

**EHFNA Board Meeting Minutes**  
**November 1, 2017**  
**7 - 8:30 pm**  
**Walker Methodist Health Center, 3737 Bryant Ave S**

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

**Board Members Absent:** Brianna Christy, Noel Spencer, Jon Marquet, and Brian Newel

**Non Board Members:** Deb Schirber, Sara Richards

**No Announcements**

**No Council Member Report**

**EHFNA Board Meeting Minutes**

Request motion to approve the September 6 & 23, 2017 meeting minutes.

Kara Kuhn moved to approve the amended September 6, 2017 and September 23, 2017 (Annual Meeting) meeting minutes. The amended September 6, 2017 meeting minutes are to include the EHFNA Board email vote to approve Deb Schirber's hourly rate increase. Board members voted in favor of the increase from \$25 to \$35 per hour on September 22, 2017.

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

All in attendance voted in favor of the motion.

**EHFNA Board Officer Elections**

**President**

Rebecca Swartz moved to nominate Melissa Gould for President

Brian Nalezny second the motion

All in attendance voted in favor of the motion.

**Vice President**

Melissa Gould moved to nominate Brian Nalezny

Rebecca Swartz second the motion

All in attendance voted in favor of the motion.

**Treasurer**

Kara Kuhn moved to nominate Noel Spencer

Brian Nalezny second the motion

All in attendance voted in favor of the motion.

**Secretary**

Brian Nalezny moved to nominate Rebecca Swartz and Kara Kuhn to rotate as board secretaries

Melissa Gould second the motion

All in attendance voted in favor of the motion.

The board decided that one or more secretaries will serve as the Executive Committee member at large.

**Committees**

Melissa discussed the importance of committees meeting consistently. Meetings do not need to be monthly. Quarterly meetings are adequate with meetings in between if necessary. Community Building, Parks and Environment is looking for a Committee Chair.

Board members signed up for committees which is a requirement of being on the board.

## **Park Report from Sara Richards**

About 60 kids attended the Halloween Party which included a bouncy house, pirate show, goody bags and activities. The start of winter, spring registration has begun. The Holiday Dance Sampler is now called the Nutcracker Dance Class.

## **Lyndale Farmstead Park Building Update**

Waiting for Dana Murdoch and HCM Architects to meet and determine what MPRB will pay for with the \$270k in capital funds and what part will overlap with East Harriet's \$304K funds. Some of the items on the table are ADA building compliancy, windows, air conditioning and some building updates.

Going forward, Adam Faitek, Kara Kuhn, Brian Nalezny and Melissa Gould will meet regularly with MPRB project manager and architects to direct the project on behalf of EHFNA.

## **Fall Festival Update** Deb Schirber

Deb gave an update to the Fall Fest budget. One invoice is still out - Diamond Lake Rental. Based on their previous year invoice, the budget reflects a \$577 profit.

Fall Fest feedback from the board included:

Harriet's Inn

- Food was OK but not great.
- Would have been helpful if they accepted credit.
- Would like to see a vegetarian option on the menu.

Suggest getting a food truck and have Harriet's provide beer

Suggestions for locations if we cannot use Bethlehem's parking lot for the showmobile:

- Park
- Colfax between 37 & 38 or at Park

## **Ward 10 Candidate Forum October 17**

Neighborhoods – East Harriet, Whittier, East Calhoun, and Lowry Hill East neighborhoods sponsored a Ward 10 Candidate Forum on Tuesday, October 17. Each neighborhood donated \$15 to offset costs. Deb attended to provide assistance to the forum on behalf of EHFNA.

## **Committee Reports**

- Community Building, Parks & Environment Committee – Did not meet  
KiteFest Committee (EHFNA, MPRB Events and Linden Hills) have met to start planning for 2018
  - Saturday, January 27, 2018 from noon to 4 pm
  - Art Shanty will also be on the lake
  - Shuttles – either from Linden Hills church or Lynhurst Park – MPRB will provide the shuttles and drivers
  - Two large tents 30X60 tents in the parking lot. Looking for 2- \$2K sponsors; \$1K; \$500 and \$250 sponsors
  - Ice Fishing provided by TIPS Outdoors – provide permits
  - Music, Horse and wagon rides, Food trucks
- Housing, Zoning Business and Schools ( B.Nalezny) – Did not Meet  
Next meeting is Sept. 28 at Studio 2
- Safety & Transportation Committee (M.Gould) Last meeting for Kevin Larson who is moving out of town and has chaired the committee for many years.

**Adjourned at 8:20**

**Minutes submitted by Deb Schirber**

**Approved by**

**Board President  
Melissa Gould**