

Synopsis of SENA Board Actions

Approved motions only

2002

January

- **RE: Approval of December Minutes** - Motion was made and seconded to approve the minutes of the December 10, 2001 meeting as corrected (minor non-substantive changes). Motion approved.
- **RE: Approval of Commercial Matching Grant Program Scope of Service** - Motion was made and seconded to approve the Commercial Action Group Matching Grant Program scope of service (I.A.1) with friendly amendments. [specify 120 days after approval by HRC upon approval of the project by the HRC.] Motion approved.
- **RE: Letter of support for variance at 3936 27th Ave S** - Motion to approve sending the support letter to city planning regarding a request for a variance at 3936 27th Avenue South was made and seconded. Motion approved
- **RE: Accepting technical changes to 2002 Home Improvement Programs** - Motion was made and seconded to accept the technical changes presented for the 2002 Home Improvement Programs (including moving Design and Rehab Consultation funds to Matching-Deferred Loan Program) and inform the MCDA and Greater Metropolitan Housing Corporation (GMHC) of these changes. Motion approved.
- **RE: Changes to Employee Handbook** - Motion was made and seconded to approved the change to the Employee Handbook stated above. Motion approved. Change: Under "Issues at Work" add a section called "Grievance Policy", which states: For information on SENA grievance procedures, please refer to the *SENA NRP Grievance Policy*, adopted June 14, 1999 (copy attached).

February

- **RE: Approval of Agenda** - Motion was made and seconded to approve agenda as amended. Motion approved.
- **RE: Approval of January Minutes** - Motion was made and seconded to approve the minutes of the January 14, 2002 meeting as corrected (minor non-substantive changes). Motion approved.
- **RE: Approval of 2002 Budget** - Motion was made and seconded to approve the 2002 budget as presented. Motion approved.
- **RE: Approval of School-Community Scope of Services** - Motion made and seconded to approve the School-Community Scope of Services as presented. Motion approved.
- **RE: Approval of letter of support for design plan at 4026 26th Ave S.** - Motion made and seconded to approve HAG's letter of support for plan design D at 4026 26th Ave S. Motion approved.
- **RE: Approval of CoAM Scope of Services** - Motion made and seconded to approve the CoAM Grocery Shopping Transportation Scope of Services. Motion approved.
- **RE: Volunteer Appreciation Event** - Motion was made and seconded that we have an expectation to do a Volunteer Appreciation event every year - referred to Executive Committee along with staff to plan an event. Motion approved.

March

- **RE: Approval of Agenda** - Motion was made and seconded to approve agenda - no changes made. Motion approved.
- **RE: Approval of February Minutes** - Motion was made and seconded to approve the minutes of the February 11, 2002 meeting as corrected (minor non-substantive changes). Motion approved.
- **RE: Approval of Charitable Organization Annual Report** - Motion was made and seconded to approve the Charitable Organization Annual Report as presented. Motion approved.
- **RE: Letter of Support for DNR Grant** - Motion was made and seconded to approve letter of support for the DNR grant as presented. Motion approved.

April

- **RE: Approval of Agenda** - Motion was made and seconded to approve agenda with changes. Motion approved.
- **RE: Approval of February Minutes** - Motion was made and seconded to approve the minutes of the March 11, 2002 meeting as corrected (only substantive change – Ben Johnson was not at the meeting). Motion approved.
- **RE: Approval of support for Met Council Livable Communities Grant** - Motion was made and seconded to approve a resolution in support of the application for the Met Council Livable Communities Grant for 38th Street Corridor planning. Motion approved.
- **RE: Agreement to participate in MNIS** - Motion was made and seconded to approve a resolution that we agree to participate in MNIS. Motion approved.
- **RE: Approval of YMCA Youth in Government Scope of Services** - Motion made and seconded to approve the YMCA Youth in Government Scope for use of Hennepin County NRP Funds. Motion approved.
- **RE: Approval of Nokomis Healthy Seniors (2003) Scope of Services** - Motion made and seconded to approve the Nokomis Health Seniors Scope of Service. Approved.
- **RE: Approval of Community Arts Project Scope of Services** - Motion made and seconded to approve the Community Arts Project Scope of Services. Motion approved
- **RE: Approval of establishing permanent Governance Committee** - The motion was made and seconded that the By-laws Task Force be established as a permanent committee named the Governance Committee with the assigned task of continuing to review SENA's governing documents and policies and procedures. Motion approved.

