

**ELLIOT PARK NEIGHBORHOOD, INC.**  
**BOARD OF DIRECTORS MEETING**  
Elliot Park Recreation Center  
**MINUTES: May 9, 2011**

**DIRECTORS PRESENT:** Arthur Agnew, Kim Forbes, Gene Gaines, Paul Ireland, Jeff Millikan, Brian Nasi, Millie Schafer, Barrett Steenrod, Patti Wettlin, Howard Young

**DIRECTORS ABSENT:** Mike Harristhal, Dean Jacobson, Shabir Walji

**OTHERS PRESENT:** Susan Braun, David Fields, and Lynn Regnier-EPNI staff

President Millie Schafer called the meeting to order at 4:35 p.m.

**REVIEW AND APPROVAL OF AGENDA:** Agenda approved with addition of BLUH motion regarding B4N zoning.

**REVIEW AND APPROVAL OF MINUTES:**

The April 11th Board Minutes were approved as presented. M. Agnew/Forbes

**FINANCE COMMITTEE:** The March Financials were reviewed. Lynn reported that the NRP Amendment for \$95,000 was received and signed. The NCR Submission for \$48,240.16 was approved by the NCR Board and the contracts are being signed.

*The March financials were approved.* M. Agnew/Forbes

**B4N Zoning:** David Fields presented the motion forwarded by the BLUH Committee and discussion followed.

*Motion: The Building, Land Use & Housing committee of Elliot Park Neighborhood, Inc. endorses the "B4N Downtown Neighborhood District" rezoning proposed by Minneapolis CPED Planning Division. The rezoning of particular sectors of Elliot Park Neighborhood as B4N would encourage more flexible development on parcels that will achieve the stated purpose of the proposal to "...provide an environment that promotes the development of higher density neighborhoods surrounding the Downtown Office core with a variety of goods and services to support Downtown living." This purpose is entirely compatible with the goals expressed in the Elliot Park Neighborhood Master Plan.* 2<sup>nd</sup> Steenrod. **Approved.**

**STRATEGIC PLANNING:** Lynn reported that the Design Team will meet Monday, June 6<sup>th</sup> to review the strategic planning draft report prior to the board review on June 13<sup>th</sup>. A meal will be available at this extended meeting.

**AQUATENNIAL TORCH LIGHT PARADE:** Millie reminded the board that NRP is seeking neighborhood participation in the July 20<sup>th</sup> parade and that a leader from the board was needed to help coordinate interested volunteers.

**ANNOUNCEMENTS:**

**Next Board Meeting:** Monday, June 13, 2011 at 6 p.m. at the EPNI office.

**Next Board Strategic Planning Session:** Monday, June 13, 2011 at 7-9 p.m. at the EPNI office.

**ADJOURNMENT:** The Board meeting adjourned at 4:55 p.m.

*Respectfully Submitted 5/10/11. Lynn Regnier, Executive Director*