

Memorandum

Date: December 7, 2004

To: Policy Board Members and Alternates

From: Robert D. Miller, Director

Subject: Phase II Participation Agreements and Plan Development Appropriations, Allocations and Expenditures

Since the October 25 Policy Board meeting, NRP Staff have reviewed five Phase II Participation Agreements against the guidelines presented to the Policy Board May 15, 2001 and found all five to be consistent with the guidelines. As a result, under the authority granted to me by the NRP Policy Board on October 22, 2001 and May 17, 2004 I have administratively approved the following Phase II Participation Agreements:

- October 27 - Longfellow
- November 17 - Marcy-Holmes
- November 30 - Sheridan
- December 7 - Shingle Creek
- December 7 - Tangletown

As part of these reviews, I also approved the request of the following neighborhoods for funds from the Phase II Plan Development Fund:

- Sheridan - \$12,000
- Shingle Creek - \$11,190

Attached is the most recent update on the status of the Phase II Plan Development Fund. This fund was established in November 2000 by the Board to support neighborhoods eligible for Phase II with their Phase I reviews and Phase II plan development activities. A total of 28 neighborhoods have satisfied the eligibility criteria for Phase II and initiated their Phase I reviews or begun development of their Phase II plans.

Phase II Plan Development Appropriations, Allocations and Expenditures									
Phase II Funds									
Neighborhood	Date Approved	Amount	Expenditures					Total	Balance
			2001	2002	2003	2004	2005		
Blanket Appropriation	11/20/00	\$ 1,000,000.00							
Blanket Appropriation Addition	10/22/01	\$ 665,711.00							
Subtotal		\$ 1,665,711.00							
Jordan	11/20/00	\$ 97,711.00	\$ 40,826.92	\$ 36,710.12	\$ 18,635.45			\$ 96,172.49	\$ 1,538.51
Seward	5/21/01	\$ 40,000.00	\$ 10,000.00	\$ 30,000.00				\$ 40,000.00	\$ -
Stevens Square	5/21/01	\$ 25,000.00							\$ 25,000.00
Nicollet Island/East Bank		\$ 3,000.00	\$ 2,500.00					\$ 2,500.00	\$ 500.00
Hale, Page, Diamond Lake	10/22/01	\$ 36,570.00		\$ 36,570.00				\$ 36,570.00	\$ -
Field, Regina, Northrop	10/22/01	\$ 44,000.00		\$ 44,000.00				\$ 44,000.00	\$ -
Powderhorn Park	1/28/02	\$ 39,770.00		\$ 39,770.00				\$ 39,770.00	\$ -
Armatage	3/25/02	\$ 23,111.00		\$ 9,669.19	\$ 8,867.83			\$ 18,537.02	\$ 4,573.98
Logan Park	8/19/02	\$ 3,500.00		\$ 3,500.00				\$ 3,500.00	\$ -
Fulton	8/19/02	\$ 14,000.00			\$ 6,110.75			\$ 6,110.75	\$ 7,889.25
Logan Park	9/23/02	\$ 21,800.00		\$ 9,150.88	\$ 12,649.12			\$ 21,800.00	\$ -
Hale, Page, Diamond Lake	11/18/02	\$ 69,620.00			\$ 49,767.74			\$ 49,767.74	\$ 19,852.26
Powderhorn Park	12/23/02	\$ 75,000.00						\$ -	\$ 75,000.00
Logan Park	2/24/03	\$ 23,600.00			\$ 14,893.96			\$ 14,893.96	\$ 8,706.04
Field, Regina, Northrop	2/24/03	\$ 60,142.00			\$ 35,109.94			\$ 35,109.94	\$ 25,032.06
Longfellow	2/24/03	\$ 50,000.00						\$ -	\$ 50,000.00
Jordan	6/30/03	\$ 20,000.00						\$ -	\$ 20,000.00
Linden Hills	7/10/03	\$ 29,445.50			\$ 7,000.00			\$ 7,000.00	\$ 22,445.50
Corcoran	7/21/03	\$ 35,232.50						\$ -	\$ 35,232.50
Seward	7/21/03	\$ 35,000.00			\$ 8,750.00			\$ 8,750.00	\$ 26,250.00
Standish-Ericsson	8/18/03	\$ 39,578.00						\$ -	\$ 39,578.00
St. Anthony West	8/21/03	\$ 2,500.00						\$ -	\$ 2,500.00
Powderhorn Park	11/17/03	\$ 75,000.00			\$ 72,720.41			\$ 72,720.41	\$ 2,279.59
Whittier	12/15/03	\$ 30,000.00						\$ -	\$ 30,000.00
Audubon Park	12/15/03	\$ 10,500.00						\$ -	\$ 10,500.00
Bancroft	12/15/03	\$ 19,825.00						\$ -	\$ 19,825.00
Longfellow	1/26/04	\$ 24,392.50						\$ -	\$ 24,392.50
Bottineau	3/22/04	\$ 7,900.00						\$ -	\$ 7,900.00
Prospect Park	4/19/04	\$ 14,412.00						\$ -	\$ 14,412.00
Standish-Ericsson	4/19/04	\$ 47,145.00						\$ -	\$ 47,145.00
East Harriet Farmstead	4/19/04	\$ 6,426.50						\$ -	\$ 6,426.50
Columbia Park	4/19/04	\$ 12,000.00						\$ -	\$ 12,000.00
Elliot Park	7/7/04	\$ 34,750.00						\$ -	\$ 34,750.00
Sheridan	11/30/04	\$ 12,000.00						\$ -	\$ 12,000.00
Shingle Creek	12/7/04	\$ 11,190.00						\$ -	\$ 11,190.00
Total		\$ 1,094,121.00	\$ 53,326.92	\$ 209,370.19	\$ 234,505.20			\$ 497,202.31	\$ 573,728.69
Remaining Balance		\$ 571,590.00							
Phase I Funds									
Phase I									
Powderhorn Park	\$ 79,000		\$ 76,730.19	\$ 2,269.81					
East Harriet	\$ 99,258		\$ 8,918.87	\$ 22,985.93					
Whittier	\$ 25,000			\$ 25,000.00					
Field, Regina, Northrop	\$ 9,150			\$ 8,843.15					
Loring Park	\$ 7,500			\$ 7,500.00					
Whittier	\$ 15,000			\$ 10,000.00					
Longfellow	\$ 50,000								
Total	\$ 284,908		\$ 85,649.06	\$ 76,598.89					
Other Participation Agreements Approved									
Prospect Park	10/27/04								
Tangletown	12/07/04								
Marcy Holmes	11/17/04								
Revised 12/13/2004									