May

- **RE: Approval of Agenda** - Motion was made and seconded to approve agenda with changes. Motion approved.
- **RE: Approval of April Minutes** - Motion was made and seconded to approve the minutes of the April 8, 2002 meeting as corrected (one substantive change – p. 1, 3rd bullet under Jeff Hayden, should read 2700 24th Ave.). Motion approved.

June

- **RE: Approval of Agenda** - Motion was made and seconded to approve agenda with changes. Motion approved.

- **RE: Approval of May Minutes** - Motion was made and seconded to approve the minutes of the May, 2002 meeting as corrected (non-substantive corrections only). Motion approved.
- **RE: Approval of letter of support for zoning variance at 4733 37th Ave S.** - Motion made and seconded to approve letter of support for a zoning variance at 4733 37th Avenue South. Motion approved.
- **RE: Approval of Vacant and Vulnerable Housing: Gap Financing Scope of Services** - Motion was made and seconded to approve the Scope of Services for Vacant and Vulnerable Housing: Gap Financing as presented. Motion approved.
- **RE: Approval of transfer of Parks & Environment funds** - Motion was made and seconded that “The SENA Board of Directors moves to accept the above transfer of \$147.90 from 1.A.2. of the “Parks and Environment” Action Group Section of the NRP Full Neighborhood Action Plan to 1.A.3. of the “Implementation” Section of the NRP Full Neighborhood Action Plan.” Motion approved.
- **RE: Approval of transfer of Parks & Environment funds** - Motion was made and seconded that “The SENA Board of Directors moves to accept the above transfer of \$3550 from 1.A.2. to 2.A.2. of the Parks and Environment Action Group Section of the NRP Full Neighborhood Action Plan.” Motion approved.
- **RE: Approval to support the Lake Hiawatha Festival** - Motion was made and seconded to spend \$580 to support the Lake Hiawatha Festival. Motion approved.

July

- **RE: Approval of June Minutes** - Motion was made and seconded to approve the minutes of the June, 2002 meeting as corrected (non-substantive corrections only). Motion approved.
- **RE: Approval of letter of support for re-zoning 2920 E. 39th St** - Motion was made to send a letter to Gary Schiff and Dept of Planning in support of rezoning 2920 E. 39th St. to be used as a parking lot for the Cardinal Bar. Seconded. Motion approved.

August

- **RE: Approval of July Minutes** - Motion was made and seconded to approve the minutes of the July 8 meeting as corrected. (no substantive corrections were made.) Motion approved.
- **RE: Community meeting with Library Board** - Motion was made and seconded that SENA co-sponsor community meeting with Library Board on September 17th (or another date if chosen) and help develop the mailing for the meeting. Motion approved.
- **RE: Letter of support for variance at 2523 E 42nd St** - Motion was made and seconded to write a letter of support for the variance at 2523 East 42nd Street. Motion approved.

September (Annual Meeting)

- **RE: Election of Board Members** - The following slate of nominees for election to the Board of Directors was presented in printed form.

New Board Candidates

Sara DePue

Kathy Ford

Gary Ogren

Renewing

John Betcher

Doug Lone

Doug announced that Sara DePue had opted to be removed from the slate. Carla Nielson's name was added to the slate.

Nominations were opened to attendees. No additional nominations were made.

Motion was made and seconded to approve the slate of nominees. Motion was approved with no dissenting vote.

