

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

July 25, 2005

Present and Voting: Debbie Evans, Sean Wherley, Carol Pass, Peter McLaughlin, David Fey (Alternate, Mayor's Office), Lydia Lee, Byron Laher, Ken Kelash (Alternate, Central Labor Union), Todd Klingel, Diane Hofstede and Jeffrey Strand, vice-chair, presiding

Alternates Attending: Nicholas Kakos

Absent: Mark Stenglein, Gail Dorfman, R.T. Rybak, Paul Ostrow, Jon Olson (excused), Emmett Carson, Bill McCarthy, Tony Looking Elk and Rep. Joe Mullery (excused)

Staff: Bob Miller, Stacy Sorenson, Beverly Banks, Margaret Mountin, Barbara Lickness

Others Present: Amy Luesebrink, Lynn Hauger, Gail Anderson, Marian Anderson, Cheryl Anderson, Chris Gams, Elissa Cortell, Gordon Kepner, Bruce Wadman, Scott Marshall, Matt Perry, Jeff Schneider, Jack Kryst.

I. CALL TO ORDER

Jeffrey Strand, vice-chair, called the meeting to order at 4:44 p.m. in Conference Room C-2350 in the Hennepin County Government Center. A quorum being absent but expected, it was agreed to move forward with the meeting and ratify actions once a quorum was achieved.

II. APPROVAL OF THE AGENDA

Upon a motion by Byron Laher and seconded by David Fey the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Ken Kelash and seconded by Todd Klingel the minutes of the June 27, 2005 meeting were adopted.

At this point in the meeting a quorum was achieved. Ken Kelash moved and Byron Laher seconded ratification of the previous actions. The agenda was adopted and the minutes were approved.

IV. ACTION ITEMS

1. East Harriet Farmstead NRP Phase II Neighborhood Action Plan

[NRP / FR#2005-20]

Bruce Wadman presented the plan on behalf of the neighborhood. He reviewed the process used to develop the plan and highlighted the major strategies in the plan. Upon a motion by Ken Kelash, seconded by Debbie Evans, the following resolution was adopted.

WHEREAS: On April 19, 2004 the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board (Board) established the Phase II allocation available for the East Harriet Farmstead neighborhood at \$ 218,316 based on the Phase II revenues projected for NRP;

WHEREAS: The East Harriet Farmstead neighborhood has conducted an extensive Phase II neighborhood action plan development process;

WHEREAS: The submitted East Harriet Farmstead NRP Phase II Neighborhood Action Plan requests a Phase II allocation at their guideline of \$ 218,316 and dedicates at least 70% of that allocation to housing programs, projects, services and activities

BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board ("Board") hereby accepts and adopts the East Harriet Farmstead Phase II Neighborhood Action Plan dated June 2005;

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor [a] amend the 2005 General Appropriation resolution by increasing the Community Planning and Economic Development Department agency Fund CNR – NRP Program Fund (CNR0-890-3550) by \$211,889.50 and [b] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above;

RESOLVED FURTHER: That up to 70 percent of the amount approved for this plan (\$152,821) shall be available for obligation in the first three (3) years after approval of the appropriation for this plan.

2. Shingle Creek NRP Phase II Neighborhood Action Plan [NRP / FR#2005-21]

Amy Luesebrink, Lynn Hauger and Gail Anderson presented the plan on behalf of the neighborhood. They reviewed the process used for plan development and highlighted each section of their phase II plan. A letter of support from Council Member Barbara Johnson was also distributed to the Policy Board members. Upon a motion by Nicholas Kakos and second by Ken Kelash the following resolution was adopted. Jeffrey Strand stated his conflict of interest and abstained from voting.

