

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
EPNI office: 719 10th Street South
April 8, 2013

DIRECTORS PRESENT: Arthur Agnew, Kim Forbes, Paul Freitag (by telephone), Julianne Fries, Dean Jacobson, , Brian Nasi, Chris Nimmer, Millie Schafer, Tanya Schmitt, Patti Wettlin.

DIRECTORS ABSENT: Mike Harristhal, Paul Ireland , Howard Young.

OTHERS PRESENT: Staff: Lynn Regnier.

President Millie Schafer called the meeting to order at 6:00 pm.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with the addition of the NCEC Elector.

M. Forbes/Jacobson

COUNCIL MEMBER LISA GOODMAN

- The next Lunch with Lisa is a no-lunch field trip to the single-sort recycling facility at Waste Management, 1800 Broadway Street NE., noon-1 p.m. RSVP to Lisa's office.
- Street sweeping is scheduled to begin April 15th. Check online for sweeping dates on Minneapolis streets.
- There are many openings on various city boards and commissions and everyone is welcome to review these opportunities online and to apply if interested.
- Mayor R.T. Rybak will give his State of the City address on Wednesday, April 10th at noon at the Walker Art Center.
- Kuopio, Finland, a Minneapolis sister city, is offering a one-week free language class with all expenses paid (except travel). The program is open mainly to Minneapolis high school students and begins July 22nd and ends July 26th.

REVIEW AND APPROVAL OF MINUTES

The March 11, 2013 Board Minutes were approved as presented. **M. Agnew/Schmitt**

FINANCE COMMITTEE

Motion to approve the January and February 2013 financials.

M.Forbes/Jacobson. Passed

BYLAWS REVIEW

The Bylaws were reviewed and discussed.

Motion to approve the Bylaws changes as presented with the exclusion of any changes to define term limits for the Executive Committee. M. Schmitt/Nimmer. Passed

NCEC ELECTOR

Motion for Howard Young to serve as the EPNI Elector at the 2013 NCEC Commission Election on June 13th. M. Forbes/Jacobson. Passed

ANNUAL MEETING

The meeting date has been changed to May 20th. Schedule includes a 5:30 p.m. picnic and social with music by MNA&TC residents; 6 p.m. business meeting with board election and elected officials; 7 p.m. Stadium panel with Michele Kelm-Helgen from the Minnesota Sports Facility Association-Chuck Lutz from the CPED/Stadium Implementation Committee-and Lester Bagley/Jeff Anderson from the Minnesota Vikings. The event is at the Elliot Park Recreation Center and is free. There is no board meeting in May.

ANNOUNCEMENTS

- **BLUH meeting: Thursday, April 18 @7-8:30 p.m. @ Elliot Park Rec Center**
Please note time change for BLUH meetings in 2013!!
- **City Stadium Implementation Committee Meeting: 4/26, 4-6 pm City Hall**
- **EPNI Annual Meeting; Monday, May 20th, 5:30 p.m.**
- **Board Meeting: Monday, June 10 @6-7:30 p.m. @ EPNI office**
Please note there is no board meeting in May

ADJOURNMENT: The Board meeting adjourned at 7:03p.m.
Respectfully Submitted 4/9/13 by Lynn Regnier, Executive Director