

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING
STLF Office - 6 p.m.

DRAFT MINUTES – March 13, 2017

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

DIRECTORS ABSENT: Patti Wettlin.

OTHERS PRESENT: Lynn Regnier, EPNI Staff.

President Kim Forbes called the meeting to order at 6:06 p.m.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

REVIEW AND APPROVAL OF MINUTES

The February 13th, 2016 Board Minutes were approved as presented.

M. Fries/Doyle. Passed.

TREASURER’S REPORT

Motion to accept the January & February financials. M. Beissel/Doyle. Passed.

BOARD TERMS ENDING

Board applications were given to Doyle, Dustrud, Forbes, Nasi, Schafer and Young who have all expressed an interest in serving another term.

BLUH MOTION

Motion to approve the HCMC Clinic monument sign for the pocket park at the corner of 9th Street and Park Avenue as presented on February 16, 2017.

M. Lazaretti/L.Merrill. Passed. Board 2nd/Schmitt. Passed. 1 Abstention.

2016 CITIZEN PARTICIPATION PROGRAM REPORT

Motion to approve the 2016 Citizen Participation Program Report as presented for submission to the Neighborhood Community Engagement Department.

M. Schmitt/Beissel. Passed.

OFFICE SHARING WITH GRACE IN THE CITY CHURCH

Grace in the City Church is making plans with the new building owner at 609 S. 10th Street to lease the whole first floor. They are also working with Segue Coffee to take over ownership of the coffee shop. STLF is moving out in July. Finnegan's will move in December and have invited EPNI to move to the Finnovation Center with them. It is a good fit as the Neighborhood Development Center will be involved in the center as well. They are currently sharing office space with EPNI.

SUCCESSION PLANNING

Kim reported that the Executive Committee is working on approving a contract with Amy Arcand, Willow Consulting, to facilitate succession planning. The executive committee, led by Patti Wettlin, will serve as the Transition Team. Discussion followed. Succession work will be updated monthly at board meetings with opportunities for discussion.

ANNOUNCEMENTS

BLUH Committee: Thursday, March 16, 6-7:30 p.m., CANCELLED
Livability Task Force: Monday, April 3, 4 p.m., Segue Coffee on 11th Avenue
Finance & Executive Committees: Monday, April 3, 5:30 p.m. EPNI Office
EPNI Board meeting: Monday, April 10, 6-7:30 p.m. STLF Office
Elliot Park Earth Fest: Thursday, April 20, 4-7 pm, Elliot Park
BLUH Committee: Thursday, April 20, 6-7 p.m. CANCELLED

ADJOURNMENT: The Board meeting adjourned.

Respectfully Submitted 3/20/17 by Lynn Regnier, Executive Director