

**ELLIOT PARK NEIGHBORHOOD, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**

Grant Park Fireside Room: 6 p.m.  
**December 8, 2014**

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

**DIRECTORS ABSENT:** Chris Nimmer.

**OTHERS PRESENT:** Kim Vohs, Vohs Consulting; Lynn Regnier, EPNI Staff.

President Kim Forbes called the meeting to order at 6:08 pm.

**REVIEW AND APPROVAL OF AGENDA**

The agenda was approved as presented.

**REVIEW AND APPROVAL OF MINUTES**

The November 17, 2014 Board Minutes were approved as presented.

**M. Beissel/Wettlin Passed. Abstentions from meeting absentees.**

**TREASURER'S REPORT**

- *Motion from Finance Committee to accept the October 2014 financials. 2<sup>nd</sup>. Schafer Passed.*

**2015 BUDGET**

*Motion to approve the 2015 EPNI Budget as amended, reducing the CSM income from \$1,500 to zero and adding \$1,500 to the NRP Contract #20795 line.*

**M. Dustrud/Beissel Passed.**

**DOWNTOWN SERVICE AREA MASTER PLAN COMMUNITY ADVISORY COMMITTEE**

*Motion to approve appointment of resident Nancy Nasi to serve as the EPNI representative on this committee. M. Schmitt/Beissel Passed.*

**2015 VOLUNTEER OPPORTUNITIES**

- Annual Meeting Task Force: Jennie Doyle volunteered to serve with Patti, Millie, Kim and Julie.
- Downtown Families Minneapolis: Seeking an Elliot Park family to serve on this committee. Jerry Dustrud will follow up with Grant Park residents.
- Committee support to implement McKnight Grant Scenarios: Tanya and Elizabeth volunteered.

6:29 Announcements

**BLUH:** Thursday, December 18, 7-8:30 p.m., Elliot Park Recreation Center

**Livability Task Force:** Monday, January 5, 4-5 p.m., Alliance, 719 16<sup>th</sup> Street

**Finance & Executive Committees:** Monday, January 5, 5:30 p.m., EPNI office

**Board Meeting:** Monday, January 12<sup>th</sup>, 6-7:30 p.m., EPNI building

**BLUH:** Thursday, January 15<sup>th</sup>, 7 p.m., Elliot Park Recreation Center

**ADJOURNMENT:** The Board meeting adjourned at 6:30 p.m.

*Respectfully Submitted 12/9/14 by Lynn Regnier, Executive Director*