WHEREAS: On April 19, 2004, the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board ("Board") approved a Phase II allocation for the Shingle Creek neighborhood of \$323,905 based on the Phase II revenues projected for NRP;

WHEREAS: The Shingle Creek neighborhood conducted an extensive Phase II neighborhood action plan development process;

WHEREAS: The submitted Shingle Creek NRP Phase II Neighborhood Action Plan requests a Phase II allocation at their guideline of \$323,905 and dedicates at least 70% of that allocation to housing programs, projects, services and activities;

BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board ("Board") hereby accepts and adopts the Shingle Creek NRP Phase II Neighborhood Action Plan dated July 19, 2005;

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor [a] amend the 2005 General Appropriation resolution by increasing the Community Planning and Economic Development Department agency Fund CNR – NRP Program Fund (CNR0-890-3550) by \$312,715 and [b] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above;

RESOLVED FURTHER: That up to 70 percent of the amount approved for this plan (\$215,544) shall be available for obligation in the first three (3) years after approval of the appropriation for this plan.

3. Marcy-Holmes NRP Phase II Neighborhood Action Plan [NRP / FR#2005-22]

Elissa Cortell presented the plan on behalf of the neighborhood. She reviewed the plan development process and highlighted key strategies in their phase II plan. Upon a motion by Diane Hofstede and seconded by Ken Kelash the following resolution was adopted.

WHEREAS: On April 19, 2004 the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board ("Board") approved a Phase II allocation for the Marcy-Holmes neighborhood of \$683,948, based on the Phase II revenues projected for NRP;

WHEREAS: The Marcy-Holmes neighborhood conducted an extensive neighborhood action plan development process;

WHEREAS: The submitted Marcy-Holmes NRP Phase II Neighborhood Action Plan requests a Phase II allocation at their guideline of \$683,948 and dedicates at least 70% of that allocation to housing programs, projects, services and activities;

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board (Board) hereby accepts and adopts the Marcy-Holmes NRP Phase II Neighborhood Action Plan dated June 21, 2005;

RESOLVED FURTHER: That the Board hereby authorizes the Director to request the City Council and Mayor [a] amend the 2005 General Appropriation resolution by increasing the Community Planning and Economic Development Department agency Fund CNR – NRP Program Fund (CNR0-890-3550) by \$683,948 and [b] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above;

RESOLVED FURTHER: That up to 70 percent of the amount approved for this plan (\$478,763) shall be available for obligation in the first three (3) years after approval of the appropriation for this plan.

4. Bottineau NRP Phase II Neighborhood Action Plan [NRP / FR#2005-23]

Chris Gams presented the plan on behalf of the Bottineau neighborhood. He reviewed the special outreach activities funded in part by a grant from the United Way and how these activities helped in the development of their phase II plan. Plan sections were also highlighted. Upon a motion by Diane Hofstede and seconded by Debbie Evans the following resolution was adopted.

WHEREAS: On April 19, 2004 the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board ("Board") established the Phase II allocation available for the Bottineau neighborhood at \$224,069 based on the Phase II revenues projected for NRP;

WHEREAS: The Bottineau neighborhood conducted an extensive Phase II neighborhood action plan development process;

WHEREAS: The submitted Bottineau NRP Phase II Neighborhood Action Plan requests a Phase II allocation at their guideline of \$ 224,069 and dedicates at least 70% of that allocation to housing programs, projects, services and activities

BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board ("Board") hereby accepts and adopts the Bottineau Phase II Neighborhood Action Plan dated May 25, 2005.

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor [a] amend the 2005 General Appropriation resolution by increasing the Community Planning and Economic Development Department agency Fund CNR – NRP Program Fund (CNR0-890-3550) by \$216,169 and [b] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above;

RESOLVED FURTHER: That up to 70 percent of the amount approved for this plan (\$156,848) shall be available for obligation in the first three (3) years after approval of the appropriation for this plan.

5. Kenwood Phase I Plan Modification #7

[NRP / FR#2005-24]

Bob Miller presented the modification, which would create a new strategy to support the Walker Community Library and reallocate \$30,000 to this strategy, reallocate \$30,000 to support rehabilitation of the Kenwood Park tennis courts, reallocate \$10,000 for a portable stage at Kenwood School/ Park, and reallocate \$5,000 for implementation costs. Upon a motion by Sean Wherley and seconded by Ken Kelash the following resolution was adopted.

