

**EAST HARRIET FARMSTEAD NEIGHBORHOOD ASSOCIATION**  
**Minutes for the Meeting of the Board of Directors**  
**November 7, 2007, 7:00pm**  
**Lyndale Farmstead Park, 3900 Bryant Ave S, Minneapolis**

**Board Members present:** Chris Gallaty (alternate), Matt Perry, Pam Meier, Patty Selly, Douglas Stewart, Bruce Thomson, James Thorson, Bruce Wadman, and Roger Worm

**Board Members not present:** Staven Bruce, Dean Carlson, Michael Dietrich

**Others present:** Stacey Behm, Ben Hecker (aide to Council Member Hodges, Ann Lynch (Park Director), Essie Kammin (EHFNA NRP Elector), Kim Malrick (aide to Council Member Remington), Sid Monroe, Jerry Moore (Jordan Community Council), Linea Palmisanoe (LHNA board president), Margie Smith, Emily Winter (EHFNA Neighborhood Coordinator)

1) Announcements: none

2) Consent agenda: There were three items on the consent agenda: approval of September and October meeting minutes as corrected (items 3 and 4 on agenda) and to approve Essie Kammin as East Harriet's elector for the 2007 NRP policy board election (item 11 on the agenda).

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

Approval of September Meeting Minutes (Consent Agenda) - #3

**MOTION: Move to approve the September meeting minutes. Approved unanimously.**

Approval of October Meeting Minutes (Consent Agenda) - #4

**MOTION: Move to approve the October meeting minutes. Approved unanimously.**

Approval of Essie Kammin as East Harriet's Elector (Consent Agenda) - #11

**MOTION: To appoint Essie Kammin as East Harriet's elector for the 2007 NRP policy board election**

5) Councilmembers report: **Ben Hecker, aide to Ward 13 (Betsy Hodges) :** Summary of Nov. 2007 NRP Update was distributed; Discretionary neighborhood funding; the City Council Committee of the Whole approved giving city staff direction to identify funding sources for the Neighborhood Revitalization Program (NRP) and provide the Council with a recommendation to assure funding for Phase II Neighborhood Action Plans in an amount of not less than 70% of the approved April 19, 2004 NRP Policy Board allocations; Nov. 19<sup>th</sup> Ward 13 Meeting - Future of NRP @ St. Anthony Middle School ; Jim Farstad will meet at Pearson's regarding wireless in Minneapolis on 3<sup>rd</sup> Monday of November. **Kim Malrick, aide to Ward 10 (Ralph Remington) :** Legislative agenda/budget for coming year; 3 Priorities: 1) police

overtime money ; 2) saving MTN from cuts; 3) make up NRP shortfall; Uptown Small Area Plan - comments due 11/21; R. Worm asked if Republican Convention \$\$\$ will be reimbursed?

6) Ben Kolkman was not in attendance. Presentation of check from Remodeled Home Tour will be made at a later date.

7) Stacey Behm and Jerry Moore from Jordan Community Council - Neighbors for NRP (Neighbors4NRP.com) gave an update of their activities; Action by Group: Petition and postcard drive has been initiated; Stacy read a letter sent to City; Jerry discussed other areas the NRP has tried to push forward with the City, County, Park Board officials and other city partners; R. Worm asked about the historical context of 100% of funding; Matt recapped the request by the group in the form of two Action Items - 1) signature by EHFNA on the Save NRP petition and 2) Distribution of petitions to our neighborhood; Suggestion was made to determine which council people favor NRP's existence; Jerry commended Matt on his service in this area; on Dec. 6<sup>th</sup> the NRP Work Group (City Council President, Vice-President, Chair of Intergovernmental Relations Committee, Chair of Ways and Means Committee and the Director of NRP) will present options and proposed actions for consideration in the following three areas: 1) A proposed administrative structure to support community engagement activities, 2) Expectations of services community or neighborhood organizations would provide through citizen participation contracts, and 3) Extending or not a formal program of using discretionary funds for community-initiated projects.

Chair Perry noted to the presenters that all requests for action by EHFNA are first sent to the appropriate committee who then make a recommendation to the full board for consideration. In this case, the Steering Committee will consider the request for EHFNA to be a signatory to the Save NRP petition. The committee's recommendation will be discussed and voted on at the December 5<sup>th</sup> monthly EHFNA neighborhood meeting.

8) M. Perry shared and discussed the letter for Ward 10 & Ward 13 Council members. **MOTION: Move to approve the Chair of the East Harriet Neighborhood Association as a signatory on the letters to Council Member Hodges and Council Member Remington along with other neighborhood leaders from Wards 13 and Wards 10 respectively requesting their support in including neighborhood organizations as active participants in the deliberations on neighborhood organization future funding and their roles and responsibilities in improving the city of Minneapolis. This letter will be sent both electronically and through postal mail.**  
Approved unanimously

9) Emily Winter conducted the nomination process for the Election of EHFNA Officers. The new bylaw amendment was reviewed. Matt Perry was nominated as Chair; Dean Carlson was nominated as Vice-Chair; Bruce Wadman was nominated as Treasurer; Staven Bruce was nominated as Secretary.  
**MOTION: Move to approve the slate of candidates. Approved Unanimously.**

**10) Ann Lynch (Park Director) - Meeting to plan Kite Festival is scheduled for November 29<sup>th</sup> @ 7 pm ; Kite Festival will be Jan. 12<sup>th</sup>; Back-up Date if weather issues is Jan. 19<sup>th</sup>; Ann said Joan Berthiaume suggested starting a History Committee; Tour of Homes is Jan. 26<sup>th</sup> ; Winter registration at the parks begins Dec. 10<sup>th</sup>; Need to encourage ice skating to continue at park.**

**12) Committee reports: Biz/Housing 3<sup>rd</sup> Sunday of every month @ 7pm Senior Center; CBC Committee - NY Times/My Space phenomenon; synergy of block club and Community; discussed Welcome Packet to new residents; RoseFest dates, locations and activities were discussed; early planning is key; July 19<sup>th</sup>, 2008 was approved as the date of next year's RoseFest festival; Parks & Environment - Bruce talked about growth of volunteers; Crime & Safety - Crime meeting planned for 12/5 monthly EHFNA neighborhood meeting. Meeting will start at 6pm with board business starting around 8:00 pm; Matt reported no activity of Steering Committee;**

**13) Adjourn: Meeting adjourned at 8:52pm**

Minutes submitted by,

Douglas Stewart, board member

Minutes approved by,

Matt Perry  
EHFNA Board Chairman