

Memorandum

To: Policy Board Members and Alternates

From: Robert D. Miller, Director, NRP

Date: August 18, 2004

Subject: Hennepin County "Second 7.5%" NRP funds for Windom Park

The Policy Board adopted the Windom Park Neighborhood Action Plan on August 18, 1997. The City Council adopted the plan on September 12, 1997. In the Social Environment section of their plan; Goal 1, Objective A, Strategy A.2 the neighborhood wished to ensure that Park and Recreation programs were available for all ages and abilities. Hennepin County "Second 7.5%" NRP funds were also identified as the funding source for Goal 1, Objective A, Strategy A.3 "Create and distribute a welcome packet".

Hennepin County and the Windom Park neighborhood are now requesting that \$9,000 of unspent Hennepin County "Second 7.5%" NRP funds be redirected to assist in providing resources for limited income residents for Park and Recreation programs. In addition, they are requesting that \$5,000 reserved for creating and distributing 'a welcome packet' for every household in the neighborhood and for all new residents as they move into the neighborhood be approved.

Policy Board approval is needed for the use of Hennepin County "Second 7.5%" NRP funding. This approval will be contingent upon final Hennepin County staff approval of this contract adjustment of previously allocated funding.

Based upon the request of the neighborhood and Hennepin County staff, I recommend that the Policy Board approved the following resolution.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby approves the redirection of \$9,000 of Hennepin County "Second 7.5%" NRP funds to assist in providing opportunities for limited income residents to participate in Park & Recreation activities in the Windom Park neighborhood.

RESOLVED FURTHER: That the Board approves the use of \$5,000 of Hennepin County "Second 7.5%" NRP funds for creating and distributing a "welcome packet" in the Windom Park neighborhood.