

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
EPNI 2nd floor Conference Room: 6 p.m.

July 13, 2015

DIRECTORS PRESENT: Elizabeth Beissel, Jennie Doyle, Jerry Dustrud, Kim Forbes, Julie Fries, Brian Nasi, Millie Schafer, Patti Wettlin, Howard Young.

DIRECTORS ABSENT:, Bill Emory, Paul Freitag, Chris Nimmer, Tanya Schmitt.

OTHERS PRESENT: Lynn Regnier, EPNI Staff.
President Kim Forbes called the meeting to order at 6:08.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved with the addition of the August Officer election.

REVIEW AND APPROVAL OF MINUTES

The June 8, 2015 Board Minutes were approved as presented.

M. Dustrud/Beissel. 1 Abstention. Passed.

TREASURER'S REPORT

Motion to accept the May 2015 financials. M. Dustrud/Wettlin. Passed.

BLUH MOTIONS: From June 18th meeting:

Motion to approve the reduction of westbound vehicle traffic lanes between Chicago Avenue and 5th Avenue on South 9th Street from three lanes to two lanes and to widen the bicycle lane on the south side of the street. M. Beissel/Forbes. Passed Unanimously.

Motion to approve the Conditional Use Permits in conjunction with a Variance for Hennepin County Medical Center as presented in the documents dated June 16, 2015. M. Schmitt/Forbes. Passed Unanimously.

Motion to approve the HCMC clinic plans dated June 12, 2015 as presented and updated with the exception of any signage which will be reviewed separately when detailed drawings are available. M. Beissel/Schafer. Passed Unanimously.

All three motions were ratified as presented by the Board of Directors. M. Dustrud/Beissel. Passed. 1 Abstention

BOARD OFFICER ELECTION

Kim Forbes announced that the election of officers would take place at the August 10th Board meeting. Members were encouraged to express their interest and to sign up.

HUNT/WEIDNER DEVELOPMENT

Hunt Associates presented plans at BLUH to build a 240-260 development on Park Avenue between 15th and 14th Streets, the site of the current Minnesota Aids Project property. Discussion followed regarding the ongoing gap between market rate rental and affordable rental.

BUS SHELTER REMOVAL AT PORTLAND AVENUE & 17TH STREET

Metro Transit is removing bus shelters at locations with low ridership. Discussion followed. No action taken.

LETTER TO EAST DOWNTOWN COUNCIL

Review and discussion followed. *Motion to send the letter with changes to the last line.*
M. Beissel/Wettlin. Passed. Unanimously.

ANNOUNCEMENTS

BLUH Committee: Thursday, July 16th, **6 p.m-summer hours!**, Recreation Center

Livability Task Force: Monday, August 3, 4-5 p.m., Alliance, 719 16th Street

Finance & Executive Committees: Monday, August 3, 5:30 p.m., EPNI office

Kraus-Anderson Task Force: Thursday, August 5, 5:30-6:30 p.m., EPNI office

Board Meeting: Monday, August 10, 6-7:30 p.m., EPNI building

BLUH Committee: Thursday, August 20, **6 p.m-summer hours!**, Recreation Center

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

Respectfully Submitted 7/16/15 by Lynn Regnier, Executive Director