

EHFNA Board Meeting Minutes
May 2, 2018. 7 - 8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

Board Members in Attendance: Melissa Gould, Brian Nalezny, Michael Quinlan, Jon Marquet, Jeff Garris, Rebecca Swartz, Kara Kuhn, and Noel Spencer

Board Members Absent: Brianna Christie and Brian Newell

Non Board Members: Deb Schirber

Non Board Members in attendance for the 3612/3616 Bryant Ave Presentation: Phil Martin, Lisa McDonald, Wren Jacobs, Sue Campbell, M. Chris Morris, George Hall, Jane O’Laughlin, Jayn Lindquist, Steven Verdoorn, Tina Erazmus, Theresa Sheehy, Marilyn Lustig, Paulette Joyer, Gretchen Seichrist, Iris Roane, Mark Lazar, Dean Carlson, Katie & Oliver Laird, Greg Gibbons, Ron Harris, Emily Bonifaci, Maryjo Hackett

Approved of April 4th 2018 Meeting minutes (M. Gould) action required

John Marquet moved to approve, Jeff Harris 2nd the motion. All in attendance voted in favor of motion.

Lyndale Farmstead Park Building Update

Request motion to approve moving forward with design option #2 for park building remodel

John Marquet moved to approve, Rebecca Swartz 2nd the motion. All in attendance voted in favor of motion.

3612/16 Bryant Ave Project Presentation by Sean Sweeney of 36 Bryant LLC

Addressed concerns and answered questions from neighbors regarding the following:

- Approved property set-backs (all currently approved but the south set-back with the removal of the balconies).
- Building dwarfs surrounding building and homes, causing loss of light, air, privacy, and property values.
- Maximum number of renters in each unit.
- Building will have a responsive local management company maintaining the interior and exterior. (As opposed to out of state management companies that some developments employ.)
 - Address potential parties on rooftop decks creating noise and trash
 - Pet cleanup
- Increase the already lack of parking in the neighborhood.
- Building plan is for 20 spaces, at an additional \$500,000 which is not required by the City and 41 spaces for bikes. Residents question whether tenants will use underground parking since it is in addition to the cost of rent.
- Concern about deliveries especially Amazon, Fed-Ex, UPS.
- Project will begin early August and run roughly 10 months.
- Bus schedules during construction and keeping Bryant safe for pedestrians and bikers.
- Construction only to happen between approved business hours and on weekdays only.
- Exiting the alley on 36th with pedestrians, bikers, cars, etc.
- Tight alley space and hills at both ends making it difficult to maneuver especially with snow/ice.
- Garbage pickup
- Snow removal from alley will be taken care of by local management.
- Drainage from building-meets city requirements.
- Shadow study was conducted.
- The building will allow pets, but will the small space and lack of green space be fair to animals.
- What is required to file for an appeal?
- Ward 10 will request a traffic study of Bryant Ave S & 36th St.

Upcoming Neighborhood Events (D. Schirber)

Sale-O-Rama-June 2nd

PorchFest date: July 12, 6-9

-Looking for volunteers to host or musicians

-Host preplanning meeting with be June 12

Annual Meeting Fallfest scheduled for September 22, 2018

Committee Reports

- Community Building, Parks & Environment Committee –See #2 above
- Housing, Zoning Business and Schools (B.Nalezny) – Did not meet
- Safety & Transportation Committee (M.Gould) - Did not meet

Adjourned at 8:45

Minutes submitted by Kara Kuhn

Approved by

Board President

Melissa Gould