

EHFNA Board Meeting
August 2, 2017
7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

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| 1. Announcements (M.Gould) | 7:00 – 7:05 |
| 2. Approval of June 7, 2017 Meeting Minutes (M.Gould) Action Required | 7:05 - 7:10 |
| 3. Council Members Report (CM Bender Ward 10) Informational | 7:10 – 7:30 |
| 4. Park Report (Sara Richards, Lyndale Farmstead Park Director), Informational | 7:30 - 7:40 |
| 5. Park Building Update (M.Gould) Informational/Discuss
Melissa, Brian and Deb Met with Dana Murdoch, MPRB project manager assigned to our park, to review the list of 2018 upgrades planned for Lyndale Farmstead Park building. We also discussed different options to increase and enhance the existing space. | 7:40 – 7:50 |
| 6. Annual Meeting (M.Gould) Discussion | 7:50 - 8:00 |
| <ul style="list-style-type: none">• Agenda• NRP Funds (Expend & Contract) Vote• Board Elections | |
| 7. Fall Festival Update (formerly Neighborhood Block Party) (D. Schirber) Information
Sat., Sept. 23 Noon to 4 pm | 8:00– 8:10 |
| <ul style="list-style-type: none">• Food, Drink, Events• Postcard and Doorhanger• Budget• Sponsors• Volunteers | |
| 8. MN Dept of Health Air Quality Study (M.Gould) Information & Discussion
See supporting document
A study is being done by the MN Health Dept due to concern over the effects of air pollution on human health especially in urban areas. A study will purchase, deploy and operate a network of 50 air quality sensor-monitoring systems and will provide one monitoring location in each zip code within the cities of Minneapolis and St. Paul. Zip codes. The project team doing the study is requesting communities suggest up to 2 locations within a zipcode. See suggestions on document. | 8:10 - 8:20 |
| 9. Committee Reports | 8:20 - 8:30 |
| <ul style="list-style-type: none">• Community Building, Parks & Environment Committee – Did not meet➤ PorchFest Update• Housing, Zoning Business and Schools (B.Nalezny) – Did not Meet• Safety & Transportation Committee (M.Gould) Did not meet | |
| 10. Adjourn | 8:30 |