

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
EPNI 2nd Floor Conference Room
August 11, 2014

DIRECTORS PRESENT: Elizabeth Beissel, Jennie Doyle, Jerry Dustrud, Kim Forbes, Julie Fries, Paul Freitag, Brian Nasi, Millie Schafer, Tanya Schmitt, Howard Young.

DIRECTORS ABSENT: Chris Nimmer, Patti Wettlin.

OTHERS PRESENT: Staff: Lynn Regnier.

President Kim Forbes called the meeting to order at 6:05 pm.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved, noting that Kenya McKnight Ahad had cancelled and that Council Member Abdi Warsame was not in attendance.

REVIEW AND APPROVAL OF MINUTES

The July, 2014 Board Minutes were approved as presented.

M. Dustrud/Beissel Passed

TREASURER'S REPORT

Motion to accept the June 2014 financials. M. Dustrud/Schmitt Passed

HCMC TASK FORCE UPDATE

Discussion followed regarding the updated task force report and the July meeting with Michael Noonan and David Wisnewski from HCMC. Board members were particularly interested in the fate of the one-eighth portion of the block that HCMC is not developing for their clinic. This portion includes the apartment building in the middle of the block and the property on either side of the building, facing South 9th Street. The future of the adjunct parking lot located on the corner of South 10th Street and Park Avenue was also a concern. The board was strongly in favor of the county issuing an RFP (that supports the Elliot Park Master Plan) for those properties when they are ready to sell.

BOARD OFFICERS

Motion to elect current officers for another year: President Kim Forbes, Vice President Patti Wettlin, Treasurer Brian Nasi, Secretary Millie Schafer.

M. Beissel/Fries Passed

ANNOUNCEMENTS

EPNI Tailgating Task Force: Wed, August 13, @ 3 pm, 2nd floor conf. room

City Park Committee: August 14, @ 4 p.m City Hall Room 319

BLUH: Thursday, August 21, @ 6-7:30 p.m., Elliot Park Recreation Center

Finance & Executive Committees: August 18, @ 5:30 p.m. EPNI office

Livability Task Force: September meeting CANCELLED. (Labor Day)

Board Meeting: Monday, September 8 @ 6-7:30 p.m @ EPNI 2nd floor

ADJOURNMENT: The Board meeting adjourned at 6:53 p.m.

Respectfully Submitted 8/12/14 by Lynn Regnier, Executive Director