

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
609 South 10th Street, 2nd floor conference room
October 14, 2013

DIRECTORS PRESENT: Jenny Doyle, Jerry Dustrud, Julie Fries, Paul Freitag, Dean Jacobson, Brian Nasi, Chris Nimmer, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Arthur Agnew, Kim Forbes,

OTHERS PRESENT: Staff: Lynn Regnier

Vice President Patti Wettlin called the meeting to order at 6:00 pm..

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

COUNCIL MEMBER LISA GOODMAN

- Lunch with Lisa is October 23rd, noon, at Opus Hall room 201 and the program features park board candidates. Later with Lisa will be scheduled in December. With the changes in ward boundaries Lisa might not continue her traditional lunch program as many of the constituents that routinely attend will no longer be in the new Ward 7. She is open to suggestions for a new outreach format.
- Street cleaning starts soon--check online for updated street information.
- The Roselle, 910 Portland Avenue, has requested a certificate of Appropriateness for building repairs: i.e. tuckpointing and railing repairs.
- The City budget process is underway and the public is welcome to attend the November 19th, 6:05 p.m. Truth in Taxation Hearing. Final budget approval by the City Council is scheduled for December 11th. Lisa is working to allocate more funding for affordable housing.
- Early voting is in progress for the November 5th election and sample ballots can be viewed online. The City is also seeking more election judges.
- Questions and discussion followed regarding the Elliot Park Grocery building; the Sexton proposed development and the process for the review of the Ryan Development project in Downtown East.

REVIEW AND APPROVAL OF MINUTES

The September 9, 2013 Board Minutes were approved as presented. **M. Jacobson/Doyle**

FINANCE COMMITTEE

Motion to approve the August 2013 financials. **M. Freitag/Jacobson. Passed**

FINANCE COMMITTEE MOTIONS:

- 2014 Budget: *Motion to approve the 2014 budget.* **S. Freitag. Passed**
- NCR-CPP 2014-2016 Submission: Board approval required for submission.
Motion to approve the 2014-16 NCR-CPP 2014-16 application. **S. Schmitt. Passed**

NCU HALLOWEEN OUTREACH: NCU is hosting a Halloween party for neighborhood children and EPNI is seeking volunteers to host a table.

NIGHT TO UNITE: Attendance was down from previous years but there was increased participation by NCU students and community institutions.

FUND DEVELOPMENT COMMITTEE: Dean volunteered to advise and consult on the 2013 Annual Giving campaign.

BOARD DECEMBER MEETING: Jerry Dustrud reserved the Grant Park Fireside room for the December 9th Board celebration and all agreed that this was a great plan. The board volunteered Kim to once again organize the white elephant exchange and Julie will also help.

DISTRICT NEIGHBORHOODS & COMMUNITY IDENTITY: Lynn reported that in general there seems to be a growing and broader consensus that favors 'East Downtown' as a district wide name that encompasses the Downtown East and Elliot Park neighborhoods. Board discussion focused on the work of current NRP and NCR city contracts, EPNI volunteer engagement in these activities and expanding outreach opportunities to untapped resources.

ANNOUNCEMENTS

BLUH meeting: Thursday, October 17 @6-7:30 p.m. @ Elliot Park Rec Center

Board Meeting: Monday, November 11 @6-7:30 p.m. @ EPNI office, 2nd floor

ADJOURNMENT: The Board meeting adjourned at 7:40 p.m.

Respectfully Submitted 10/15/13 by Lynn Regnier, Executive Director