

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
Seque Coffeehouse 6 p.m. Dinner; 6:30-8 p.m. Meeting
October 13, 2014

DIRECTORS PRESENT: Elizabeth Beissel, Jennie Doyle, Jerry Dustrud, Kim Forbes, Paul Freitag, Brian Nasi, Chris Nimmer, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Julie Fries.

OTHERS PRESENT: Steve Anseth, Abdo, Eick & Meyers, LLP; John Campobasso, Kraus Anderson; Paul Holmes, Pope Architects; Kim Vohs, Vohs Consulting; EPNI Staff: Lynn Regnier.

President Kim Forbes called the meeting to order at 6:25 pm.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

REVIEW AND APPROVAL OF MINUTES

The September, 2014 Board Minutes were approved as presented.

M.Wettlin/Beissel Passed. One Abstention.

2013 AUDIT

Steve Anseth presented the 2013 audit and answered questions. Operationally 2013 was better a better for EPNI than 2012. He is recommending that EPNI switch to an accrual basis instead of a cash basis and that we change our accounting software to a product that is more universally based.

Motion to accept the 2013 Audit as presented. Nasi/Dustrud Passed.

Motion to thank staff and leadership team for a good audit. M. Freitag/Forbes Passed.

TREASURER'S REPORT

Motion to accept the August 2014 financials. M. Beissel/Doyle Passed.

KRAUS-ANDERSON PROJECT:

Paul Holmes presented several renderings of the building project and talked about the process of their design. Discussion followed.

Motion to approve the Kraus-Anderson building project as presented with the following conditions:

- *The red brick will extend higher up, wrap the corner, and surround the four 3-story window columns on the south face and the same for the two 3-story window columns on the east face and wrap around the corner pillars on the 9th Street and East Side of the building.*
- *The east doorway will be redesigned to create an attractive entryway, with glass in the door and an attractive awning/covering over the door. We don't want it to look like the back door.*

- *Iron fencing, similar to that in place at the Lennox across the street, will be used along 9th Street from 5th Avenue to Portland Avenue and around the corner to the new midblock curb cut on Portland.*
- *Trees will be installed along 9th Street and along the East Side of the building.*

M. Dustrud/Beissel Passed. One Abstention.

BLUH COMMITTEE MOTIONS

Stone Mountain Pet Lodge presented plans to lease space on the corner of 5th Avenue and 8th Street in the Centre Village property for a pet daycare facility that will include grooming and an indoor play center. The space also allows for a drive-up drop-off inside the ramp. They anticipate upgrading the exterior spaces of that corner and adding landscaping. The project requires a zoning amendment and the BLUH committee approved a motion to support their request as follows.

Motion to support an amendment with updated language to include high-demand daycare and boarding services for indoor-only facilities. M. Nasi/Winkel Passed

Second by board member Wettlin. Board Approved.

McKNIGHT GRANT

Due to time limitations the McKnight grant work was postponed until the November meeting.

ANNOUNCEMENTS

City Park Committee: The Park Committee has concluded their work.

BLUH: Thursday, October 16th, 7-8:30 p.m., Elliot Park Recreation Center

Friends of Triangle Park~Own the Beauty: Thursday, October 30th, 5-8 p.m.

At the Normandy Inn. Tickets \$50 www.minneapolistrianglepark.org

NCU Community Halloween Party: Friday, October 31st, 6:30-8:30 p.m.

Livability Task Force: Monday, November 3, 4-5 p.m., Alliance, 719 16th Street

Finance & Executive Committees: Monday, November 3, 5:30 p.m., EPNI office

Board Meeting: Monday, November 10th, 6-7:30 p.m., EPNI building

ADJOURNMENT: The Board meeting adjourned at 8:10 p.m.

Respectfully Submitted 10/14/14 by Lynn Regnier, Executive Director