

## **Minneapolis Neighborhood Revitalization Policy Board**

### **MINUTES OF THE REGULAR MEETING OF**

**August 22, 2005**

**Present and Voting:** Debbie Evans, Carol Pass, Mark Stenglein, Peter McLaughlin, Gail Dorfman, David Fey (Alternate, Mayor's Office), Paul Ostrow, Jon Olson, Lydia Lee, Byron Laher, Ken Kelash (Alternate, Central Labor Union), Todd Klingel, Diane Hofstede and Rep. Joe Mullery, chair, presiding.

**Alternates Attending:**

**Absent:** Sean Wherley (excused), Jeffrey Strand (excused), Nicholas Kakos (excused), R.T. Rybak, Emmett Carson, Bill McCarthy, Tony Looking Elk

**Staff:** Bob Miller, Stacy Sorenson, Barbara Lickness, Robert Thompson, Carsten Slostad

**Others Present:** Jeff Schneider, Don Snyder, Joseph Ring, Steve Cross, Michele McGaughey, Julie Filapek, James DeSota, Peggy Booth, Wendy Menken, Connie Sullivan.

#### **I. CALL TO ORDER**

Representative Joe Mullery, chair, called the meeting to order at 4:45 p.m. in Conference Room C-2350 in the Hennepin County Government Center.

#### **II. APPROVAL OF THE AGENDA**

Upon a motion by Ken Kelash and seconded by Byron Laher the agenda was adopted.

#### **III. APPROVAL OF THE MINUTES**

Upon a motion by Ken Kelash and seconded by Mark Stenglein the minutes of the July 25, 2005 meeting were adopted.

#### **IV. POLICY ITEM**

##### **1. NRP Program Income Policy**

[NRP – PR#2005-12]

Ken Kelash moved and Jon Olson seconded a resolution to distribute the policy to the neighborhoods for review and comment. Paul Ostrow then distributed the official copy of the policy resolution adopted by the City Council on August 19<sup>th</sup> and informed the Policy Board that an amendment to the NRP Ordinance will be forthcoming. Referring to the "Allocating Program Income" section of NRP's draft policy, he recommended that the language reference to program and strategy should be uniform in both paragraphs.

His comments generated a discussion on the Policy Board's intention. Paul Ostrow then moved the following amendment to the resolution: "*The intention of the Program Income Policy is to insure that program income is subject to the same policy and procedures as other NRP funds.*" His motion generated more discussion but no second was given. Debbie Evans then moved with Ken Kelash seconding, the following amendment to the resolution: "*Resolved Further: It is the intention of the Board that program income remain and be used within the strategy from which it was generated or may be used for other neighborhood needs in keeping with NRP's policy on "Changing Neighborhood Action Plans and Early Access Requests".*" This amendment was adopted. David Fey then moved with Ken Kelash seconding that the language in the "Allocating Program Income" section should be revised to read "*program or strategy*" This change was adopted. The following is the adopted resolution as amended:

**RESOLVED:** That the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board ("Board") receives the draft policy on the "Use of Program Income" and authorizes the Director to distribute the draft for neighborhood review and comment in accordance with the policy of this Board;

**RESOLVED FURTHER:** It is the intention of the Board that program income remain and be used within the strategy from which it was generated or may be used for other neighborhood needs in keeping with NRP's policy on "Changing Neighborhood Action Plans and Early Access Requests";

**RESOLVED FURTHER:** That the Director provide the neighborhoods with an appropriate deadline for the submission of their comments and report the results from the neighborhood comment period to the Board at the first Board meeting after the results have been compiled.

V. **ACTION ITEMS**

**1. Stevens Square Phase I Action Plan Modification #13  
Phase II Action Plan Modification #1**

[NRP – FR#2005-20]

Julie Filapek and Michele McGaughey presented the request of the neighborhood to reallocate \$983,927.05 from existing Phase I Neighborhood Action Plan strategies to approved Phase II Neighborhood Action Plan Strategies. Upon a motion by David Fey and seconded by Ken Kelash, the following resolution was adopted.

**RESOLVED:** That the Minneapolis Neighborhood Revitalization Program Policy Board hereby accepts and adopts Plan Modification #13 to the Stevens Square Phase I Neighborhood Action Plan and Plan Modification #1 to the Stevens Square Phase II Neighborhood Action Plan.

**2. Prospect Park East River Road NRP Phase II Neighborhood Action Plan**

[NRP – FR#2005-21]

Steve Cross and Joseph Ring presented the plan on behalf of the neighborhood. The neighborhood was commended for their work, especially their outreach to the Somoli community. Debbie Evans moved and Diane Hofstede seconded the following resolution, which was then adopted.

**WHEREAS:** On April 19, 2004, the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board (“Board”) established a Phase II allocation available for the Prospect Park East River Road neighborhood of \$347,866 based on the Phase II revenues projected for NRP;

**WHEREAS:** The Prospect Park East River Road neighborhood has conducted an extensive Phase II neighborhood action plan development process;

**WHEREAS:** The submitted Prospect Park East River Road NRP Phase II Neighborhood Action Plan requests a Phase II allocation at their guideline of \$347,866 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 Prospect Park East River Road NRP Phase II Neighborhood Action Plan dated June 29, 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 \$333,545 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 (\$243,506) shall be available for obligation in the first three (3) years after approval of the appropriation for this plan.

**VI. PRESENTATIONS & REPORTS**

**1. Southeast Como Neighborhood Phase I Plan Review**

Peggy Booth and Wendy Menken presented the review on behalf of the neighborhood.

**VII. ADJOURNMENT**

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

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Carsten Slostad, Secretary Pro Tem

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**ATTEST:** Joe Mullery, Chair