

## Memorandum

Date: June 18, 2009

To: Policy Board Members and Alternates

From: Robert D. Miller, Director

Subject: Future Planning for NRP

At the briefing on Wednesday, June 17, the Policy Board neighborhood representatives requested that I bring to the Board a resolution that would begin addressing the consequences for NRP of the new Neighborhood and Community Relations Department and Neighborhood and Community Engagement Commission. As the Board members will recall, NRP has acted to facilitate some meetings around the selection of the neighborhood representatives to the NCEC but the Policy Board has not yet begun discussing what should happen with the Board or the NRP activities after 2011 as the result of the formation of these two new organizations.

Based on the request of the neighborhood representatives to the Board and their suggestions, I am proposing the following resolution for adoption by the Board:

**RESOLVED**, That the NRP Director begin an assessment and develop a plan for conducting, or ensuring the successful continuity of NRP activities through the end of 2011 and beyond, for discussion and action by the Policy Board; and

**BE IT FURTHER RESOLVED**, That this plan be provided to the Board as part of the discussion of the 2010 NRP Budget in October, 2009; and

**BE IT FURTHER RESOLVED**, That the NRP Director begin this assessment by requesting a legal opinion from NRP's external counsel on the impact of the creation of the Minneapolis Neighborhood and Community Relations Department on the NRP program that addresses, at a minimum, the:

- Impact of the 2008 Special Law on the funding sources for, and status of, NRP after 2009; and
- Who has responsibility for, and what is the status of, NRP funds from Phase I and Phase II after 2009.