

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
EPNI office: 719 10th Street South
June 10, 2013

DIRECTORS PRESENT: Arthur Agnew, Jenny Doyle, Jerry Dustrud, Kim Forbes, Paul Freitag, Julianne Fries, Dean Jacobson, Brian Nasi, Millie Schafer, Patti Wettlin.

DIRECTORS ABSENT: Chris Nimmer, Tanya Schmitt, Howard Young.

OTHERS PRESENT: Staff: Lynn Regnier, David Fields

President Millie Schafer called the meeting to order at 6:05 pm.

COUNCIL MEMBER LISA GOODMAN provided updates. Questions and discussion regarding suggested closing of Park and Portland for stadium park land by a private development company.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with the addition of Conflict of Interest annual board signatures, board manual updates and the Parking Lot Study.

M. Agnew/Forbes

REVIEW AND APPROVAL OF MINUTES

The April 8, 2013 Board Minutes were approved as presented. **M. Nasi/Fries**

FINANCE COMMITTEE

Motion to approve the March and April 2013 financials.

M.Forbes/Fries. Passed

Motion to approve and accept two-year grant award of \$100,000 from The McKnight Foundation. **M.Forbes/Fries. Passed**

NCR COMMUNITY PARTICIPATION PROGRAM ANNUAL REPORT

This report was approved by e-vote by the board on April 17, 2013.

CONFLICT OF INTEREST

Copies of the Bylaws Conflict of Interest were handed out along with an annual signup sheet for board acceptance.

BOARD MANUAL UPDATES

Updated Bylaws, Organization Procedures, Board Roster, Personnel Policies, Annual Report and 2013-14 Board meeting calendar were distributed.

BLUH MOTION: Special Meeting-Special Meeting of 30 May 2013
“Elliot Park Neighborhood, Inc. approves the proposed installation of a regulation size soccer field at Elliot Park through a collaboration of the Minneapolis Park and Recreation Board and North Central University.” 2nd Nasi. Passed. 1 Abstention.

STADIUM DEVELOPMENT UPDATES

David provided updates on the work of the Stadium Implementation Committee. The stadium design is under review by city staff and the Vikings anticipate an October start date for construction.

PARKING LOT STUDY

David reviewed the presentation that was given last week and the final report will be available soon. This was a well-done study initiated and led by Beth Elliot, CPED. The findings and anticipated implementation of the recommendations are valuable resources for the future development of Elliot Park.

FRANKLIN STEELE PARK

Motion to approve the Franklin Steele Park Fiscal Agent agreement with the Landon Group. M. Agnew/Wettlin Passed

ANNOUNCEMENTS

Lunch with Lisa: June 26th

BLUH meeting: Thursday, June 20@7-8:30 p.m. @ Elliot Park Rec Center
Please note time change for BLUH meetings in 2013!!

City Stadium Implementation Committee Meeting: 6/13 & 6/27, 4-6 pm @ City Hall

Board Meeting: Monday, July 8 @6-7:30 p.m. @ EPNI office

Minneapolis Pops Orchestra Concert, July 23 @ 6:30 p.m. in Elliot Park

ADJOURNMENT: The Board meeting adjourned at 7:30 p.m.
Respectfully Submitted 6/11/13 by Lynn Regnier, Executive Director