

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

**Board Members in Attendance:** Melissa Gould, Brian Nalezny, Jon Marquet, Jeff Garris, and Kara Kuhn

**Board Members Absent:** Brianna Christie, Noel Spencer, Rebecca Swartz, Michael Quinlan, and Brian Newell

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

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

Ice skating trailer removed for the season

Summer registration is open

Starting to discuss location of fall activities if Farmstead park building is under construction

**2017 CPP Annual Report Approval** (Melissa Gould)

Motion to approve the 2017 CPP Annual Report

Jon Marquet moved to approve

Brian Nalezny 2<sup>nd</sup> the motion

All in attendance voted in favor of motion

**High School Students Renewable Energy Endorsement Discussion**

Request motion to approve the High School Students Renewable Energy Endorsement

Jon Marquet move to approve

Jeff Garris 2nd the motion

All in attendance voted in favor of motion

**Council Member Report** (Lisa Bender)

Update from Lisa Bender on items below-

Transit Improvements & vision of building out bus system

Health Committee & Violence Prevention Program

Development Project at 36 & Bryant

Tobacco 21 Ordinance set to pass this year

Hennepin Construction happening Spring 2018

Clean Energy Partnership w/ Utilities

**Redeveloped Project of VOA Building (B. Nalezny)**

Board supports project that supports the needs of the neighborhood along with cleaning up the VOA site.

Move for developer to receive a grant to clean the site of VOA building

Jon Marquet move to approve

Kara Kuhn 2nd the motion

All in attendance voted in favor of the motion

**Upcoming Neighborhood Events (D. Schirber)**

Earth Day April 21

Sale-O-Rama suggestion to move event to 1st weekend in June

Porchfest- Deb to talk with Warming House about help with lining up musicians

**Committee Reports**

- Community Building, Parks & Environment Committee – Meeting set to discuss additional ADA findings for park building. Construction set to start 9/15/18
- 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 Kara Kuhn**

**Approved by**

**Board Vice President**

**Brian Nalezny**