- **RE: Election of Officers** - Motion was made and seconded that election of officers be held at the October Board meeting on October 14. Motion was approved

October

- **RE: Election of Officers** - Motion was made and seconded that we elect the slate of officers nominated by the nominating committee: Doris Overby – President; Mike Hatting – Vice-President; Carla Nielson – Secretary; Darrell Waidelich – Treasurer. Motion approved.
- **RE: Timeline for officers assuming duties** - Motion was made and seconded that new officers take office immediately, building in sufficient time for check signing paperwork to be completed within the next 20 days. Motion approved.
- **RE: Approval of August and Annual Meeting Minutes** - Motion made and seconded to approve the minutes of the August 12, 2002 meeting and the 2002 Annual Meeting with minor formatting errors. Motion approved.
- **RE: Co-hosting community meeting with the Mayor re: library** - Motion was made and seconded that SENA co-host a community meeting with the Mayor's office for the proposed library site inviting the residents in the impacted area. Friendly amendment - that we invite neighbors at large. Also amend to say utilizing Mayoral budget funds as much as possible - if none available use SENA funds. Motion approved.
- **RE: NRP Electors for Standish** - Nominations were opened for electors for Standish. Carla Nielson and Gene Svendsen were nominated. Carla was elected to serve as elector; Gene was elected as alternate.
- **RE: NRP Electors for Ericsson** - Nominations were opened for Ericsson. Deanna Croes was elected to serve as elector; John Betcher was elected as alternate.
- **RE: Confirming Chairs of Action Groups** - Motion was made and seconded to confirm chairs of action groups and committees. Motion approved.
- **RE: Accepting Marketing plan for NRP Evaluation** - Motion was made and seconded that the Board accept the ideas from Marketing for review of NRP plan and that Action Groups be charged with completing their piece of it by December 1st. Motion approved.

November

- **RE: Approval of October Minutes** - Motion was made and seconded to approve the minutes of the October 14, 2002 meeting as corrected. (no substantive corrections were made.) Motion approved.
- **RE: Working with Center for Neighborhoods on 38th Street Corridor** - Motion was made and seconded that SENA agrees to work with Center for Neighborhoods on the 38th Street Corridor issues and sub-issues involved with it. Motion approved.
- **RE: SENA participation in 2003 SS Housing Fair** - Motion was made and seconded that SENA participate (as outlined in the Southside Housing Fair Participation Agreement) in the 2003 SS Housing Fair. Motion approved.
- **RE: Accepting written revisions to Articles of Inc. as notice** - Motion was

made and seconded that we accept the written document as the reading of the proposed revisions to the Articles of Incorporation into the minutes. Motion approved

- **RE: Dissolving the Personnel Committee** - Motion was made and seconded that the Board act to dissolve the Personnel Committee and that personnel issues be handled by Executive Committee. Motion approved with one no vote.

December

- **RE: Approval of November Minutes** - Motion was made and seconded to approve the minutes of the November 11, 2002 meeting as corrected (non-substantive corrections). Motion approved.

- **RE: Finance & Marketing committees developing a fund raising plan** - Motion was made and seconded that Finance Committee and Marketing work together to develop a fund raising plan. Motion approved.

- **RE: Written reports from CFN** - Motion was made and seconded to ask CFN to provide us with written report on 38th Street Corridor process on a monthly basis and request CFN staff attendance at Board meeting during discussion of 38th Street issues. [This is the final version after friendly amendments regarding language.] ⇒ Discussion ⇌ Motion approved.

- **RE: Approval of Amended Articles of Incorporation** - Motion made and seconded that we adopt the *Amended and Restated Articles of Incorporation* as presented. Motion approved.

- **RE: Letter of support for zoning variance at 4254 24th Ave S.** - Motion was made and seconded that the SENA Board send a letter of support for the zoning variance application for 4254 24th Avenue South; the letter outlines specific conditions we would like applied. Motion approved.

- **RE: Endorsement of Joyce Boettcher as SENA representative to Midtown Public Market Planning Committee** - P&E moves that the SENA board endorse Joyce Boettcher as the SENA representative to the Midtown Public Market planning committee. Motion approved.