

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
609 South 10th Street, 2nd floor conference room
November 11, 2013

DIRECTORS PRESENT: Arthur Agnew, Jenny Doyle, Jerry Dustrud, Kim Forbes, Julie Fries, Paul Freitag, Dean Jacobson, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Brian Nasi, Chris Nimmer.

OTHERS PRESENT: Staff: Lynn Regnier, David Fields

President Kim Forbes called the meeting to order at 6:06 pm..

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with the addition of the Tailgating Update.

2012 AUDIT

Karen Capistran from the Office of the State Auditor presented the 2012 Audit and answered questions. *Motion to approve and submit the 2012 Attorney General report.*
M. Jacobson/Agnew. Passed

REVIEW AND APPROVAL OF MINUTES

The October 14, 2013 Board Minutes were approved as presented. **M. Wettlin/Schmidt**

FINANCE COMMITTEE

There is a new line item in the monthly financial report that was inserted for “office move’ that was not included in the 2013 budget. It was noted that the increased telephone expense in September was also related to the move. *Motion to approve the September 2013 financials.* **M. Schafer/Fries. Passed**

HOUSING GUIDELINES

David presented the Housing Guidelines and answered questions. *Motion to include the Housing Guidelines as an amendment to the Elliot Park Master Plan.*
M. Jacobson/Wettlin. Passed

RYAN COMPANIES DEVELOPMENT

David presented an update on the development proposal that is on the City Planning Commission agenda tomorrow. Discussion followed. No action required.

TAILGATING EXPANSION

Lynn and David reported on the City Tailgating Task Force meeting; the meeting with Lester Bagley and Jeff Anderson from the Vikings; upcoming scheduled meetings with CPED-Chuck Lutz and an additional meeting with the Vikings. Staff will convene a task force to work on this issue and schedule a community-wide meeting as soon as possible.

COMMUNITY SHARES CAMPAIGN

As a member of Community Shares Minnesota EPNI is required to conduct an annual campaign and did so at this meeting, raising \$83.

EXECUTIVE COMMITTEE MOTION

Motion to approve Elizabeth Beissel's board member application.

M. Agnew/Fries. Passed

DECEMBER BOARD MEETING

Kim reported on the potluck sign up and reminded everyone about the White Elephant Gift Exchange.

ANNOUNCEMENTS

BLUH meeting: Thursday, November 21 @7-8:30 p.m. @ Elliot Park Rec Center

Board Meeting: Monday, December 9 @5:30-7:30 p.m. @Grant Park

ADJOURNMENT: The Board meeting adjourned at 7:28 p.m.

Respectfully Submitted 11/12/13 by Lynn Regnier, Executive Director