

**ELLIOT PARK NEIGHBORHOOD, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
Grant Park Fireside Room  
**January 13, 2014**

**DIRECTORS PRESENT:** Elizabeth Beissel, Jerry Dustrud, Kim Forbes, Julie Fries, Dean Jacobson, Brian Nasi, Chris Nimmer, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

**DIRECTORS ABSENT:** Jennie Doyle, Paul Frietag

**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 as presented.

**REVIEW AND APPROVAL OF MINUTES**

The December 9, 2013 Board Minutes were approved as presented.

**M. Wettlin/Nimmer**

**FINANCE COMMITTEE**

*Motion to approve the November 2013 financials.* **M. Nimmer/Schmitt Passed**

**FINANCE COMMITTEE MOTION:** EPNI has uncontracted dollars remaining in the now closed Home Loan Program and needs to reallocate those funds through the plan modification process to other strategies. *Motion to approve these funds for consultants in NRP Contract #23124.* **2<sup>nd</sup> Beissel. Passed**

**NEWSLETTER**

Discussion regarding updates and topics for the newsletter and reminder to submit information and news. Thanks to Tanya for her continuing work as the monthly editor.

**TAILGATING UPDATE**

Lynn announced that the task force was meeting again on the 11<sup>th</sup>. Discussion regarding the issues and concerns; family friendly zones; one-season restrictions for tailgating so lots are open for development.

**ANNOUNCEMENTS**

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

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

**ADJOURNMENT:** The Board meeting adjourned.

*Respectfully Submitted 1/28/14 by Lynn Regnier, Executive Director*