

**EHFNA Board Meeting**  
**July 9, 2018**  
**7 - 8:30 pm**  
**Walker Methodist Health Center, 3737 Bryant Ave S**

1. Announcements (M.Gould) 7:00 – 7:05  
Brianna Christie has resigned from the board effective June 6, 2018

Include the three following email board votes in the July meeting minutes:

- **May 2, 2018 Meeting Minutes**  
Email Approval of May 2, 2018 Meeting Minutes  
***Motion to approve May 2, 2018 Meeting Minutes.***  
***Approved by Brian Nalezny, Michael Quinlan, Jon Marquet, Jeff Garris, Kara Kuhn and Noel Spencer***  
***Abstain – Melissa Gould***  
***Not in attendance at the May 2 Meeting – Brian Newel and Brianna Christie***
  
- **Email Board Vote on request from Walker**  
Walker requested a Letter from EHFNA approving the idea of Walker Methodist converting building to affordable senior housing apartment in order to begin the requests for grants, tax credits and financing for the project.  
***Move that EHFNA sign the attached letter supporting the idea of Walker Methodist converting their Raines Building to 85 affordable housing apartments.***  
***Approved by Rebecca Swartz, Michael Quinlan, Jon Marquet, Jeff Garris, and Brian Newell***  
***Abstain: Melissa Gould***
  
- **Email Board Vote on PorchFest Funds**  
***Move to approve \$500 to the Warming House for rental of their space during and after the event.***  
***Approved by Kara Kuhn, Michael Quinlan, Rebecca Swartz, Jeff Garris, Jon Marquet,***  
***No Vote: Brian Newell***  
***Abstain: Melissa Gould***

2. June 6,2018 meeting did not meet quorum and therefore meeting minutes do not need to be approved

3. Council Member Report (CM Bender Ward 10) Informational 7:05 – 7:20  
**Ward 10 Minneapolis 2040 Comprehensive Plan**  
**Wednesday, July 11, 6:30-8 pm, James Ballentine VFW Post 246 (2916 Lyndale Avenue S)**  
Join Ward 10 Minneapolis City Council President Lisa Bender and Heather Worthington, Minneapolis' Director of Long-Range Planning, to hear about the City's draft Comprehensive Plan.  
We will present an overview of the draft plan. Ask your questions and share your thoughts. This document will guide Minneapolis' growth in the coming decades, and addresses a broad range of issues including housing, transportation, equity, sustainability, our local economy and more

4. Park Report Informational 7:20 – 7:25  
Highlights for the park: Fall registration starts this Wednesday at 12pm. We are offering Play to Grow Preschool Mondays-Fridays 9am-12pm (we added Tues and Thurs).  
We had a free Fit Box workout in the park on June 30<sup>th</sup> with 10 people in attendance, it was hot so I think that was a great turnout.

5. Southwest Area Master Service Plan CAC Update (B.Nalezny) Informational 7:25 – 7:35

SW Parks Plan CAC Meeting #3

Date: July 26, 2018

Time: 6-8 pm

Location: Pershing Recreation Center

Address: [3523 W 48th St.](#)

Topics: Data analysis and level of service exercise

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| 6. EHFNA Standard of Conduct Policy (M.Gould) Action Required<br><b><i>Motion to approve the EHFNA Standard of Conduct Policy.</i></b> | 7:35 – 7:45 |
| 7. Coordinator Job Update (B.Nalezny) Informational  | 7:45 - 7:55 |
| 8. Lyndale Farmstead Park Building Update (M.Gould) Informational  | 7:55 – 8:00 |
| 9. Committee Reports   | 8:00 – 8:10 |
| • Community Building, Parks & Environment Committee – Meeting TBD  |             |
| ➤ PorchFest – July 12, 6 to 9 pm   |             |
| ▪ Map  |             |
| ▪ Email friends and neighbors  |             |
| ➤ Annual Meeting and Fall Fest – September 22, 2018  |             |
| ▪ W 40 <sup>th</sup> St &  |             |
| ▪ Meeting 11 am to Noon  |             |
| ▪ Fall Fest Noon to 4 pm   |             |
| ▪ Combining with businesses and Harriet’s  |             |
| • Housing, Zoning Business and Schools (B.Nalezny) – Next Meeting TBD  |             |
| • Safety & Transportation Committee (M.Gould) - Next Meeting July 16   |             |
| 10. Adjourn  | 8:10        |