

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

**March 9, 2015**

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

**DIRECTORS ABSENT:** Kim Forbes, Julie Fries, Millie Schafer.

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

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

**REVIEW AND APPROVAL OF AGENDA**

The agenda was approved as presented.

**REVIEW AND APPROVAL OF MINUTES**

The February 9, 2015 Board Minutes were approved as presented.

**M. Nimmer/Beissel Passed. 2 abstentions from previous meeting absentees.**

**TREASURER'S REPORT**

*Motion to accept the January 2015 financials. M. Freitag/Schmitt Passed.*

Discussion regarding pending 2014 financial review by Abdo, Eick & Meyers, LLP and the board would like to see a full audit performed every 3-5 years.

**FINANCE COMMITTEE MOTION**

*Motion to accept a \$40,000 one-year transition grant from The McKnight Foundation. 2<sup>nd</sup> Dustrud. Passed.*

**17<sup>th</sup> STREET SOUND BARRIERS**

Brian reported that there are 34 votes on 17<sup>th</sup> Street. There will be one more meeting to vote after which votes can be changed if warranted by what the votes might be on the Ventura Village side. (Neither neighborhood wants to see a wall build on just one side and both seem to prefer that no walls are built.) 17<sup>th</sup> Street voters appreciated the letter from the EPNI board on this topic.

**HISTORIC PRESERVATION PROGRAM**

Work is underway with the Preservation Alliance of Minnesota and a community meeting is scheduled for June 11<sup>th</sup>.

**ANNOUNCEMENTS**

**Segue Café East has opened at 811 11<sup>th</sup> Avenue South**

**HCMC Task Force:** Wednesday, March 11, 5:30- 6:30 p.m., EPNI office

**BLUH Committee:** Thursday, March 19, 7-8:30 p.m., Recreation Center

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

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

**Commons Public Meeting #2:** Wednesday, April 8, 6 p.m. Mill City Museum

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

**BLUH Committee:** Thursday, April 16, 7-8:30 p.m., Recreation Center

**ADJOURNMENT:** The Board meeting adjourned at 7:30 p.m.

*Respectfully Submitted 3/31/15 by Lynn Regnier, Executive Director*