

EHFNA Board Meeting Minutes
August 2, 2017
7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

Board Members in Attendance: Melissa Gould, Brian Nalezny, Michael Quinlan, Brianna Christy, Jon Martin, Kara Kuhn, and Rebecca Swartz

Board Members Absent: Noel Spencer, Jon Marquet, Alison Brownell and Brian Newel

Non Board Members: Deb Schirber, Sara Richards, and Ron Harris

No Announcements

EHFNA Board Meeting Minutes

Motion to approve June 7, 2017 meeting minutes

Kara Kuhn moved to approve June 7, 2017 EHFNA Board Meeting Minutes.

Jon Martin 2nd the motion

All board members in attendance voted in favor of the motion

Council Members Report (Ron Harris, Sr Policy Aide to CM Bender Ward 10)

Minimum wage has been passed. The plan is for large business to be up to \$15 by 2022 and small businesses by 2024. Health, Committee passed Menthol sales restrictions in Minneapolis. 400 plus businesses can still sell but 25 will have a lot of restrictions. Goes to council on Friday.

No update on drug issues at 3910 Aldrich Ave S. Kara reported that one of the problem individuals has since moved and the MPD Community Service contact is no longer in his position.

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

Fall registration has begun but is slow. Hoping to fill soccer teams and preschool as we get closer to school starting. The warming house may be moved to a portable trailer this winter opening up the space to use for year round use. This winter the preschool would move in the warming room, opening up the multipurpose room for other activities. Concern was raised that MPRB would take away the ice rink if the permanent room was eliminated. Sara confirmed our ice rink numbers are good and should not be a concern. Dance class for smaller children was being added this fall.

Park Building Update (M.Gould)

Melissa, Brian and Deb Met with Dana Murdoch, MPRB project manager assigned to our park, to review the list of 2018 upgrades planned for Lyndale Farmstead Park building. We also discussed different options to increase and enhance the existing space. The original plan was to have the first community engagement meeting in late August with the 2nd meeting at our annual meeting. The board felt it was important to have Dana present and answer questions at the annual meeting.

Annual Meeting (M.Gould)

The annual meeting is Saturday, September 23, 2017 from 11 am to Noon. It was decided that the agenda topics will include Park building community engagement meeting with a presentation by Dana Murdoch; a Neighborhood vote on using NRP Funds towards the building; and board elections. Since time is limited, ask the council members to be present during the meeting answering questions.

Board members up for re-elections - Jon Martin, Noel Spencer, Alison Brownell, Brianna Christie, Jon Marquet, Rebecca Swartz. Brianna Christie will not be running for re-election but would stay on the board until a replacement is found.

Fall Festival Update (formerly Neighborhood Block Party) Deb Schirber

The neighborhood Block Party has been changed to Neighborhood Fall Fest and will take place on Saturday, September 23, 2017 from noon to 4 pm following the annual meeting. All permits have been submitted. Harriet's Inn will be providing and selling food and beer again this year. Sponsors have been contacted and \$1150 has been confirmed.

Information booths include: City of Mpls housing permits dept , recycling, 311, Arboretum Master gardener, voter registration, Uptown Plumbing & Heating, maybe candidates. Postcard at printer, mailed and delivered by next week. Doorhanger will be completed by next board meeting. Volunteers will be needed to distribute doorhangers and day of event.

Fall Festival Budget Approval. Based on 2016 budget numbers a motion to approve the budget was made.

Rebecca moved to approve the budget at \$6500

Brian Nalezny 2nd the motion

All board members in attendance voted in favor of the motion

A discussion on how to contact candidates, limitations and amount to charge. Jon suggested we wait until after the filing deadline on August 15 to contact candidates. Brian indicated EHFNA should charge \$100. Candidates may choose not to pay but show up anyway.

MN Dept of Health Air Quality Study - (M.Gould)

A study is being done by the MN Health Dept due to concern over the effects of air pollution on human health especially in urban areas. A study will purchase, deploy and operate a network of 50 air quality sensor-monitoring systems and will provide one monitoring location in each zip code within the cities of Minneapolis and St. Paul. Zip codes. The project team doing the study is requesting communities suggest up to 2 locations within a zipcode.

Board suggested the following two corners in East Harriet as possible locations to monitor:

Bryant & W 43rd street – Bryant Ave is busy bus, auto and bike corridor. This corner has Barton School on the NW corner and businesses on the other three corners.

Lyndale & W 36th Street – Busy street with businesses on all three corners. One business is a gas station and two corners are auto repair.

Committee Reports

Community Building, Parks & Environment Committee – Did not meet

➤ PorchFest Update by Deb Schirber

13 (15) hosts, over 26 musicians provided by The Warming House.

Both hosts and musicians were enthusiast about the event and look forward to repeating in 2018.

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

Adjourned at 8:30

Minutes submitted by Deb Schirber

Approved by

Board President

Melissa Gould