

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING
EPNI second floor conference room - 6 p.m.
DRAFT MINUTES -- February 8, 2016

DIRECTORS PRESENT: Elizabeth Beissel, Bill Emory, Jerry Dustrud, Kim Forbes, Paul Freitag, Julie Fries, Chris Nimmer, Millie Schafer, Patti Wettlin.

DIRECTORS ABSENT: Jenni Doyle, Brian Nasi, Tanya Schmitt, Howard Young.

OTHERS PRESENT: Lynn Regnier, EPNI Staff.

President Kim Forbes called the meeting to order at 6:05 p.m.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved after rearranging several agenda items and adding two more announcements.

REVIEW AND APPROVAL OF MINUTES

The January 11, 2016 Board Minutes were approved as presented.

M. Beissel/Dustrud. Passed. 2 Abstentions.

TREASURER'S REPORT

Motion to accept the December financials. M. Nimmer/Beissel. Passed.

EDC GREAT STREETS DISTRICT BRANDING GRANT PHASE I & II.

Tom Jolie, Padilla Spears, provided an update on the Phase I work completed to date, including a number of branding concepts that have been discussed and developed with stakeholder focus groups. Comments and discussion followed. Dan Collison, EDC executive director, presented plans for the Phase II work and Great Streets grant application requesting \$25,000 to be matched by \$25,000 pro bono work from Padilla Spears.

Motion to support the EDC Great Streets application for Phase II support of the district branding initiative. M. Beissel/Nimmer. Passed.

BLUH COMMITTEE MOTION

Motion to support the Kraus Anderson mixed-use development proposal as presented to the community today [January 21, 2016]. M. Dustrud/Beissel. Passed.

2014 FUTURE SCENARIOS REVIEW

Review of the scenarios was delayed until the March meeting as four board members were absent and two left early. The scenarios will be reviewed along with the January staff work that provides updates on the work initiatives.

ANNOUNCEMENTS

NCU News: Cheryl Book is retiring this month and President Dr. Gordon Anderson announced that he will retire in June 2017.

BLUH Committee: Thursday, February 18, **7 p.m-winter hours!** Recreation Center

Livability Task Force: Monday, March 7, 4-5 p.m., Alliance, 719 16th Street

Finance & Executive Committees: Monday, March 7, 5:30 p.m., EPNI office

Board Meeting: Monday, March 14, 6-7:30 p.m., EPNI 2nd Floor Conference Room

ADJOURNMENT: The Board meeting adjourned at 7:20 p.m.

Respectfully Submitted 2/9/16 by Lynn Regnier, Executive Director