

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

September 26, 2005

Present and Voting: Debbie Evans, Sean Wherley, Carol Pass, Nicholas Kakos (Alternate for Protection), Peter McLaughlin, David Fey (Alternate, Mayor's Office), Lydia Lee, Byron Laher, Ken Kelash (Alternate, Central Labor Union) and Representative Joe Mullery, chair, presiding

Alternates Attending:

Absent: Jeff Strand (excused) Mark Stenglein, Gail Dorfman, R.T. Rybak, Paul Ostrow, Jon Olson, Emmett Carson, Bill McCarthy, Tony Looking Elk, Todd Klingel, Diane Hofstede

Staff: Bob Miller, Carsten Slostad

Others Present: Jack Kryst

I. CALL TO ORDER

Representative Joe Mullery, chair, called the meeting to order at 4:46 p.m. in Conference Room C-2350 in the Hennepin County Government Center.

II. APPROVAL OF THE AGENDA

Upon a motion by Lydia Lee and seconded by Ken Kelash the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by David Fey and seconded by Ken Kelash the minutes of the August 22, 2005 meeting were adopted.

Upon the advice of the chair, Ken Kelash moved and Byron Laher seconded moving the single policy item, the discussion on future funding of NRP, to the end of the agenda. Motion carried.

IV. ACTION ITEM

1. 2006 Minneapolis & St. Paul Home Tour

[NRP / PR#2005-13]

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

RESOLVED: That the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board (Board) agrees that the NRP should coordinate a 2006 Minneapolis & St. Paul Home Tour; and

RESOLVED FURTHER: That the Board authorizes the Director to: (1) enter into any contracts or agreements needed to implement the 2006 Home Tour; (2) expend funds from the approved 2005 and 2006 Administrative Budget for this purpose; (3) create the accounts and files needed to document the revenues received and the expenses incurred for the Home Tour; and (4) use the NRP name, logo, and Web site to promote and advertise the Home Tour; and

RESOLVED FURTHER: That the Director shall provide a report to the Board on the revenues and expenditures, attendance and other results of the Tour within 120 days of the date the Tour is held.

V. PRESENTATIONS & REPORTS

1. NRP Neighborhood Representative Election

Bob Miller reported that the League of Women Voters of Minneapolis, who assists NRP with this election, has certified the following candidates in the following categories for the November 17th election to be held at the Crown Roller Mill Building.

At-Large	Debbie Evans
Redirection	Thomas Bissen Carol Ann Pass
Protection	Nicholas Kakos Jeffrey Strand
Revitalization	Greg Baumgartner Joyce Boettcher Charles Halverson John Jensen Ryan Marth Dorothy Titus

VI. POLICY ITEM

1. Discussion on Future Funding of NRP

[NRP / PR#-2005-14]

Byron Laher presented the report of the Future Funding Task Force and the recommendation that a technical group of resource persons from each of the participating jurisdictions be convened to review the options proposed for consideration to provide the pros and cons of implementation of these options. A discussion then followed. Nicholas Kakos moved and Ken Kelash seconded the following resolution, which was adopted

RESOLVED: That the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board (Board) accepts the preliminary report of the Task Force on Continued Support of Neighborhoods and NRP;

RESOLVED FURTHER: That the Board requests each of the participating jurisdictions to select a financial activities expert to represent their jurisdiction and serve on a technical resource group to review the options developed by the Task Force;

RESOLVED FURTHER: That the members of this group be convened as soon as possible by the NRP Director and develop the pros and cons and implementation steps for the suggested options for review and consideration by the Task Force.

VII. ADJOURNMENT

The meeting was adjourned at 5:15 p.m.

Carsten Slostad, Secretary Pro Tem

ATTEST: Joe Mullery, Chair