

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
EPNI Office
February 10, 2014

DIRECTORS PRESENT: Elizabeth Beissel, Jennie Doyle, Julie Fries, Paul Frietag, Brian Nasi, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Jerry Dustrud, Kim Forbes, Chris Nimmer,

OTHERS PRESENT: Staff: Lynn Regnier

Vice President Patti Wettlin called the meeting to order at 6:06 pm.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

REVIEW AND APPROVAL OF MINUTES

The January 13, 2014 Board Minutes were approved as presented.

M. Beissel/Schmitt

FINANCE COMMITTEE

Motion to approve the December 2013 financials. M. Beissel/Schmitt Passed

FINANCE COMMITTEE MOTIONS:

1. Night to Unite Financial Agreement:

Motion to approve the 2014 Night to Unite Financial Agreement for EPNI to serve as the fiscal agent for this event. 2nd: Frietag Passed

2. Home Loan Monies: EPNI has uncontracted dollars (\$8,487.11) remaining in the now closed Home Loan Program and needs to reallocate those funds through the plan modification process to other strategies. The board approved these funds for NRP contract #23124 at the January meeting and NRP policy requires a second follow-up motion.

Motion to approve these funds for consultants in NRP Contract #23124.

M. Schafer/Schmitt. Passed

TAILGATING UPDATE

Discussion followed regarding the task force decision to limit tailgating sites (with alcohol consumption) north of 7th Street between 5th Avenue and Chicago Avenue. Family friendly tailgating (no alcohol) would be allowed south of 7th Street. The task force is in the process of reviewing a document proposal prior to further discussion with the Vikings. The board was in agreement with the proposed tailgating boundaries.

ANNOUNCEMENTS

Downtown School Initiative: Tuesday, February 18, 7 p.m., River West

Lunch with Lisa: Wednesday, February 26, noon, U of St Thomas

EDC Monthly Membership Forum: Thursday, February 29, 11:30-1 p.m., Guthrie

BLUH meeting: Thursday, February 20, 7-8:30 p.m. Elliot Park Recreation Center

Livability Task Force: Monday, March 3, 4 p.m., Alliance Community Room

Board Meeting: Monday, March 10 @6-7:30 p.m @ EPNI 2nd floor conference room

City Park Committee: Thursday, March 13, 3-4:30 p.m., City Hall Room 319

Annual Meeting: Monday, May 12th

ADJOURNMENT: The Board meeting adjourned.

Respectfully Submitted 2/11/14 by Lynn Regnier, Executive Director