

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
EPNI office, 719 10th Street South – 7pm
March 8, 2010

DIRECTORS PRESENT: Arthur Agnew, Jean Cole, Kim Forbes, Mike Harristhal, Paul Ireland, Dean Jacobson, Jeff Millikan, Brian Nasi, Nancy Nasi, Millie Schafer, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: none

OTHERS PRESENT: David Fields, Lynn Regnier-EPNI staff.

President Schafer called the meeting to order at 7:10pm.

REVIEW AND APPROVAL OF AGENDA

Agenda was accepted as presented. M. Wettlin/Agnew

REVIEW AND APPROVAL OF MINUTES

The February 8, 2010 Board Minutes were approved: M. Harristhal/Millikan

COUNCIL MEMBER LISA GOODMAN

- Lisa is advocating for the Sexton condo owners and encouraging them to attend a BLUH meeting. Besides the parking issue there are insulation and electrical problems with the building. She also mentioned that one of the original property developers was indicted on fraud charges recently.
- Baker Building: The new owners are marketing the building to recruit new tenants. The city intends to require the necessary greening for the parking areas included with the recent purchase.
- Bike Path: Grant money is being used to establish a bike path from the Walker Art Center through the Loring Park neighborhood, along 15th/14th Street to 11th Avenue. The Elliot Park neighborhood needs to become knowledgeable about this project and participate in the bike path decisions. There will be special issues regarding the stretch along the park on 14th Avenue as parking is at a premium in that area and the neighborhood may not want to reduce the available spots.
- Lisa distributed copies of the most recent e-newsletter and encouraged people to sign up for it if they would like to receive it electronically.

FINANCE COMMITTEE

Corrected December 2009 financials. M.Millikan/Ireland

The corrected December 2009 Financials were approved as presented.

EXECUTIVE COMMITTEE

Board Meeting Time: With little discussion and strong support the motion was approved.
M.Agnew/Cole

Motion to change the board meeting time to 6-7:30pm beginning with the April board meeting.

COMMITTEE UPDATES:

- **Annual Meeting:** Will be held at the Enger Building on May 10. Social hour begins at 5:30 with the business meeting at 6:30pm. The evening will include Plan Modification and Bylaws presentations for community approval.
- **Great Streets Application:** EPNI has applied for a Great Streets Business Development grant from the City to continue the work of DEEP. More information about DEEP will be presented at the March BLUH meeting. There was a motion of support for the grant application at the February BLUH meeting. Following board policy, the submission of a grant application does not require board approval. However, a grant award cannot be accepted without board approval.

ANNOUNCEMENTS

- Next Board Meeting: Monday, April, 2010 @ 6pm at the EPNI office, 719 10th Street South.
- Annual Meeting is Monday, May 10, 2010 @ 5:30pm, at the Enger Building, 1010 Park Avenue. The board meeting will meet at 5pm that evening.

ADJOURNMENT: The Board meeting adjourned at 7:45 pm

Respectfully Submitted 3/10/10 by Lynn Regnier, Finance & Communications Coordinator