

Meeting Minutes 10/24/2016

Attendees

Board members and staff present marked with "X"

Sarah Sillers - Chair	X	Jeremy Schroeder- Vice Chair	X
Sean O'Brien - Treasurer	X	Patrick Strahan – Secretary	X
Courtney Laufenberg (Staff)	X	Jill Ridley	X
Charlie Ritt	X	Darren Nyquist	
Keith Dietzenbach	X	Jake Schwitzer	X
Ryan Pulkrabek	X	Bunni Holiday	X

Guests: Forest Harvey, John Quincy

Meeting called to order: 7:00PM

Minutes reviewed by board. The minutes were approved 7:01PM;

Motion made by Sarah Sillers and seconded by Sean O'Brien

Motion approved at 7:01PM

Agenda Item 1: Road projects

Forrest Harvey from public works with the city of Minneapolis presented the board with an initial set of options for re-stripping roads after some upcoming seal coating projects in the area. The proposals were:

Bloomington Ave, from 54th St. to Minnehaha Creek

The proposal for this stretch would be to introduce dedicated bike lanes, better connecting the Minnehaha Creek bike trails with the bike facilities on 54th St. In order to accommodate, given the width of the road, parking on the east side of the road would need to be removed. Parking studies were done at various times and days to determine impact, and it appears minimal for the majority of the stretch. The board recommends that the team working on this speak with the business owners in the node on 52nd and Bloomington as well as distributing informational flier to residents along the full stretch.

60th St E, from Chicago Ave to Bloomington Ave

The proposal for this stretch would be to add dedicated bike lanes instead of the current shared road scenario. This would help in connecting the bike facilities on Chicago Ave to the trails on Bloomington Ave. Given the narrow width of this road parking on both sides of the street would need to be removed. Parking studies have shown minimal impact. The board members were supportive of this plan but recommended contacting residents as well as one daycare which exists along the stretch for input.

Agenda Item 2: Board member Introductions

Given the addition of 4 new Board members since the last meeting, each new and existing member gave a brief intro of themselves to the group.

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Agenda Item 3: CPP application Review

Part of the neighborhood associations funding comes from CPP (Community Partnership Program) funds. These contracts last 3 years, with the current period ending at year end. A new application and budget projection was completed by Sean and Courtney for the coming three year period and the application was reviewed by the Board.

Two new items were added to the budget projection, which differ from prior years. One accounts for sponsorship of the upcoming “Daddy Daughter Dance” to be held at Pearl Park. The board is looking to sponsor a DJ for the event as well as postcard design and printing. The other item accounts for an upcoming goal of the communications committee to produce a periodic newsletter. This cost would include design and distribution.

Motion to Approve the Application: Sarah Sillers

Motion Seconded by: Jake Schwitzer

Board Approved Unanimously

Agenda Item 4: Audit Tasks

Remaining Tasks in documentation and procedure updating were reviewed. The three areas assigned in the last board meeting were:

Employee: Complete

Financial: Complete

IT: Pending

Agenda Item 5: Financial Review

The board reviewed and approved a motion to reallocate funds from an expired contract through NRP. This motion was publicly announced, and a vote was held at the last events committee meeting. The proposal was as follows:

- The HPDL Board proposes to make a financial modification to its NRP plan. The contract funds totaling \$51,206.53 which are in NRP phase II implementation, will be split the following ways: \$36,00 will be moved to housing related strategies within the phase II NRP plan and the other \$15,206.63 will be used to build the shelter at Triangle Park. The HPDL Board is also planning on moving \$6,000 of Phase II housing program income to Crime Prevention (Graffiti Abatement). The Board also proposes to move \$6,018.84 of Phase II housing program income to Phase II Strategy, Commercial Development.

Motion to Approve the Application: Patrick Strahan

Motion Seconded by: Jeremy Schroeder

Board Approved Unanimously

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The board also reviewed and approved a new submission for Façade Improvements matching grants. This application was from Gentle Dentistry on Chicago Ave for new signage totaling \$4,976. The matching grant would cover \$1,651.80.

Motion to Approve the Application: Sarah Sillers

Motion Seconded by: Bunni Holiday

Board Approved Unanimously

The board also discussed a request for a new Arbor at one of the neighborhoods community gardens. Additionally money was allocated in the budget to accommodate one, pending review on the proposal.

Committee Updates

Each committee was given a brief overview to the new board members as the expectation is that each board member will serve on at least one committee. Jeremy will follow up via email with a more complete list and description of all committees.

- **Neighborhood Safety and Engagement:** Todd park cargo box painting is in progress, but needs to be pushed along. Hoping a new board member can assist.
- **Picnic in the Park:** No Update
- **Environmental:** This committee will have a new head, Blake.
- **Frost Fest:** Planning is in progress. Hoofed animal permits have gone up in price and still working on securing a food truck that operates in winter.
- **Triangle Park:** No Update
- **Garage Sale:** No Update
- **Business Association:** No updates.

New Business

- **November Meeting:** This will be a strategic planning session, Board members should come prepared to work through outstanding issues.

Meeting adjourned: 8:30pm
