

EHFNA Board Meeting
September 6, 2017
7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

1. Announcements (M.Gould) 7:00 – 7:05
2. Approval of August 2, 2017 Meeting Minutes (M.Gould) Action Required 7:05 - 7:10
3. Council Members Report (CM Palmisano Ward 13) Informational 7:10 – 7:30
4. Park Report (Sara Richards, Lyndale Farmstead Park Director), Informational 7:30 - 7:40
5. Annual Meeting Agenda (M.Gould) Action Required 7:40 – 8:00
 - Park Building Presentation
Background - Melissa, Brian and Deb Met with Michael Schroeder, MPRB Assistant Superintendent Planning on Tuesday. Follow-up meeting on Sept 14 to review 2018 Capital Improvement plans and costs for Lyndale Farmstead. Also review ideas for improving the space either within the existing footprint and or possible expansion.
Representatives from MPRB will present the planned updates, discuss options, rough estimates and open to neighborhood for discussion.
 - NRP Funds Vote – A board vote to assign NRP funds, the majority of which had been invested and now is being returned to the neighborhood as program income. The board will bring the approved strategies and funds to the annual meeting for the mandated neighborhood vote.
We will begin with a discussion on the strategies and fund amounts listed below followed by a motion and board vote to approve the strategies and assigned funds totaling \$334,189 into contracts with the City for reinvestment in the East Harriet Neighborhood.
 1. Park Building Upgrades and Expansion – \$303,189
 2. Schools - \$25,000
 3. Alley garage lighting rebate - \$2,000
 4. Additional funds added to Regional Parks - \$3,000
 5. Logo, website & eNews rebranding/refresh – \$1000
 - Board Elections – any candidates?
6. Fall Festival 8:00 - 8:10
 - Doorhanger sign up and distribution
 - Lawn signs
 - Volunteer sign up
 - Budget & Sponsor Update
7. Ward 10 Candidate Neighborhood Forum (D.Schirber) Discussion 8:10 - 8:15
Whittier was approached by Make Homes Happen (MHH) to collaborate on a combined Ward 10 forum. Neighborhoods – East Harriet, CARAG, Whittier, East Calhoun, Wedge – felt the forum would be heavily skewed to housing issues and want neighborhood only forum. Volunteers to help with the forum.
8. Committee Reports 8:15 - 8:20
 - Community Building, Parks & Environment Committee – Did not meet
 - Housing, Zoning Business and Schools (B.Nalezny) – Did not Meet
 - Safety & Transportation Committee (M.Gould) Did not meet
9. Adjourn 8:20