

**EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION**  
**MINUTES FOR MEETING OF BOARD OF DIRECTORS**  
February 7, 2007, 7:00 - 8:45 pm  
Lyndale Farmstead Park

**Board members present:**

Staven Bruce, Dean Carlson, Maryjo Hackett, Matt Perry, Syd Satovich, Jane Swatosh, Bruce Thomson, Bruce Wadman, Dan Woychick

**Board members not present:**

Chris Gallaty, Roger Worm

**Others present:**

Marianne Carolan (East Harriet Neighbor), Marilyn Daggett (East Harriet Neighbor), Ann Lynch (Lyndale Farmstead Park Director), Kim Malrick (Ward 10 Council Aide), Ralph Remington (Ward 10 Councilmember)

Meeting called to order at 7:05pm

**1) Announcements**

No announcements

**2) Consent Agenda**

One item on consent agenda: Approval of minutes from January '07 meeting.

**MOTION: Move to approve the consent agenda.** Approved unanimously.

**3) Approval of January 2007 minutes**

**MOTION: Move to approve the January Minutes as corrected.** Approved unanimously.

**4) Council Report**

Ralph Remington (Ward 10) reported on the following:

Small Area Plan meeting: Explore and inform on the existing condition in Uptown. February 8, 2007, 7-9 pm Calhoun Square.

The moratorium for *new* development in Uptown was extended another six months. (its maximum time allotment)

Cessation of War Resolution: City Council passed with 8 voting for and 4 not voting. 8-4

A condo conversion ordinance will be debated. Debate will include adding notice and City approval requirements; improved protections for buyers; and provisions to address the loss of affordable rental housing.

Beat Cops: The city will have five new "beat cops" throughout the city. One will be dedicated to Uptown. This is a walking and biking position. These positions will be paid by City funds and not through "buy back" NRP funds as was done by some neighborhood organizations last summer. The option remains for neighborhoods to use NRP funds to augment these positions.

Community Engagement Report: No official discussions have been slated with City Council, but realizes the report has a complexity to it and there is a great importance for community input from all levels.

Happy Hour with Ralph: 4<sup>th</sup> Friday 5:30 - 6:30 pm at Leaning Tower of Pizza

Breakfast with Ralph: 3<sup>rd</sup> Monday 8- 9 am at The Egg & I

Talk to Ralph: Mondays 2-4 pm at Gigi's Set-up a time or drop-in.

**5) Treasurers' Report**

Bruce Wadman paid \$1,000 for East Harriet's liability insurance.

**6) Neighborhood Coordinator Position**

The steering committee has made a recommendation to hire Emily Winter as EHFNA Neighborhood Coordinator.

**MOTION: EHFNA approve to hire Emily Winter as East Harriet's Neighborhood Coordinator for 40 hours per month at \$18.50 per hour.** Approved unanimously.

**7) Community Engagement Report**

The board debated the merits of various responses to the Community Engagement Report. With previous Board approval, Matt Perry signed a letter sent to Council Member Betsy Hodges from all Ward 13 neighborhood organization leaders requesting formal neighborhood organization participation in the discussion of community engagement and for an extension of the time line of that discussion beyond the February 8<sup>th</sup> public comment period for the City staff issued *Community Engagement Report*. It was decided that additional EHFNA public response to the Community Engagement Report will be submitted to City Council, the Mayor, and NRP representatives to assert our belief that neighborhood organizations help make the City of Minneapolis the best it can be. Matt Perry will shepard the efforts on behalf of EHFNA.

**MOTION 1: Submit the EHFNA Public Testimony to the Community Engagement Report (with changes as noted) as our public comment to the City of Minneapolis.** Approved unanimously.

**MOTION 2: Move to empower Matt Perry as the representative for EHFNA for on-going Community Engagement discussions.** Approved unanimously.

**8) Chain of Lakes Coalition**

Dan Woychick is in the process of “revamping” the coalition to get more engagement from the parks and neighbors. There will be a planning meeting in February, with hopes for a multi-neighborhood public meeting this spring.

**9) Park Report**

Park Director Ann Lynch reported that skating has been popular at the park this year. The Family Friday Night (5:30 - 9:00 pm) is drawing crowds of a 100-150 people. The Minneapolis Park & Recreation Board has extended the ice skating season until Sunday, Feb. 25, weather permitting.

**10) Office Clean-up**

Jane Swatosh will send an email to the board regarding this initiative.

**11) Committee reports**

**Community Building:** A schedule of eNews submission deadlines and Connects distribution sites was handed out to the board for their files. Rosefest 2007 date was announced. Saturday, July 14, 2007 from 10 am - 6 pm. Rosefest will be a collaborative effort with MPRB, Lyndale Farmstead Park and East Harriet. Next month’s board meeting will be a more in-depth conversation about organizing and volunteerism to help make this a successful event.

**Crime/Safety/Transportation/Noise:** No new report

**Parks & Environment:** No new report

**Transportation, Noise, Crime & Safety:** No new report

**Steering Committee:** See # 6

**12) Adjourn**

**MOTION: Move to adjourn the meeting.** Approved unanimously. Meeting adjourned at 8:45pm

Next meeting Wednesday March 7<sup>th</sup>, 2007, at 7 - 8:45 pm at Lyndale Farmstead Park building.

Minutes submitted by,



Maryjo Hackett  
EHFNA board member