

EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION
MINUTES OF THE BOARD OF DIRECTORS
Walker Methodist, 3737 Bryant Ave So
Wednesday, June 27 (July Meeting)

Board members present: Staven Bruce; Dean Carlson; Chris Gallaty; Maryjo Hackett; Matt Perry; Syd Satovich; Bruce Thomson; Bruce Wadman; Roger Worm

Board members not present: Dan Woychick

Others present: Michael Dietrich; Marilyn Daggett; Libby Schapire; Sid Monroe; Ann Lynch (Park Director); Emily Moore; Barb Lickness (NRP)

Items listed in the order presented:

Consent agenda: Approval of June 2007 Board minutes.

Motion: Move to approve the June board meeting minutes. Approved unanimously.

The Chair recommend that the Approval of the Minutes be removed from the Consent Agenda since the standard period of time had not been afforded board members to review the minutes (this meeting was a week earlier than normal)

Motion: Move to approve the June board meeting minutes. Motion was approved unanimously.

No Council members or aides were present.

NRP Review - Barb Lickness

NRP funds are derived from Tax Increment Financing (TIF) districts downtown. Fund projections were made in 2004 for current plans. They were not correct. NRP plans have been reduced to 70% of phase II plans. This will be in effect for at least the first 3 years. Strategies are being evaluated to fund NRP at 100%. Or they could be reduced an additional 20%. The Council will vote this summer. Community Engagement is meeting now and will report in seven weeks. Another factor that comes into play is the repayment schedule of the Legacy Fund. How this fund is repaid will affect monies available for NRP and other items. The scheduled end of NRP is December 31, 2009.

The various questions were asked of Barb:

1. "Please explain contracted versus uncontracted funds"

Contracted funds are ones that literally have a contract with the City drawn. To be contracted funds you must have: Scope of service, which includes a narrative of what is to be accomplished, a budget, an RFP, and a time frame.

2. Program income from the Revolving loan fund is ours (EHFNA). This money (P & I) and funds under contract are less likely to be taken back by the City. We also have control over which funds are loaned out. We should make sure that CEE is using nonprogram income funds first. It is to our advantage to get as much of our fund as possible as "program income." It is to the association's advantage to get as much of our funds as possible under contract and as much as our housing fund loaned out.

3. To move money in or out of a strategy, if less than \$25,000, a Board vote is needed. To move amounts greater than \$25,000 a Board vote followed by a Neighborhood vote is needed.

4. No Phase II plans were approved prior to 2004.

Ann Lynch: Park Report

Ann reported that the park has been very busy. She said they have waiting lists to play on teams this summer.

Rosefest planning:

Volunteers are still needed. UBS has become a large sponsor. Wirth House tours will also be part of Rosefest. The Garden tour is taking shape, tickets are only \$5.00! MTN will provide coverage of Council Member Betsy Hodges at the RoseFest. Various celebrities will be present including Elmer Elm!

Committee reports:

Business, Housing, Zoning & Variance: We are working on a new update for the RLF. We will expedite getting Phase II RLF monies under contract.

Community building: Working on Rosefest

Parks & Environment: The second Chain of Lakes Coalition meeting with Minneapolis Park & Recreation Board members and staff is coming up on June 28th

Transportation, Noise, Crime & Safety: Most crime is down, except for burglaries; Block leader cyber network is up and a small number of East Harriet block club leaders will begin testing it. The Block Club Leader cyber network is planned to be fully functional for East Harriet block club leaders by National Night Out.

Walker Task force: Amplified car noise level complaints are up. The fine for the first offense is \$500.00. The Minneapolis Police Department (MPD) is helping with this issue. Residents around Walker Methodist have been asked to provide the license plates of those cars who are "repeat offenders" to the Sector Lieutenant who will issue letters to the owners of those cars stating the noise ordinance will be enforced.

Motion: Move to adjourn the meeting. Approved unanimously. Meeting adjourned at 8:47pm

The next meeting will be on Wednesday, August 1 or 8, (TBT) 2007 at Walker Health Center, 7pm

Minutes submitted by,

Bruce Thomson
EHFNA Vice-Chair of Board

Minutes Approved by,

Matt Perry
EHFNA Board Chairman