

ELLIOT PARK NEIGHBORHOOD, INC.
BOARD OF DIRECTORS MEETING MINUTES
801 Park Avenue - HCMC Mock-up Clinic Spaces 6 p.m.

September 14, 2015

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

DIRECTORS ABSENT: Bill Emory, Kim Forbes, Millie Schafer, Patti Wettlin.

OTHERS PRESENT: 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 with the addition of a Ward 6 update.

REVIEW AND APPROVAL OF MINUTES

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

M. Dustrud/Beissel. 1 Abstention. Passed.

WARD 6 UPDATES

Abdi Salal provided updates and a current newsletter noting that:

- Historic city photographs are now online at:
www.lib.umn.edu/apps/mhapo/index.html#mpls.
- Plans are underway to renovate the Phillips Community Center.
- A Renters Listening Session is helping to suggest changes for future implementation.

TREASURER'S REPORT

Motion to accept the June & July financials. **M. Beissel/Doyle. Passed.**

BOARD OFFICER ELECTION:

Motion to support the slate of officers as presented: President-Kim Forbes; Vice President-Patti Wettlin; Treasurer-Brian Nasi; Secretary-Millie Schafer.

Beissel/Freitag. Passed.

BLUH MOTION:

Motion to approve the concept of the Kraus-Anderson full-block development pending final design details. **M.Schafer/Beissel. Passed Unanimously.**

The motion was by the Board of Directors. 2nd. Nimmer. Passed. Passed. 1 Abstention

ANNOUNCEMENTS

BLUH Committee: Thursday, September 17th, **7 p.m-winter hours!** Rec. Center

Livability Task Force: Monday, October 5, 4-5 p.m., Alliance, 719 16th Street

Finance & Executive Committees: Monday, October 5, 5:30 p.m., EPNI office

Board Meeting: Monday, October 12th, 6-7:30 p.m.,

BLUH Committee: Thursday, October 15, **7 p.m-winter hours!** Rec. Center

Free Arts Day: Saturday, October 24, 10-3, Recreation Center

ADJOURNMENT: The Board meeting adjourned at 6:35 p.m. and the board then toured the mock-up clinic spaces.

Respectfully Submitted 10/5/15 by Lynn Regnier, Executive Director