RESOLVED: That, in accordance with its policy on “Changing Approved Neighborhood Action Plans and Early Access Requests” (*approved by the NRP Policy Board on June 6, 1994 and amended on September 5, 1995*) the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board hereby approves and authorizes the Kenwood-Isles Area Association (KIAA) to modify the Kenwood Isles Neighborhood Action Plan as follows:

- 1) That the section previously named Parks & Recreation be renamed “***Parks & Recreation & Libraries***” with the addition of a new objective and strategy:

Objective 2: Provide support for the Walker Community Library, which serves Kenwood and eight other neighborhoods. (\$30,000)

Strategy 1: Improvements for the library may include but are not limited to:

- a) Improved Information Technology***
- b) Enhanced Collection and Multi-Media Resources***
- c) Improved Independent User Capacity***
- d) Updated Children's Furnishings & Equipment.***

- 2) That the School Play Area Strategy (2.1.1.1) be modified by adding the following:

Support purchase of a portable stage for use at Kenwood School and Kenwood Park Facility (\$10,000).

- 3) That the Kenwood Park Athletic Strategy (2.1.1.3) be modified by adding the following:

Support rehabilitation of the Kenwood Park tennis courts (\$30,000)

- 4) Reallocate \$75,000 of Kenwood Isles Phase I NRP funds in the following manner:

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|-------|-------------------------------------|----------|
| From: | Transportation (4.1.3.1) | \$45,000 |
| To: | <u>New</u> Walker Library (2.1.2.1) | \$30,000 |
| To: | School Play Area (2.1.1.1) | \$10,000 |
| To: | Implementation (5.1.1.1) | \$ 5,000 |
| From: | Capital Fund (1.1.3.3) | \$30,000 |
| To: | Kenwood Park Athletic (2.1.1.3) | \$30,000 |

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor authorize the appropriate City officers to enter into any contracts or agreements needed to implement the activities described above.

V. POLICY ITEMS

1. NRP Future Funding Task Force Resolution Amendment [NRP / PR#2005-12]

Debbie Evans proposed that the resolution adopted at the last meeting establishing the Task Force be amended to increase the number of elected officials on the Task Force to three. She moved this amendment and David Fey seconded her motion. The following resolution was adopted unanimously.

RESOLVED: That the Neighborhood Revitalization Program Policy Board hereby approves the amendment of Policy Resolution [NRP / PR#2005-11] adopted at the June 27, 2005 by changing the second resolving clause to:

"RESOLVED FURTHER: That the Task Force shall consist of 2 Neighborhood Representatives, 2 Community Interest Members, and 3 Elected Officials."

2. Neighborhood Representative Election

[NRP / PR#2005-13]

To comply with the election rules, the following dates were proposed by staff for the 2005 NRP Neighborhood Representative Election. Upon a motion by Ken Kelash and seconded by Diane Hofstede, the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby approves the following dates for the 2005 Neighborhood Representative Election.

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| Candidate filing forms available | Friday, August 19 |
| Candidate filing deadline | Friday, September 16 |
| Candidate forums and Election | Thursday, November 17 |

2. NRP Future Funding Issues Discussion

Bob Miller reported that more time was needed to provide information to the Policy Board on this topic. A presentation might be ready for the September meeting. He then presented a second issue related to future funding, that of program income. He referred to contract language that had been recently changed that would allow the City to capture program income from neighborhoods. David Fey then distributed a letter from the Mayor and Council President indicating their position that program income generated from NRP funds allocated to neighborhoods should stay in those neighborhoods and in the program. A policy resolution, which will reflect this understanding, is being drafted for City Council adoption.

VI. ADJOURNMENT

The meeting was adjourned at 6:20 p.m.

Carsten Slostad, Secretary Pro Tem

ATTEST: Joe Mullery, Chair