

EHFNA Board Meeting
June 6, 2018
7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

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| 1. Announcements (M.Gould)
Change the date of the regular scheduled July 4 board meeting | 7:00 – 7:05 |
| 2. Approval of May 2, 2018 Meeting Minutes (M.Gould) Action Required
<i>Motion to approve May 2, 2018 Meeting Minutes.</i> | 7:05 – 7:10 |
| 3. Lyndale Arboretum Signage & Rosegarden Presentation (Andrew Gawboy,
MPRB Lyndale Park Rose Gardener) Informational | 7:10 – 7:25 |
| 4. Park Report (Sara Richards) Informational | 7:25 – 7:35 |
| 5. Southwest Area Master Service Plan (Colleen O’Dell & Madeline Hudek) Informational | 7:35 – 7:50 |
| 6. EHFNA Standard of Conduct Policy (M.Gould) Action Required
<i>Motion to approve the EHFNA Standard of Conduct Policy.</i> | 7:50 – 8:00 |
| 7. Lyndale Farmstead Park Building Update (M.Gould) | 8:00 – 8:10 |
| 8. Committee Reports | 8:10 – 8:20 |
| • Community Building, Parks & Environment Committee – Meeting TBD | |
| ▪ Sale-O-Rama; June 2, Canceled | |
| ▪ Open Streets: June 10, 11 am to 5 pm Need Volunteers | |
| • Reserved our location at 40 th and Lyndale | |
| • Provide Kids bike decorations | |
| • Farmstead Bike Shop will be joining us | |
| ▪ PorchFest – July 12, 6 to 9 pm | |
| • Looking for porch, deck, or garage hosts | |
| • Warming House will provide most of the musicians | |
| • Housing, Zoning Business and Schools (B.Nalezny) – Next Meeting TBD | |
| • Safety & Transportation Committee (M.Gould) - Next Meeting July 16 | |
| 9. Adjourn | 8:20 |