

Synopsis of SENA Board Actions

Approved motions only

2008

January

- **RE: Thank you letter for re-opening of Roosevelt Library** - Motion was made by Tom and seconded that we send letter from SENA to Lyn Carlson and HCLIB Board – thanking them for re-opening the Roosevelt Library. Tom will work on letter Motion approved
- **RE: Participation in Housing Fair** - Motion was made by Tom and seconded by Doris to refer the issue of sponsorship of the SMHFF to HAG for further action. Motion approved.
- **RE: Opposition to Midtown Eco-Burner** - Motion was made by Eric and seconded by Lea that SENA voices opposition to the Midtown Eco-Burner project and to the site being used for energy production by burning anything. Discussion. Motion approved.
- **RE: Approval of December 12, 2007 minutes** - Motion was made by Doris and seconded by Tori to approve the minutes of the December 10, 2007 meeting as presented. Motion approved.
- **RE: Freeze on contracts for Phase II money** - Motion was made by Tom and seconded that no new contracts for Phase II money will be signed until the planning process allows for discussion – can allow for case-by-case consideration. Motion approved.

February

- **RE: Approval of January 14, 2008 minutes** Motion was made by Eric and seconded by Doris to approve the minutes of the January 14, 2008 meeting as presented. Motion approved.

March

- **RE: Support for legislation funding NRP** - Motion was made by Tom and seconded by Jeff that SENA supports the legislation for funding NRP in contrast to the proposed Framework for the Future; and that we write a letter to city officials who need to hear from us expressing that support. Motion approved.
- **RE: Approval of February 11, 2008 minutes** - Motion was made by Erik and seconded by Jeff to approve the minutes of the February 11, 2008 meeting as amended. (Strike unclear sentence on page 2, second paragraph.) Motion approved.

April

- **RE: Approval of March 10, 2008 minutes** - Motion was made by Sam and seconded by Tom to approve the minutes of the March 10, 2008 meeting as presented. Motion approved.
- **RE: Approval of TAG request for NRP Phase II Plan Mod** - Motion was made by Sam and seconded by Tori to approve a Phase II plan mod as presented: to move a total of \$7,500 from Community & Safety Goal 3, Objective A, Strategy 1 “Reduce excessive traffic speeds” to Transportation, Goal 1, Objective A, Strategy 1,

“Support pedestrian and cyclist improvement projects”, to allow for the completion of our Bike Rack Strategy. Motion approved.

■ **RE: Approval of TAG Scope of Services for Bicycle Racks** - Motion was made by Tom and seconded by Sam to approve the Bike Rack Strategy Scope of Services as presented. Motion approved

May

■ **RE: Approval April 14, 2008 minutes** - Motion was made by Tom and seconded by Sam to approve the minutes of the April 14, 2008 meeting as presented. Motion approved.

■ **RE: Review of IRS 990** - Motion was made by Sam and seconded by Doris to approve the 990 as presented. Motion approved

June

■ **RE: Approval of May 12, 2008 minutes** - Motion was made by Doris and seconded by Tom to approve the minutes of the May 12, 2008 meeting as presented. Motion approved.

■ **RE: Approval of financial reports** - Motion was made by Doris and seconded by John P. to approve the financial reports. Motion approved.

■ **RE: Charities Annual Review report** - Motion was made by Tom and seconded by Tori to approve the Charitable Organization Annual Report and all of it's attachments. Motion approved

■ **RE: Request for funding for Lake Hiawatha Festival** - Motion was made by Tom and seconded by Sam that we find the \$250 for this year. Motion was amended to change the amount to \$100. Tori seconded. Vote on amendment. Approved. Vote on motion as amended – motion approved

■ **RE: Date for Annual meeting** - Motion was made by Sam and seconded by Tori to set the date for the annual meeting at September 15th at Lake Hiawatha if the site is available. If the site is not available we should move the date. Motion approved.

July

■ **RE: Resolution of support for Strong City Strong Schools Referendum** - Motion was made by Sam and seconded by Jeff to support the resolution as presented. Tom moved to table the motion to approve the resolution. Doug seconded. Motion to table approved with 3 votes opposed.

