

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

DRAFT MINUTES -- September 12, 2016

DIRECTORS PRESENT: Elizabeth Beissel, Jenni Doyle, Jerry Dustrud, Kim Forbes, Julie Fries, Brian Nasi, Millie Schafer, Tanya Schmitt, Patti Wettlin.

DIRECTORS ABSENT: Howard Young

OTHERS PRESENT: Emanuel Tekle-Preservation Alliance of Minnesota; 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 June 13th, 2016 Board Minutes were approved as presented.

M. Wettlin/Beissel. Passed. 2 Abstentions.

TREASURER'S REPORT

Motion to accept the May, June and July financials. M. Schmitt/Fries. Passed.

NCR BOARD SURVEY: Howard Blin, NCR Staff, presented a board survey that is being delivered to all of the neighborhood organizations and members completed the survey.

BOARD RESIGNATIONS: Paul Freitag (NCU) and Chris Nimmer (Aeon) are no longer working at their respective institutions and have resigned from the EPNI Board. Discussion followed and board members were encouraged to invite people to participate in community meetings and to become familiar with the neighborhood and the organization as a first step to serving on the board in the future.

BLUH MOTION: 6/16/16 Ratified by Board email vote 7-6-2016. No action required. ***Motion to approve the design for the 1st Covenant Church housing development and to support the project as presented on 6-16-2016 (plans dated 6.16.2016). 2nd. Dustrud. Passed***

BLUH MOTION: 6-16-16 Ratified by Board email vote 7-6-2016. No action required. ***Motion to support the change of materials and design and the additional two variances as presented (for 1400 Park Avenue Apartments) on 6-16-2016 (plans dated 06.13.2016). 2nd. Dustrud. Passed.***

BLUH MOTION: 7-21-16 Ratified by Board email vote 8-10-2016. No action required.
Motion to support the change of materials and design for 1400 Park Avenue Apartments as presented on 7-21-2016 (plans dated 07-19-2016). 2nd. Dustrud. Passed.

BLUH MOTION: 8-18-16 Ratified by Board email vote 8-19-2016. No action required.
Motion to approve the revised plans for the 1st Covenant Church housing development and to support the project as presented on 8-18-2016 (plans dated 8.18.2016). 2nd. Dustrud. Passed.

BLUH MOTION: 8-18-16 Ratified by Board email vote 8-19-2016. No action required.
Motion to support the billboard as presented on August 18, 2016 for the property at 815 6th Street South with the condition that Clear Channel work with the housing developer, First Covenant Church and a neighborhood representative on the materials and design for the back of the billboard. 2nd Nasi. Passed.

BLUH MOTION: 8-18-16 2nd and a Board vote required.
Motion to approve the increased fence height and design as presented for the Park Elder property at 1515 Park Avenue. 2nd Dustrud. Passed.

BLUH MOTION: 8-18-16 2nd and a Board vote required.
Motion to approve the housing development concept at 14th Street and 5th Avenue as presented and to convene a task force to work with the developer on the building design. 2nd Wettlin. Passed.

BLUH MOTION: 8-18-16 2nd and a Board vote required.
Motion to support convening of the Building, Land Use & Housing Committee at 6 p.m. throughout the year. 2nd Wettlin. Passed.

EXECUTIVE COMMITTEE MOTION: 8-1-16 Ratified by Board email vote on 8-10-2016. No action required.
Motion to replace the phrase "Political Advocacy" with "Community Advancement" in the Future Scenarios Assessment document that was previously approved by the EPNI Board of Directors on November 20, 2014. 2nd. Dustrud. Passed.

EXECUTIVE COMMITTEE MOTION: 9-7-16 2nd and a Board vote required.
SEXUAL HARASSMENT POLICY
Motion to adopt the Sexual Harassment Policy as presented. 2nd Schmitt. Passed.

FINANCE COMMITTEE MOTION: 9-7-16 2nd and a Board vote required.
RESOLUTION OF SUPPORT FOR CONTINUED NEIGHBORHOOD FUNDING
Motion to draft a funding resolution similar to the North Loop Neighborhood Association's sample and update with EPNI information to be presented to the Board. 2nd Doyle. Passed.

EPNI/PAM PARTNERSHIP PROJECT: Emanuel Tekle updated the Board on the McKnight project work:

- Elliot Park on Wheels event is on Tuesday, September 13th with great support from Nice Ride and others.
- Work is underway to recognize people and events associated with Elliot Park including the Charles M. Schulz birthplace on Chicago Avenue and the General Mills inception of corporate face, Betty Crocker, named after Elliot Park resident and company executive, William G. Crocker (Leichty Hall). Both properties associated with these men are owned by North Central University and the NCU Cabinet has approved continuing efforts to recognize them with appropriate signage. Billionaire, J. Paul Getty, was also born in the neighborhood in a property now owned by Aeon.
- Efforts are also underway to develop an Environmental Task Force to concentrate on neighborhood garbage and graffiti issues.

BOARD OFFICERS ELECTION

Motion to re-elect these officers: Kim Forbes, President; Patti Wettlin, Vice President; Brian Nasi, Treasurer, Millie Schafer, Secretary. M. Schmitt/Dustrud. Passed.

ANNOUNCEMENTS

Elliot Park on Wheels: Tuesday, Sept. 13, 4-7 p.m. Elliot Park 11th Ave & 14th St

BLUH Committee: September 15, 6 p.m., Recreation Center

Free Arts Community Event: October 1, 10-2, Elliot Park Recreation Center

Livability Task Force: October 3, ???time/location

Finance & Executive Committees: October 3, 5:00 p.m., EPNI office

EPNI Board meeting: Monday, October 10, 6 p.m. EPNI conference room

ADJOURNMENT: The Board meeting adjourned at 7:21 p.m.

Respectfully Submitted 9/20/16 by Lynn Regnier, Executive Director