

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

**Board Members in Attendance:** Brian Nalezny, Melissa Gould, Rebecca Swartz, and Jeff Garris

**Board Members Absent:** Michael Quinlan, Jon Marquet, Noel Spencer, Kara Kuhn and Brian Newell

**Non Board Members in Attendance:** Deb Schirber, Phil Martin, Andrew Gawboy, Madeline Hudek

**1. Announcements**

- Southwest area is doing future park planning. Citizen advisory committee has been appointed and Brian N. is chairing the committee. They will be looking at every park in the Southwest and making recommendations for the years ahead. It's on a rolling five year basis.
- We will not have a July 4<sup>th</sup> meeting, but it needs to be rescheduled. Considering July 9<sup>th</sup> as an alternate date.
- Deb is retiring effective July 15<sup>th</sup> – She is open to extending it for training purposes.
- Appeal was denied on development
  - City reviewing legality issue with name sheet and video-ing

**2. Approval of May 2, 2018 Meeting Minutes** [Moved to June - no quorum]

**3. Lyndale Arboretum Signage & Rosegarden Presentation – Andrew Gawboy**

- Andrew tends the rosegarden at Lyndale
- Degree in environmental design, owns his own gardening business, and recently took over the rosegarden
- Arboretum – conceived by Theodore Wirth in 1907. Many original plantings still survive. Since Mary Lurman retired it's been somewhat neglected. He wants to preserve and tend to the space.
- The tree trunk program is a cost effective educational program to highlight different types of trees. Helps drive park engagement.
- He has made a list of the trees that we have (48) – They currently have enough for 20 of them.
- We are providing \$20 per sign - starting with 20 and then expanding to the others. First round is \$400. We will purchase directly from the providers.
- Park board policy is that we don't treat any trees – not sustainable. Chemical implications.
- Shout out from Phil to Andrew for doing a great job. "Very entrepreneurial and plays well with others."

**4. Southwest Area Master Service Plan – Madeline Hudek**

- General survey now available

- Throughout the summer they will be doing engagement events. Looking for suggestions on where to go / what events to attend to engage southwest. They are available to do festivals like open streets.
- Posters & FAQ are available
- Melissa requested that our park data be adjusted so that the total reflects only our neighborhood park, not the regional services and operations center
- Van Tour of southwest parks is taking place on Saturday – 9:30 to 3:00 PM
- June 18<sup>th</sup> at 6 PM at Armitage Recreation Center is next open meeting
- Self-guided public art tours have also been created

**5. EHFNA Standard of Conduct [SKIPPED DUE TO NO QUORUM]**

- Suggested that we get a policy in place
- Draft available

**6. Lyndale Farmstead Park Building**

- Has been postponed until next fall due to administrative issues with time pressure and issues with the money coming in time
- Review work to date schematic design meeting is coming up on 6/25

**7. Committee Reports**

- Sale-o-Rama only had 7 people
- Open streets is Sunday – could use a few more volunteers
- Porchfest has 7 houses plus Walker, Lyndale Farmstead & Warming House
  - Looking for a few more houses – all they have to do is provide the driveway, garage or front yard etc