

LINDEN HILLS NEIGHBORHOOD COUNCIL BOARD OF DIRECTORS
Minutes of the regular meeting, July, 2007

Present: Ben Kolkman, David Jones, Deb Pierce, Debbie Evans, Jennifer Yates Borger, Jon Skibbe, Kathy Urberg, Larry LaVercombe, Linea Palmisano, Tom Bicanich and Lesley Lydell

Absent: Janeen Rosas, John Reinan,

Also attending: Marc Holtey, Rae Ann Vandeputte, Dan Haugen, Matt Perry (East Harriet), Richard Westley Wong, Jack Jaglo, Todd Ferraro

Meeting called to order by co-chair Palmisano.

Approval of agenda and June 2007 minutes. Approved unanimously.

Park director's report. Pool Umbrellas will be installed this week – donated by neighborhood resident Mark VanOrnum. Fall registration open for Volleyball and Soccer. Fall Program registration on August 6. Movies in the park: Next E.T. on July 24. Cornfeed coming up August 9.

Coordinator's report. Reviewed (see attached).

Budget & Finance Report. Introduction of Lesley Lydell, new Treasurer. Due to recent Treasure changes we will be removing William Idzorek as check signer and adding Lesley Lydell. Three other check signers will continue; Linea Palmisano, Jennifer Yates-Borger and Ben Kolkman. Our organization banks at USBank located at 50th & France in Edina.

OverExposure Update and Introduction. Jaglo updated the group on the progress of the project. Richard's website is www.richardwestleywong.com.

Environment Committee Motion and Proposal. Urberg updated the group regarding a project the committee is partnering with the Morningside Business Association in making the 44th & France entrance into the neighborhood more inviting with landscaping, etc. The committee is working with the park board to coordinate the project and explore the possibility of making the project happen.

Linden Hills Power & Light. Britton updated the group regarding an organics recycling project the whole neighborhood will be involved with starting in October of 2007. *Motion* made by Urberg, seconded by Skibbe, "LHiNC strongly supports a Source Separated Organics (SSO) pilot program in Linden Hills." Approved unanimously.

Remodeled Home Tour. Kolkman updated the group on the progress of the tour; August 12, 11:00-5:00pm. New partners this year such as Habitat for Humanity, Linden Hills History Study Group and more. Each neighborhood on the tour will co-host a home. Linden Hills will host 3800 Upton, we will need a couple volunteers to be at the home. www.remodeledhometour.com Evans and LaVercombe expressed interest.

NRP Fund Allocation Vote. Palmisano stated NRP has notified us that it may become reality that we only get to spend 40% of our Phase II original funding of \$530,161. LHiNC needs to look at our values and put together a plan on how to stay within those parameters to be fiscally responsible. *Motion* made by Yates-Borger, seconded by Urberg, “No Scopes of Service can be brought to the board until we come to a resolution regarding the 40% limit of NRP Phase II funds.” *Motion* passed with 7 approvals and 4 against (Jones, Skibbe, LaVercombe, and Pierce).

City Council report. On July 3 the previously discussed Zoning Code changes were approved by the Mayor.

New business. Vandeputte asked for a volunteer to pick up the mail weekly; Jones volunteered.

Adjournment.

Submitted by LHiNC Coordinator Rae Ann Vandeputte, July 10, 2007.

Board secretary

Date

Board co-chair

Date