

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION  
MEETING MINUTES  
WALKER PLACE  
November 2, 2011

Present: Susan Gray, Adam Faitek, Brian Nalezny, Zach Mullinax, Jon Marquet, Emily Chow, Tumay Kojasoy, Kristina Hughes, Linda Bormann

Guests: Matt Perry, Kris Arnebeck, Kevin Larson, Deb Schirber, Ann Lynch, Leslie Foreman

- 1) Introduction of New Officers –
  - Chair – Adam Faitek
  - Vice Chair - Brian Nalezny
  - Treasurer – Zach Mullinax
  - Secretary - Susan Gray
  
- 2) Motion made by Nalezny to approve Minutes from September 7, 2011. Seconded by Mullinax. Unanimously approved.
  
- 3) Update from Leslie Foreman, Assistant to Councilwoman Meg Tuthill Ward 10 Zoning changes –
  - Recreational fires – Two Citizen Advisory Committees have been formed to study the safety and health impact of recreational fires.
  
- 4) Off Leash Dog Area Update – Kristina Hughes
  - Adam will draft letter to Park Board on EHFNA's history with Wirth House.
  - Kristina will draft flyer for neighborhood distribution – flyer will make residents aware of Park Board planning committee meeting on November 22<sup>nd</sup> to make site selection and opportunities for residents to have their voice heard. Nalezny, Hughes, Gray, Perry and Faitek volunteered to distribute.
  - Deb will put information on website and send out email alert.
  
- 5) Matt Perry - NCEC Update
  - Announced CPP Guidelines Information meeting for District 2 neighborhoods on Nov. 14<sup>th</sup> at 43<sup>rd</sup> and Xerxes in Linden Hills. Comments due Nov. 21<sup>st</sup>.
  - NCR will accept CPP applications in April with deadline in June.
  
- 6) Election of Board Member to represent EHFNA at NRP Policy Board Elections –
  - Motion made by Adam to nominate S. Gray. Seconded by Z. Mullinax. Motion amended by K. Hughes to request S. Gray to report back to group. Seconded by Nalezny. Motion passed.

7) Ann Lynch – Park Board report – Ice rink will be opened. The park is looking for volunteers to remove snow. Winter break nature camp is scheduled. Park Board Food Drive – bring food to Lyndale Farmstead Park Warming House. Food will go to Joyce Food Shelf. Food will be collected until Jan. 16<sup>th</sup>.

Committee Reports –

Crime, Safety, Transportation and Noise– (K.Larson) reported on the loss of Crime Prevention Specialist Amy Lavender due to budget cuts.

Respectfully submitted by Board Secretary, Susan Gray.

Minutes Approved by the Board on Wednesday, December 7, 2011

Minutes Approved by:

Adam, Faitek  
EHFNA President