

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING
Grant Park-Fireside Room - 6 p.m.

DRAFT MINUTES -- December 12, 2016

DIRECTORS PRESENT: Elizabeth Beissel, Jenni Doyle, Jerry Dustrud, Kim Forbes, Julie Fries. Brian Nasi, Trent Redmann, Millie Schafer, Tanya Schmitt, Patti Wettlin.

DIRECTORS ABSENT: Howard Young.

OTHERS PRESENT: Lynn Regnier, EPNI Staff.

President Kim Forbes called the meeting to order at 6:19 p.m.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

REVIEW AND APPROVAL OF MINUTES

The November 14th, 2016 Board Minutes were approved as presented.

M. Beissel/Fries. Passed.

TREASURER'S REPORT

Motion to accept the October & November financials. M. Beissel/Schmitt. Passed.

KRAUS ANDERSON MARRIOTT HOTEL DESIGN CHANGES

Burt Coffin, ESG Architects, presented changes to the hotel design that eliminated the rooftop terrace and exterior venting on sidewalls, decreased interior ceiling height, and added an entrance to Finnegan's on 5th Avenue. Other changes were noted as described in the MEMORANDUM provided and dated December 12, 2016.

Motion to approve the new design for The Elliot Hotel as presented on this date, December 12, 2016. M.Dustrud/Beissel. Passed.

ABERDEEN DESIGN CHANGES

The following motion and recommendation was approved by the Building, Land Use & Housing Committee (BLUH): *Motion to approve the Aberdeen micro-housing unit development as presented on 11-17-2016.*

Subsequently the Planning Commission Committee of the Whole requested changing the 14th Street entrance to be street level with steps and a lift inside the doorway. Sylvia Frank, Carlson & Frank Architects, presented these design changes to the board for review and discussion. The EPNI Board of Directors approved support of the BLUH motion with the following amendment:

Motion to support the thirty-inch terrace level, the newly designed street-level entrance on 14th Street and the additional modifications as presented to the Board on December 12, 2016. M. Schmitt/Dustrud. Passed.

ANNOUNCEMENTS

Annual Giving Campaign: Kim encouraged Board members to support the campaign.

BLUH Committee: December 15, **cancelled!**

Livability Task Force: January 2, **cancelled-holiday**

Finance & Executive Committees: January 3, 5:15, EPNI office

Planning Commission Hearing: Aberdeen Housing Development

Monday, January 9th, 4:30 p.m., City Hall

EPNI Board meeting: Monday, January 9, 6:00 p.m. STLF Office

BLUH Committee: January 19, 6 p.m., Recreation Center

ADJOURNMENT: The Board meeting adjourned at 6:40 p.m.

Respectfully Submitted 12/19/16 by Lynn Regnier, Executive Director