

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
EPNI office: 719 10th Street South
January 14, 2013

DIRECTORS PRESENT: Arthur Agnew, Kim Forbes, Julianne Fries, Dean Jacobson, Brian Nasi, Chris Nimmer, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Paul Frietag, Mike Harristhal, Paul Ireland.

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. **M. Wettlin/Schmitt.**

REVIEW AND APPROVAL OF MINUTES

The December 10, 2012 Board Minutes were approved as presented. **M. Agnew/Forbes**

FINANCE COMMITTEE:

Motion to approve the November 2012 Financials. M. Forbes/Jacobson. Approved.

Millie referred to the Annual Giving Campaign and encouraged all board members to support the campaign noting that funders like to see 100% support demonstrated by organizational boards.

CITY STADIUM IMPLEMENTATION COMMITTEE: Peter Brown introduced himself and described his role at CPED and his facilitation of the City Stadium Implementation Committee (CIS) and subcommittees work. He described the work of the Minnesota Sports Facility Authority and provided maps of the stadium 'red line' boundary and the larger planning 'yellow line' boundary, noting that DEEP might find leadership in the work of the yellow line district planning. He reported that he is working on a grading system that might be implemented to help the CIS committee when reviewing the stadium design.

Peter discussed the Vision and Principles as adopted by the CIS and recently received support from the Downtown Minneapolis Neighborhood Association (DMNA). Discussion followed.

Motion to support the (City of Minneapolis) Stadium Implementation Committee Vision and Principles as presented. M.S. Agnew/Forbes. Approved.

STRATEGIC WORK PLAN: Lynn reported that staff has been reviewing and updating the plan and will continue to do so quarterly. Stadium work currently has priority over some other activities.

ANNOUNCEMENTS

- **BLUH meeting: Thursday, January 17, 6-7:30 pm @ Elliot Park**
- **Lunch with Lisa: 1/23, noon @U of St. Thomas Opus Hall 201**
- **Stadium Implementation Committee: 1/31, 4-6 pm @ City Hall**
- **Board meeting: Monday, February 11 @6-7:30 pm @ EPNI office**

ADJOURNMENT: The Board meeting adjourned at 7:15 p.m.

Respectfully Submitted 1/28/13 by Lynn Regnier, Executive Director