

EHFNA Board Meeting Minutes
April 4, 2018. 7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

Board Members in Attendance: Brian Nalezny, Rebecca Swartz, Michael Quinlan, Kara Kuhn, Brianna Christie, and Brian Newell

Board Members Absent: Melissa Gould, Noel Spencer, Jeff Garris, and Jon Marquet

Non Board Members: Deb Schirber, Stacy Sorensen (NCR Neighborhood Specialist), Phil Martin and Jeremy Fink

Announcements: Brian Nalezny

3612 Bryant developers sent Brian email that due to the a percentage of basement above ground, the project would be classified as 5 stories. No changes in total plan.

Board Meeting Minutes – Motion called by Brian Naezny

Kara Kuhn called for a motion to approve the following minutes as a slate:

November 1, 2017

February 7, 2018

March 7, 2018

Brian Nalezny second the motion.

All in attendance approved the vote

No Council Member Report

No Park Report

Neighborhood 2020 (Stacy Sorensen, NCR Neighborhood Support Specialist)

The [Neighborhoods 2020 Roadmap](#) document draft is meant to help continue the dialogue with stakeholders (Mpls residents) on the future of neighborhood programs, funding, oversight, and support.

The Roadmap offers for your consideration, three different approaches to neighborhood funding, programming and support services. **The three options begin on pg 12.** The City also wants your creative ideas about how they can improve upon our system of neighborhoods and the services NCR provides to the community.

Stacy was in attendance to discuss and answer questions about Neighborhood 2020 which is currently open for comments.

Neighborhood organizations provide core City service. Neighborhood volunteer hours are estimated to be worth over \$2 million.

Four work groups will be established this summer: (see pg 4 of the draft)

1. NCR – Role & Support
2. Neighborhood Funding, Guidelines & Implementation
3. NCEC & NRP Policy Board Reform
4. Citywide Community Engagement Policy

New options are being considered for neighborhood models (see pg 12 of the draft)

Questions:

- Have any other cities defunded neighborhood organizations? Yes – Seattle. Trend is more to fund these types of organizations.
- Do options 1 & 2 impact the number of neighborhoods? Not necessarily- TBD
- Who makes the final decision? City Council

Comment: Current rules are blocking us from moving forward with ideas. i.e. food and entertainment.

More specific information will come in early fall. 2020 is likely the year where things will transition. Comment made that current rules are blocking us from moving forward with ideas.

Committee Reports:

Community Building, Parks & Environment: D.Schirber

- Sale-O-Rama survey indicated 15 of 18 responses want to participate in the neighborhood sale scheduled on Saturday, June 2 which falls between Memorial Day and Father's Day.
- PorchFest will be in July on a Thursday. Looking for hosts.
- Southwest Service Area Master Plan looking for CAC committee applicants. The application is due on 4/6.
- Lyndale Farmstead Park building remodel committee met with MPRB project manager and architect. Presented plans for space but not great for usage, instead gaining more storage. Issue has come up where the parks want to charge us more for the design fee (approximately \$30k). Our portion (\$304) will cover the addition and other improvements will happen such as restrooms and air conditioning. The building will be closed in September 2018. Public input at end of April or beginning of May.

Housing, Zoning Business and Schools (B.Nalezny) – Did not meet

Jeremy Fink, East Harriet resident was in attendance to provide information regarding the remodeling of his house remodel located at 4324 Lyndale Ave S. The design requires a variance. The new expansion is of non conforming use. The plan will include demolishing the garage and building a new 3 stall garage with mud room connecting to the house. Part of process requires going to neighborhood board for our blessing. Brian recommends that he get immediate neighbor approval and he is welcome to come over to the zoning committee for approval. Brianna moved to approve the variance. Brian wants to let the zoning committee know first. He will reach out to them and ask for an email vote and then if they approve, the board vote will take place via email.

Safety & Transportation Committee (No Report) - Next Meeting April 16

Adjourned at 8:30

Minutes submitted by Rebecca Swartz

Approved by

Board President

Melissa Gould