

# Synopsis of SENA Board Actions

Approved motions only

2007

## January

■ **RE: Resolution brought by Karen Westwood regarding Roosevelt Library**

Motion was made by Joel and seconded by Doris to pass resolution as presented. Motion approved

■ **RE: Approval of December Minutes** - Motion was made by Joel and seconded by Sam to approve minutes of the December 11, 2006 meeting as presented. Motion approved.

■ **RE: Approval of Financial Reports** - Motion was made by Tori and seconded by Sam to approve the financial reports. Motion approved.

■ **RE: Scope of Service for Lake Hiawatha Park building improvements**

Motion was made by Doris and seconded by Tom to approve the scope of services. {Joel says you can write in "No change orders" on contracts. On exhibit A – correct wording –to crawl space.} Motion approved.

■ **RE: Amendment to By-laws** - Motion was made by Tom and seconded by Tori to approve the amendment to the by-laws presented in December – to Amend the by-laws by changing Section 5.1 Fiscal Year to the following: The fiscal year of this corporation shall be the calendar year. Motion approved.

■ **RE: Reversing action to close Park Board contract for Solar Lighting** - Motion was made and seconded to reverse previous action asking NRP to close the Solar Lighting contract with the Park Board, with the expectation that SENA will receive a proposal for spending the funds within 180 days. Motion approved

## February

■ **RE: Response to Community Engagement Report** - Motion was made by Tom and seconded to sign on to the Minneapolis Neighborhood's Response to the Community Engagement Report, to send it out with the explanation of our meeting date after the deadline. Motion approved.

■ **RE: Approval of January Minutes** - Motion was made by Joel and seconded by Sam to approve minutes of the January 8, 2007 meeting as presented. Motion approved.

■ **RE: Approval of 2007 Deferred Loan Program** - Motion was made by Joel and seconded by Sam to approve the Budget and Guidelines for the SENA 2007 Deferred Loan Program. (New income guidelines will be added as soon as they are available from the feds.) Motion approved

■ **RE: Approval of Newsletter Committee's Request** - Motion was made by Tom and seconded by Sam to approve the Newsletter Committee's requested response to the bids to continue working with Visual Expressions. Motion approved.

## March

■ **RE: Approval of February 12, 2007 minutes** - Motion was made by Sam and seconded by Doug to approve minutes of the February 12, 2007 meeting as presented. Motion approved.

- **RE: Approval of Financial Reports** - Motion was made by Doris and seconded by Sam to approve the financial reports as presented. Motion approved.
- **RE: Approval of Police Dept. Community Engagement plan** - Motion made by Jeff and seconded to approve the neighborhood engagement plan Karen Notsch presented. Motion approved.

## April

- **RE: Approval of Nokomis Healthy Seniors Scope of Services** - Motion was made by Joel and seconded by Doug to approve the Scope of Services for Nokomis Healthy Seniors program as presented. Motion approved.
- **RE: Approval of March 12, 2007 minutes** - Motion was made by Joel and seconded by Jeff to approve minutes of the March 12, 2007 meeting as presented. Motion approved.
- **RE: Approval of Charitable Organization Report** - Motion was made by Tom and seconded by Joel to approve the contents of the Attorney General's Charitable Organization Report for June-Dec 2006 and all of its attachments – which includes the IRS 990. Motion approved.

## May

- **RE: Approval of April 9, 2007 minutes** - Motion was made by Jeff and seconded by Tori to approve minutes of the April 9, 2007 meeting with the following correction p. 2, paragraph 2 “that it was effective “ should read “that it was ineffective “. Motion approved.
- **RE: Response to CLIC Proposal** - Motion was made by Tori and seconded by Jeff– to respond to NRP that we have not had enough time to actually review and assess proposals. Directive to staff to write a memo to send to NRP to that effect. Motion approved.

## June

- **RE: Approval of May 14, 2007 minutes** - Motion was made by Joel and seconded by Tom to approve minutes of the June 11, 2007 meeting as corrected (typographical corrections only). Motion approved.
- **RE: Approval of Financial Report** – Motion was made by Joel and seconded by Doris to approve the financial reports. Motion approved.
- **RE: Letter of support for Shirley Yeoman Community Engagement Task Force application** – Motion was made by Tom and seconded by Doris that we send a letter of support for Shirley's application to serve on the Task Force. Tom will write the letter. Motion approved.
- **RE: Approval of Website Committee plan to move to Plone support** – Motion was made by Tom, and seconded, to support the web site committee's direction to move to plone even with additional cost.. Motion approved.

