

**ELLIOT PARK NEIGHBORHOOD, INC.**  
**BOARD OF DIRECTORS MEETING MINUTES**  
EPNI office, 719 10<sup>th</sup> Street South – 6pm  
**July 12, 2010**

**DIRECTORS PRESENT:** Arthur Agnew, Andrea Christenson, Jean Cole, Gene Gaines, Mike Harristhal, Paul Ireland, Dean Jacobson, Jeff Millikan, Brian Nasi, Millie Schafer, Barrett Steenrod, Patti Wettlin, Howard Young.

**DIRECTORS ABSENT:** Kim Forbes.

**OTHERS PRESENT:** Lisa Goodman-City Council Member; Susan Braun, David Fields, and Lynn Regnier-EPNI staff.

President Schafer called the meeting to order at 6:06pm.

**REVIEW AND APPROVAL OF AGENDA**

Agenda approved. M. Christenson/Young.

**REVIEW AND APPROVAL OF MINUTES**

The June 14, 2010 Board Minutes were approved: M. Harristhal/Cole

**COUNCIL MEMBER LISA GOODMAN:**

- The city is scheduling a tour of the First Church of Christ Scientist building for an interested party to view.
- The new bike share program has 1,000 bikes on the street and user numbers doubled each week of the first four weeks of the program.
- Lunch with Lisa is July 28<sup>th</sup>. Topic to be determined.
- Lisa will not be attending the August EPNI board meeting.
- Question and discussion regarding: Elliot Avenue and the one-way 17<sup>th</sup> Street which is closed off to traffic at Chicago Avenue; and the prevalence of potholes. Lisa encouraged calling 311 to report potholes.

**FINANCE COMMITTEE:** Treasurer Dean Jacobson presented the May Financials, noting:

- There were two payroll periods in May, hence the decrease from April.
- We have not yet received notification of the Great Streets grant award.
- Contract Balances: The remaining small amounts in Column 5014 will be balanced in the final citizen participation report and reimbursement request.
- The Plan Modification paperwork is still in process. Once it is finalized we will be able to access those monies through the regular NRP reimbursement process.
- A new telephone contract is in place and will save EPNI \$1,000 over the next five years.

- Susan reminded all that at the June meeting there was a question regarding the disparity between actual income as compared to budget income. We are starting to see the actual income catching up as the NRP reimbursement of \$33,633 for Contract #23124 was received and is now reflected in the financials.

*The May financials were approved.* M.Gaines/Wettlin

**GREAT STREETS GRANT:** Susan provided a brief history of the EDC grant that is just being completed and how the work of that project will be useful in implementing the current grant award of \$10,000 from CPED.

**Motion to approve acceptance of the Great Streets Business Development grant from CPED for \$10,000.** M.Millikan/Gaines. Carried

#### **COMMITTEE BUSINESS & MOTIONS:**

- **Fund Development:** Dean and Lynn reported that work is in progress to define the goals of this committee and that the first committee meeting is August.31<sup>st</sup>. They will have a presentation prepared for the next board meeting.
- **BLUH:** The BLUH meeting postcards inadvertently stated that the meeting would begin at 7pm instead of 6pm so the change will stay in effect for July only.
- **DEEP:** The DEEP Steering Committee will reconvene and become engaged in the hands-on work required to plan and pursue potential site specific development as outlined in the Scope of Services for the Great Streets grant.

**NCEC/NCR:** Susan reported on the lengthy transition process for defining this new city department. EPNI has already participated in two of these meetings. More information will follow as the process moves forward and the neighborhood feedback is incorporated into department plans.

**ELLIOT PARK CLEAN SWEEP:** Lynn reported that NCU is leading this initiative which is a revival of the former Elliot Park Neighborhood Spring Cleanup. It is now being supported by the Neighborhood Leaders Group and is scheduled for Wednesday, September 15 and will include evening festivities.

#### **ANNOUNCEMENTS**

- Next Board Meeting: Monday, August 9, 2010 @ 6pm, at the EPNI office.
- HCMC is sponsoring Le Bal Masque, October 23<sup>rd</sup> and seeking volunteers to participate in this unique fundraiser. Check the website for information at: [www.hcmc.org/lebalmasque](http://www.hcmc.org/lebalmasque).
- The Segue Café has opened at 609 South 10<sup>th</sup> Street.

**ADJOURNMENT:** The Board meeting adjourned at 7 pm  
*Respectfully Submitted 7/13/10. Corrected 8/10/10.*  
 Lynn Regnier, Finance & Communications Coordinator