

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES – Special Meeting
EPNI 2nd Floor Conference Room 6 p.m.
October 27, 2014

DIRECTORS PRESENT: Elizabeth Beissel, Jerry Dustrud, Kim Forbes, Paul Freitag, Julie Fries, , Millie Schafer, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Jennie Doyle, Brian Nasi, Chris Nimmer, Tanya Schmitt.

OTHERS PRESENT: Jim Stanton, Shamrock Companies; Kim Vohs, Vohs Consulting; EPNI 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.

BLUH COMMITTEE MOTIONS

The board reviewed the development as proposed by Shamrock Companies and Jim Stanton answered questioned. Discussion followed, regarding the variances, House of Charity letter and the Sexton letter. It was noted that the company had already integrated the requested green screening, parking ramp windows and landscaping trees into their new renderings.

Motion from BLUH: Motion for conceptual approval for the ‘Portland Tower’ project as presented conditioned upon the addition of green screening on the west and north parking ramp walls and more glass insertions on the 8th Street and Portland Avenue parking ramp walls. Second by board member Schaffer. Board Approved.

ANNOUNCEMENTS

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 6:59 p.m.

Respectfully Submitted 10/28/14 by Lynn Regnier, Executive Director