Dr. Martin Luther King, Jr Park, 4055 Nicollet Ave S
Food served at 6 pm, Childcare provided
Southwest Neighborhoods 2020 Community Conversation about neighborhood funding and other neighborhood issues neighborhood residents wish to discuss is happening .The conversation will begin with the following three questions and go wherever the answers and following conversations lead us:
 - What services, opportunities and information should neighborhood organizations provide?
 - What are characteristics of an effective neighborhood organization?
 - How can neighborhood organizations empower engagement?
8. Funds Assigned to NRP Phase II Strategies (M.Gould,) Discussion Supporting Doc 8:55– 8:15
Melissa, Brian Nalezny, Rebecca and Deb met to review the results of three focus groups – Seniors, Renters, Youth – to identify neighborhood priorities and assign funds to correlating NRP strategies.
9. Committee Reports 8:15 – 8:25
 - Community Building, Parks & Environment Committee Informational
 - RecQuest Update (B.Nalezny)
 - Earth Day April 22
 - Porchfest – Date TBD - Meeting with The Warming House in April
 - Sale-O-Rama – May 20
 - Open Streets – June 4th
 - Karios Alive – Intergenerational Dance Hall
 - Housing, Zoning Business and Schools (B.Nalezny) – Did not Meet
 - Safety & Transportation Committee (M.Gould) Did not meet
 - Kings Highway resurfacing project to begin this summer.
 - Under the jurisdiction of MPRB and due to MRPB funding availability, will take place over 2 years.
 - Start this year with 36th to 42nd and then 42nd to 46th next year.
 - The storm hold pond improvements on the Kings Highway Holding pond will be completed by 6-15-17, so waiting until that is done would eliminate any damage to the new road by that contractor.
 - Northbound lane running along the west side of Lyndale Farmstead Park will be closed one day, April 12 for the City to complete a Stormwater management project at Lyndale Farmstead Park.
10. Adjourn 8:25