

**LINDEN HILLS NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS**  
**Minutes of the regular meeting, April 4, 2007**

**Present:** Ben Kolkman, Bill Idzorek (late), David Jones, Deb Pierce, Debbie Evans, Janeen Rosas, Jen Yates-Borger, Larry LaVercombe, Linea Palmisano, Mike Lucas, Randy Smith, Tom Bicanich

**Absent:** Jon Reinan, Jon Skibbe, Kathy Urberg

**Also in Attendance:** Marc Holtey, Nancy Faralysz, Lt. Marie Przynski

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*Meeting called to order by co-chair Palmisano*

**Approval of agenda and March 2007 minutes.** Approved unanimously.

**Park Director's Report.** The Egg Hunt Spring Fling will be inside most likely. Spring sports sign up starting with strong turnout. This summer there will be outdoor movies in the park, family oriented. Planting in the planters is being planned. Graffiti still an issue.

**Council Members Report.** CM Hodges not present.

**Coordinator's report.** Reviewed (see attached).

**Policing.** Lt. Przynski reviewed and presented the quarterly Neighborhood Policing Plan that was drafted with Smith. The police website will have the document on it; LHiNC may link to it, or download it and add it to the LHiNC website. The police also keep an email distribution list for neighborhood updates. Don't leave stuff visible in your car, and lock your car. Graffiti still an issue, more "tagger" and not much "gang" style.

**Fundraising & Festival Updates.** Yates-Borger said Park Director Holtey requested no alcohol on the park grounds during the Festival (see attached email). Discussion around the idea of serving alcohol pros and cons resulted in the issue being tabled for the time being. Blue Sky Guide on sale for \$20, LHiNC keeps \$10. Silent Auction items are slow coming in.

**Housing Committee.** Kolkman made a *motion*, "I move to approve the Scope of Service for Phase II, D2 strategy, *Affordable Housing Trust Fund*. The Scope of Service gives \$75,000 to the Minnehaha Apartments project located in E. Nokomis Neighborhood". The motion was approved with a 7:3:1 vote; Smith, Bicanich and Rosas voting against, and Evans abstaining. Fulton Residential Development Guideline referred to the Zoning and CSC Committee for debate.

**Finance.** Idzorek made a *motion*, "I move to approve the following grants for LHiNC's spring grant cycle; 9-11 Tribute, \$250; Linden Hills Chamber Orchestra, \$675; and Minnesota Streetcar Museum, \$1,000." The motion was approved unanimously. Evans made a motion, "I move to rename the student scholarship program that LHiNC supports, the *Eric Peterson Memorial Scholarship Fund*." The motion was approved unanimously.

**New Business.** It was decided that board member David Jones' term would end in October 2008 and Janeen Rosas's term in October 2007 by the flip of a coin.

Adjournment

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Submitted by LHiNC Secretary Kolkman April 13, 2007.

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Board secretary

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Date

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Board co-chair

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Date