

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

**June 8, 2015**

**DIRECTORS PRESENT:** Elizabeth Beissel, Jennie Doyle, Jerry Dustrud, Paul Freitag, Julie Fries, Brian Nasi, Chris Nimmer, Millie Schafer, Tanya Schmitt, Patti Wettlin, Howard Young.

**DIRECTORS ABSENT:** Kim Forbes.

**OTHERS PRESENT:** Lynn Regnier, EPNI Staff.

Vice President Patti Wettlin called the meeting to order at 6:00.

**REVIEW AND APPROVAL OF AGENDA**

The agenda was approved with the change to move the State Annual Report to the Treasurer's report.

**REVIEW AND APPROVAL OF MINUTES**

The April 13, 2015 Board Minutes were approved as presented.

**M. Schmitt/Beissel. 3 Abstentions. Passed.**

**WARD 6 UPDATE**

Abdi Salal reported that:

- Farmers Markets across the city are listed on the City website.
- Open Streets, August 16<sup>th</sup>, 11 a.m.-5 p.m. Franklin Avenue between Portland and 28<sup>th</sup> Avenue will be closed for this event.
- Residents are encouraged to be prepared for summer storms.
- Work is underway to allow the sale of flavored tobacco products and cigars only at licensed tobacco shops and to be removed from grocery and convenience stores.

**TREASURER'S REPORT**

- *Motion to accept the March & April 2015 financials.* M. Nimmer/Beissel. **Passed.**
- *Motion to approve the State annual report as presented.* M. Beissel/Dustrud. **Passed.**

**EXECUTIVE COMMITTEE MOTION MAY 7, 2015**

The Executive Committee reinstated Julie Fries to the board following her maternity leave absences and approved the following motion.

*Motion to reinstate Julie Fries as a board member.* M. Forbes/Wettlin. **Passed.**

**BLUH MOTION: BOARD APPROVED 3-VOTE ON APRIL 22, 2015**

*Motion to approve the footprint and development concept as presented by House of Charity for the Finance & Commerce site on 7<sup>th</sup> Street and the food centre site on Park Avenue.* M. Jagodinski/Lazaretti. **Passed.** Board 2<sup>nd</sup>. Nasi. Passed by E-Vote.

**BLUH MOTION: APRIL 16, 2015**

*Motion to support the building renovation concept as presented for the 706 South 9<sup>th</sup> Street building. M. B. Nasi/M. Schafer. Passed. Board 2<sup>nd</sup>. Nimmer. Passed.*

**BLUH MOTION: May 21, 2015**

*Motion to support the CPED grant proposal as presented by First Covenant Church for interior building updates to serve winter shelter guests.*

**M.Schafer/McGovern. Passed.**

*Ratified by the Board of Directors with an addendum for the increased cost to \$124k as updated. M. Dustrud/Schmitt. Passed.*

**17<sup>TH</sup> STREET SOUND BARRIERS UPDATE**

Brian Nasi reported that the Elliot Park voting neighbors and the Ventura Village voting neighbors all voted against the proposal for sound barrier walls to be built between Chicago Avenue and 11<sup>th</sup> Avenue.

**HISTORIC PRESERVATION PROGRAM UPDATE**

Board members were encouraged to attend the community meeting on June 11<sup>th</sup>.

**NEIGHBORHOOD ELECTOR/ALTERNATE FOR NCEC ELECTION JUNE 18**

The NCR election meeting conflicts with the regular monthly BLUH meeting. The June 18<sup>th</sup> session is particularly important and requires board attendance for the anticipated motion of support regarding the HCMC clinic building project. Staff will notify NCEC that we do not have a representative attending the June 18th election meeting.

**HCME UPDATE & FINAL PLANS TO BE PRESENTED AT BLUH JUNE 18<sup>TH</sup>.**

Board members were updated and encouraged to attend this important meeting.

**ANNOUNCEMENTS**

**BOARD NOTEBOOKS** were collected for updating by staff.

**BLUH Committee:** Thursday, June 18<sup>th</sup>, **6 p.m-summer hours!**, Rec. Center

**DMNA Board Meeting:** Monday, June 15<sup>th</sup>, 5:45 p.m., Location TBA

**Livability Task Force:** Monday, July 6, 4-5 p.m., Alliance, 719 16<sup>th</sup> Street

**Finance & Executive Committees:** Monday, July 6, 5:30 p.m., EPNI office

**Board Meeting:** Monday, July 13, 6-7:30 p.m., EPNI building

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

**ADJOURNMENT:** The Board meeting adjourned at 7:03 p.m.

*Respectfully Submitted 6/25/15 by Lynn Regnier, Executive Director*