■ **RE: Approval of June 9, 2008 minutes** - Motion was made by Sam and seconded by Lea to approve the minutes of the June 9, 2008 meeting as presented. Motion approved.

■ **RE: Approval of 2008 Budget** - Motion was made by Tom and seconded by Sam to approve the budget for 2008 (the complete year) as presented. Motion approved.

August

Board did not meet.

September – Annual Meeting

■ **RE:** candidates for the Board of Directors.

Re-election: New nominees were:

Tom Evers,

Jessica Hill

Lea Johnson

Margaret Dykes

Sam Newberg

Jennifer Newberg

Jeff Smith

Deanna Croes was nominated from the floor

This slate of candidates was approved by a unanimous voice vote.

■ **RE:** Election of officers. The following slate of candidates was presented.

- President – Lea Johnson
- Vice President – Sam Newberg
- Treasurer – Tom Evers
- Secretary – John Saunders

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

■ **RE: Election of NRP Policy Board electors.** The following were nominated and elected by those in attendance:

Ericsson

Elector: Deanna Croes

Alternate: Jodi Sarles

Standish

Elector: Terra Widdifield

Alternate: Margaret Dykes

October

■ **RE: Approval of Agenda** – Motion was made by Tom and seconded by Maggie to approve the agenda. Motion approved.

■ **RE: Approval Consent Agenda Items** - Motion was made by Maggie and seconded by Sam to approve the consent agenda (which included minutes from the July 14 Board meeting and the Annual Meeting. Motion approved

■ **RE: Solar Lighting Project (NRP Contract)** - Motion was made by Maggie and seconded by Tom that we not pursue a project with LCC and to close the contract unless there is a project in our neighborhood. Motion approved.

November

■ **RE: Approval of Consent Agenda** – Motion was made by Maggie and seconded by Sam to approve the consent agenda (which included minutes from the October 13, 2008 Board Meeting). Motion approved.

■ **RE: Election of Dan Cooke to fill vacant seat** – Motion was made by Tom to elect Dan Cooke to fill Tori Hansing vacated seat. Deanna seconded. Motion approved.

■ **RE: Approval of 2009 Operating Budget** – Motion was made by Sam and seconded by Maggie to approve 2009 operating budget as presented. Motion approved.

■ **RE: Revision of Committee Structure** – Motion by Sam and seconded by Jeff. to revise SENA committee/action group structure to form five committees: Citizen

Engagement (web, newsletter, communications/marketing), Livability (Graffiti issues, Crime/Safety, Schools, Transportation), Parks and Environment, Housing, Business/Development. These committees will review project work and bring recommendations to the board for approval. Board members will serve on each committee. Friendly amendment was made and accepted that all existing action groups, committees and task forces will fall within these committees. Tom - accepted. Jeff accepted.

Friendly amendment was made by Maggie and accepted to move Transportation to Business and Development. Motion approved.

■ **RE: Approval of 2009 Home Improvement Loan Program** – Motion was made by Maggie and seconded by Sam that the Board give general approval of this program as presented in the current documents and that executive committee has authority to approve final scope when we receive the document. Motion approved.

December

■ **RE: Approval of Consent Agenda** – Motion was made by Joel and seconded by Sam to approve the consent agenda (which included minutes from the November 10, 2008 Board Meeting). Motion approved.

■ **RE: Valentine's Day Event at Hiawatha Golf Course** – Motion was made by Jessica and seconded by Deanna that we hold a Valentine's Day ski and snowshoe event at Hiawatha Golf Course on February 14, 2009. Budget and details to be approved by Executive Committee. Motion approved.

■ **RE: Request from City for approval of Waiver of the 45-Day Neighborhood Review for Acquisition of Blighted Properties** - Motion was made by Lea and seconded by Joel that SENA not sign the requested waiver. A friendly amendment was offered and accepted that we also set up an expedited procedure to respond within 21 calendar days. Motion approved – 9 yay, 4 nay (includes Lea voting Bob Johndrow's proxy)

■ **RE: Neighborhood and Community Engagement Commission representative election process** - Motion was made by Joel and seconded by Maggie that SENA accepts the invitation to participate in the process development meeting for selecting representatives to the Neighborhood and Community Engagement Commission and will send at least one representative from our organization to this session meeting (Feb. 21, 2009). Motion approved.