

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
EPNI office: 719 10th Street South
February 11, 2013

DIRECTORS PRESENT: Arthur Agnew, Kim Forbes, Julianne Fries, Paul Freitag, Mike Harristhal (by phone), Dean Jacobson, Brian Nasi, Millie Schafer, Patti Wettlin.

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

OTHERS PRESENT: Staff: David Fields, Lynn Regnier.

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

REVIEW AND APPROVAL OF AGENDA

Agenda was approved as presented, noting that Lisa Goodman will be arriving later.

M. Agnew/Wettlin

REVIEW AND APPROVAL OF MINUTES

The January 14, 2013 Board Minutes were approved as presented. **M. Forbes/Jacobson**

FINANCE COMMITTEE:

Motion to approve the December 2012 Financials. **M. Fries/Forbes.**

NIGHT TO UNITE FISCAL AGREEMENT 2013

Motion to approve the 2013 Night to Unite Fiscal Agreement. **M. Jacobson/Wettlin**

PARKING LOT STUDY

David is serving on the advisory committee for this CPED study. The work is beginning after some contract delays and there are several upcoming meetings.

BOARD RESPONSIBILITY: FINANCIAL INVESTMENT

Kim led a discussion regarding board member financial responsibilities as described in the EPNI Organizational Procedures Policy.

- ***Motion to change the wording to: Be capable of contributing time, energy, leadership and financial resources to the improvement of the neighborhood. (from: Be capable of contributing time, energy, leadership and/or financial resources to the improvement of the neighborhood.)***
- ***And to: Make a financial contribution to EPNI and solicit the financial or in-kind contributions of others. (from: If at all possible, make a financial contribution to EPNI and solicit the financial or in-kind contributions of others.)***
M. Freitag/Fries. Approved.

COUNCIL MEMBER LISA GOODMAN

- Lunch with Lisa February 20th at the U of St. Thomas, Opus Hall, Room 201. Topic: How do They Do That?
- MNDot has sent notice that they will be resurfacing the overpass decks on Park and Portland this summer.
- Minneapolis One Read is accepting book title nominations through end of day today.
- The NUSA Conference is May 22-25 and Loring Park is hosting. Visit www.nusa.org for more information.
- Call 311 to report missed snow emergency plowing sites.
- The city recently was successful in removing 38 properties (762 units) from neglectful ownership and encouraged a new buyer to take over the properties.

ANNOUNCEMENTS

- **BLUH meeting: Thursday, January 21--cancelled--Future meeting times to be changed from 6 pm to 7 pm due to conflict with Stadium committee.**
- **Lunch with Lisa: 2/20, noon @U of St. Thomas Opus Hall 201**
- **Stadium Implementation Committee: 2/28, 4-6 pm @ City Hall**
- **Board meeting: Monday, March 11 @6-7:30 pm @ EPNI office**

ADJOURNMENT: The Board meeting adjourned at 7:05 p.m.
Respectfully Submitted 2/26/13 by Lynn Regnier, Executive Director