

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

DRAFT MINUTES -- October 10, 2016

DIRECTORS PRESENT: Jenni Doyle, Jerry Dustrud, Kim Forbes, Brian Nasi, Tanya Schmitt, Patti Wettlin, Howard Young.

DIRECTORS ABSENT: Elizabeth Beissel, Julie Fries, Millie Schafer.

OTHERS PRESENT: Nick Balagurchik and Scott Wordelman, HCMC; Lynn Regnier, EPNI Staff.

President Kim Forbes called the meeting to order at 6:00 p.m.

REVIEW AND APPROVAL OF AGENDA

The agenda was approved as presented.

REVIEW AND APPROVAL OF MINUTES

The September 12th, 2016 Board Minutes were approved as presented.

M. Dustrud/Wettlin. Passed.

TREASURER'S REPORT

Motion to accept the August financials. M. Schmitt/Dustrud. Passed.

HCMC CLINIC UPDATE AND BOARD SIGNING OF ART PIECE

Nick Balagurchik and Scott Wordelman presented updates on the HCMC Specialty Clinic construction and asked board members to sign a tile piece that will be included in a topping off ceremony in November. They expect to obtain a Certificate of Occupancy for the clinic in January 2018 and begin greeting patients into the facility in April 2018.

NEIGHBORHOOD PRIORITY PLAN

The amended NPP plan (board ratified via email vote 8-10-16) was submitted to Neighborhood Community Relations and approved.

2017 BUDGET DRAFT

Motion to approve the EPNI 2017 Budget as presented. M. Dustrud/Schmitt. Passed.

EPNI EVENTS AND COMMUNITY ENGAGEMENT

Discussion ensued regarding community events and engagement and the role of the board in participating and supporting these efforts. Board members agreed that they should participate in at least one event/committee beyond board meeting attendance. The conversation will continue in November. It was also requested that EPNI sponsorship of events and community engagement activities be reviewed by the board. (i.e. Islamophobia Town Hall).

ANNOUNCEMENTS

BLUH Committee: October 20, 6 p.m., Recreation Center

Finance & Executive Committees: November 1, 5:15 p.m., EPNI office

Islamophobia Town Hall: November 2, Time TBA; Our Savior's Lutheran Church,
2315 Chicago Avenue.

Livability Task Force: November 7, 6 p.m. at Segue Coffee on 11th Avenue.

HCMC Topping Out Ceremony: November 10, 12 p.m., HCMC Clinic

EPNI Board meeting: Monday, November 14, 6 p.m. STLF Office.

SAVE THE DATE! EPNI Board Holiday Party, December 12th at Grant Park

(Thanks, Jerry, for reserving the Fireside Room for us again!)

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

Respectfully Submitted 10/17/16 by Lynn Regnier, Executive Director