

EHFNA Board Meeting Minutes
April 5, 2017 7:00-8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

Board Members in Attendance: Melissa Gould, Brian Nalezny, Noel Spencer, Brianna Christie, Rebecca Swartz, Kara Kuhn, Brian Newell, Jon Marquet

Board Members Not in Attendance: Jon Martin, Alison Brownwell

Non-board members present: Deb Schirber, Sara Richards and Ron Harris

There were no Announcements

March 1, 2017 Minutes were approved by board

Jon Marquet called for a motion to approve to approve March 1, 2017

Brian Nalezny 2nd the motion

All in favor – yes by all board members in attendance

Ron Harris represented Council Member Bender with the report.

- Community connections conference is April 1.
- Bike network Meeting in Ward 10 on Monday, April 24
- Minimum Wage – City is wrapping up the discussions but still taking comments. City is putting together a timeline. CM Bender is in support of an minimum wage increase.

Sara Richards, Lyndale Farmstead Park Director

- Soccer starting soon. Coaches are needed.
- New this summer -Preschool mini camps which are filling up quickly.
- Sara met with Melissa and Deb to get ideas for fall programming.

Agreed Upon Procedures – Mike Wilson introduced himself to the board as one of the accountants/CPA hired by the City to prepare the Minneapolis neighborhood organization taxes. Mike also conducts the Agreed Upon Procedures (AUP) and audits for neighborhoods. Mike will be reviewing the AUP with East Harriet this spring to ensure their financial policies and reporting are in order. Mike provided a list of items he will be reviewing with East Harriet for the AUP.

Conflict of Interest Policy - The language in the previously used COI document remains the same but the format was updated. The updated COI was approved by the board for the record.

Rebecca Swartz moved to approve document replacing existing Conflict Of Interest document

Jon Marquet 2nd the motion

All in favor – yes by all board members in attendance

Deb Schirber reported an update including date and time for SW Neighborhoods 2020

Monday, May 8, 6-8:30 pm

Rev. Dr. Martin Luther King, Jr Park, 4055 Nicollet Ave S

Food served at 6 pm, Childcare provided

Southwest Neighborhoods 2020 Community Conversation about neighborhood funding and other neighborhood issues neighborhood residents wish to discuss is happening .The conversation will begin with the following three questions and go wherever the answers and following conversations lead us:

- What services, opportunities and information should neighborhood organizations provide?
- What are characteristics of an effective neighborhood organization?
- How can neighborhood organizations empower engagement?

Funds Assigned to NRP Phase II Strategies - Melissa, Brian Nalezny, Rebecca and Deb met to review the results of three focus groups - Seniors, Renters, Youth and to identify time sensitive neighborhood priorities and assign NRP Phase II funds \$25, 000 to these strategies. Deb will post a 21 day public notice as required by NRP.

NRP strategies:

- Senior Programming - \$25,000
- Park Programs and Infrastructure - \$25,000
- Regional Park Improvements - \$2,500
- Business Façade Improvement Grant - \$20,000
- Work with MSP Fairskies, MAC and neighborhoods reducing air traffic noise in the neighborhood - \$250

Rebecca Swartz moved to approve posting the 21 day public notice for the assigned funds listed here.

2nd Jon Marquet

All in favor – yes by all board members in attendance

Committee Reports

8:15 – 8:25

- Community Building, Parks & Environment Committee Informational
 - Brian Nalezny, RecQuest CAC representative, reported the next meeting is April 27. There will be a discussion on building diversity and how facilities have been dispersed. Many of the buildings are at the end of life.
 - Earth Day is Saturday, April 22 from 9:30 to noon. East Harriet will be sponsoring the table at Lake Harriet Bandshell.
 - Deb will be meeting with The Warming House to discuss the possibility of starting Porchfest in East Harriet.
 - Sale-O-Rama is May 20 from 9 am to 3 pm. Registration forms on our website on the Sale-O-Rama page and will be included in upcoming eNews.
 - East Harriet is registered for Open Streets Sunday, June 4th from 11 am to 5 pm. We will be providing bike decorations. Farmstead Bike Shop will be joining us at 40th & Lyndale providing bike tune-up's.
 - SW Senior Center asked if East Harriet would be interested in sponsoring Kairos Alive!, an Intergenerational Dance Hall at Lyndale Farmstead Park. Board members were in favor of going forward with the event provided there is a good turnout due the cost of the group. Deb will talk to Walker and SW Senior Center and the Lyndale Farmstead Park to determine a date and availability to help with the dance.
- Brian Nalezny reported the Housing, Zoning Business and Schools Committee did not meet. Nothing new to report.
- Melissa Gould reported the Safety & Transportation Committee did not meet.
Other Transportation news: Kings Highway under the jurisdiction of MPRB will begin resurfacing early this summer and will be completed the summer of 2018. W 36th to W42nd will be done this summer and W42nd to W46th will be completed next summer (2018).

Adjourned at 8:25

Minutes submitted by Deb Schirber

Approved by

Board President

Melissa Gould