## July

- **RE: Approval of June 11, 2007 minutes** - Motion was made by Joel and seconded by Doris to approve minutes of the June 11, 2007 meeting as presented. Motion approved.

- **RE: Financial Report** - Motion was made by Tom and seconded by Doris to approve the financial reports.
- **RE: Lake Hiawatha Festival support** - Motion approved Motion was made by Joel and seconded by Jeff to approve providing \$250 in support for the Lake Hiawatha Festival. Motion approved.

## August

- **RE: Approval of July 9, 2007 minutes** - Motion was made by Doris and seconded by Sam to approve minutes of the July 9, 2007 meeting as presented. Motion approved.
- **RE: Graffiti Project scope of services** - Motion was made by Sam and second by Tom to approve the Graffiti Project scope as presented. Motion approved.
- **RE: Media partnership with TC Daily Planet** - Motion was made by Tom and seconded by Tori that we become a Community Media Partner and sign the agreement with TC Daily Planet. Motion approved.
- **RE: Approval of Text for new neighborhood brochure** - Motion was made by Eric and seconded by Joel to approve use of the document. Thank the committee for their work. Motion approved.
- **RE: Representative to panel for development review** - Motion was made by Doris and seconded by Tom to approve Mike Moran and Sheila Cracraft-Fehler as our representatives to the panel that will review proposals for development of 41st and Hiawatha property. Motion approved

## September

- **RE: Election of officers** - The following slate of candidates was presented.
  - President – Joel Zylstra
  - Vice President – Lea Johnson
  - Treasurer – Tom Evers
  - Secretary – Sam Newberg

Motion was made and seconded to accept the slate of nominees presented. Motion was approved.

- **RE: Election of NRP electors** - The following were nominated and elected by those in attendance:

### Ericsson

Elector: Jay C. Mastrud  
 Alternate: Daniel Flo

### Standish

Elector: Laura Burlis  
 Alternate: Nathan Saul

## October

- **RE: Approval of August 13 and Annual Meeting, 2007 minutes** - Motion was made by Sam and seconded by Doris to approve minutes of the August 13, 2007 meeting as corrected (Doris Overby was present) and the 2007 Annual Meeting minutes as presented. Motion approved.
- **RE: Asking to assume control of Program Income** - Motion was made by Lea seconded by Jeff that we investigate removal of the \$190,000 of program income currently held by GMHC to invest it in private funds. Shirley will make initial phone calls to see what we need to do to begin that process. Motion approved.

■ **RE: Plan Mod from Full Plan** - Motion made by Lea and seconded by Jeff – that we move by plan mod \$25,000 from whatever Full Plan line items are available. Executive committee will make final decision as to which line items the funds are taken from. Motion approved.

■ **RE: Resignation of Todd Fierst** - Motion was made by John P. and seconded by Doris to accept Todd's resignation. Motion approved.

## November

■ **RE: Lake Hiawatha Public Art Project** - Motion was made by Doris and seconded by Jeff that we approve the conceptual design. Motion approved.

■ **RE: January – August 2008 budget** - Motion made by Lea and seconded by Erik to approve the January-August 2008 Budget as presented. Motion approved

■ **RE: Approval of \$55,000 plan mod request and community vote plan** - Motion was made by Tom and seconded by Sam – that we request a modification of the NRP Full Plan by moving \$55,000 from program income (income from home improvement programs) to: General Operating - \$7,900; Personnel - \$38,600; Communications - \$7,000; Community Events - \$1,500. Motion approved.

■ **RE: Amending plan for community vote** - Motion was made by Erik and seconded by Doris – that we approve the plan, with amendments (replace “plan mod” with action, add, for obtaining a community vote on the requested plan mod) outlined in the previous motion. (see attachment) Motion approved.

■ **RE: Approval of October 8, 2007 minutes** - Motion was made by Tom and seconded by Erik to approve minutes of the October 8, 2007 meeting as Presented. Motion approved.

■ **RE: Revisiting 2007 Annual Meeting minutes** Motion was made by Erik and seconded by Sam to approve the 2007 Annual Meeting minutes as corrected. (Details of the NRP Elector elections were left out of the previously submitted minutes.) Motion approved.

## December

■ **RE: Approval of November 12, 2007 minutes** - Motion was made by Erik and seconded by Doris to approve the minutes of the November 11, 2007 meeting as presented. Motion approved.

■ **RE: Expending funds for games for parks** - Motion was made by Tom and seconded by Erik to approved spending \$25 per park for games that will be used at the January party and then donated to the parks. Motion approved.