

**EHFNA Board Meeting Minutes**  
**Wednesday, June 7, 2017**  
**7 – 8:30 pm**  
**Walker Methodist Health Center, 3737 Bryant Ave S**

**Board Members in Attendance:** Melissa Gould, Brian Nalezny, Noel Spencer, Jon Marquet, Alison Brownell, Kara Kuhn, Rebecca Swartz, Brian Newel

**Board Members Absent:** Brianna Christy and Jon Martin

**Non Board Members:** Deb Schirber, Sara Richards, CM Bender, Michael and Sarah Quinlan

**Announcements (M.Gould)**

New Board Member, Michael Quinlan announced interest in replacing Adam Faitek who resigned to run for City Council.

*Jon Martin moved to approve Michael Quinlan as EHFNA board member.*

*Rebecca Swartz 2<sup>nd</sup> the motion*

*All board members in attendance voted in favor of the motion*

There will be no meeting in July.

**EHFNA Board Meeting Minutes**

EHFNA Board did not meet quorum in May. No May Meeting Minutes

*Motion to approve April meeting minutes (could not approve in May without quorum).*

*Brian Nalezny moved to approve April 5, 2017 EHFNA Board Meeting Minutes.*

*Jon Marquet 2<sup>nd</sup> the motion*

*All board members in attendance voted in favor of the motion*

**CM Ward 10 & 13 Report (CM Bender Ward 10)**

EHFNA requested update on the Drug issue at 3910 Aldrich Ave S

Jennifer W is our CPS

3910 Aldrich Ave S

CM Bender requested an Email summary of events be sent to her office.

**Road construction**

Mill and overlay currently be done in neighborhood including protected bike lane on 38<sup>th</sup> and much needed repairs on Kings Hwy. Hennepin is being fully renovated (not just mill and overlay) between Lake to 31<sup>st</sup> A boulevard with trees will be added. 40% of parking will be removed to accommodate bike lane which is part of the City's master bike plan.

**Minimum wage**

After hearing concerns from small businesses, 10 City Council Members co authored recommendation.

The City will move toward a raise to \$15 over a 5 year (2022) for all Mpls workers. Start with big businesses and then slowly add in small businesses. The first hearing for the ordinance draft recommendation in works is June 22<sup>nd</sup>. The public is welcome or can send comments to CM Bender.

**Other items**

Sick Leave Ordinance will be effective July 1, 2017

Review language for Plastic Bag ordinance.

Transportation Bill – may increase metro transit fares

Concern for rising rents because high demand (80% rental) for living in 10<sup>th</sup> Ward

Jon Marquet inquired about the recent Edina law passed prohibiting the sale of tobacco to anyone under 21 in Edina and if that could happen in Minneapolis.

Lisa responded that the menthol ban would be priority and then look at sales to under 21.

**Park Report (Sara Richards, Lyndale Farmstead Park Director)**

Summer kick off is next Friday from 6:30 – 8:30.

Little Library ribbon cutting June 21, 1 pm and includes a book reading

Movie in Lyndale Farmstead Park is June 29 at dusk. Back to the Future will be playing.

Free summer lunch program 11:30 – 1:00 under 18 Free snack 1:30 to 2:30. It is advertised on the MPS website, park door. Sara is planning on 31 lunches but can order more.

Preschool camps will be there 10- 2

### **Upcoming Fall Programs**

MWF preschool, ages 3-5 from 9-noon followed by lunch buddies.

Kids Friday night out from 5-9 pm. \$10 includes meal. There will be movies, activities and games. Start with 15 kids to begin.

Yoga

Seniors lunch last Tuesday of the Month \$7

### **Financial Policy & Procedure Document (M.Gould) Action Required**

Board members were sent the policy document in email prior to the meeting. The document was also provided at the meeting.

***Brian Nalezny moved to approve the EHFNA Financial Policy & Procedures Document.***

***Jon Marquet 2<sup>nd</sup> the motion***

***All board members in attendance voted in favor of the motion***

### **Agreed Upon Procedure (M.Gould)**

Board members were sent the Agreed Upon Procedure document in email prior to the meeting. The document was also provided at the meeting. Mike Wilson prepared a report on EHNA procedures and made recommendations in accordance with the City and 5013c requirements. The executive committee and staff responded to the recommendations. The document was finalized for board review but a vote not required.

### **Senior Center Closing/EHFNA Office Move (D.Schirber)**

SW Senior Center is closing June 30. The building will remain open to East Harriet and a few other VOA employees that currently located in the building until there is more information on the sale of the building. Deb has viewed 2 office/storage spaces. One at Aldrich Church at Aldrich Ave and W 35<sup>th</sup> St and the second in the Lyndale Neighborhood Association Office on Nicollet and 35. More to come on this later this summer.

Deb met with Sara and Mary Ann to discuss if we could move the exercise programs to the Lyndale Farmstead Park. Sara has added 2 classes on Tues and Thurs to the fall schedule.

### **PorchFest (D. Schirber) Discussion**

Thursday, July 13 6-9 pm. In need of more hosts. The Warming House is working with us to provide musicians and will also be a central location with a food truck. Kara Kuhn volunteered her yard.

### **Funds Assigned to NRP Phase II Strategies Update (M.Gould)**

Posted 21 day public notice on April 22. End of notice was May 12. Received 2 inquiries/comments

- Requesting more information on what senior programs (\$25,000) involves.
- \$250 for airport noise was too low.
- More street lighting
- Questioned the benefit of biz façade (\$25K)

Park building – Suggested to meet with Michael Schroeder and Brad Bourn to discuss the viability of updating the building. Melissa and Brian will meet with Project Manager for 2017 capital funds upgrades to get a better idea of what is in the plans.

### **Park programs and infrastructure**

CBPE committee is researching (personally viewing & equipment cost) for splash pad, zip line, ropes, outdoor exercise equipment. Still requires MPRB authorization.

### **SW Neighborhoods 2020 (M.Gould & K. Kuhn) Informational**

8:15 – 8:20

May 8 at Rev Martin Luther King Park. Deb, Kara and Melissa attended. Melissa liked hearing what other neighborhoods are doing but felt much of the conversation was repetitive to what we have already heard. All felt the moderator responded positively to some comments and not others which came across as biased.

**Background:**

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?

**What is the purpose of these conversations?**

To host respectful community conversations about the role of neighborhood organizations, leading to the development of recommendations for City Council in early 2018.

To provide an opportunity for neighborhood organization members, residents and stakeholders to gather and talk about the future of this work.

To ensure inclusive and representative conversations by reaching out to cultural organizations and leaders, as well as City leaders, to hear other perspectives.

**How will the feedback be used and how will outcomes be reported?**

Data from the conversations will be posted online after NCR staff conducts an initial review and develops draft findings from the data. NCR will review these findings with our planning partners and the Neighborhoods 2020 committee for accuracy and integrity. After this review process, a Summary of Findings report will be provided to the Neighborhoods 2020 Committee and then the Neighborhood and Community Engagement Commission in summer 2017.

**Committee Reports**

- Community Building, Parks & Environment Committee Informational - Did not meet
- Housing, Zoning Business and Schools ( B.Nalezny) – Did not Meet
- Safety & Transportation Committee (M.Gould) Did not meet

Adjourned at 8:32

**Minutes submitted by Deb Schirber**

**Approved by**

Board President  
Melissa Gould