

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

June 26, 2006

Present and Voting: Debbie Evans, Ryan Marth (Alternate for Revitalization), Tom Bissen, Jeffrey Strand, Peter McLaughlin, Gail Dorfman, Cara Letofsky (Alternate, Mayor's Office), Lydia Lee, Rep. Joe Mullery, Anita Duckor and Jon Olson, chair, presiding

Alternates Attending: Carol Pass, Nicholas Kakos

Absent: Dorothy Titus (excused), Mark Stenglein, Barbara Johnson, R.T. Rybak, Emmett Carson, Byron Laher, Ken Kelash (excused), Todd Klingel

Staff: Bob Miller, Barbara Lickness, Carsten Slostad

Others Present: Kirk Crowshoe, Alice Mortenson, Noya Woodrich, Gary Reiersen, Mary Cederberg, Rick Bernado, William Carter, Diana Buckanaga, Clyde Bellecourt

I. CALL TO ORDER

Jon Olson, chair of the Policy Board, called the meeting to order at 4:40 p.m.

II. APPROVAL OF THE AGENDA

Jeffrey Strand asked that the director give a quick status report on the Future Funding report being reviewed by the participating jurisdictions and then moved adoption of the agenda, which was seconded by Cara Letofsky and then adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Jeffrey Strand and seconded by Ryan Marth, the minutes of the May 22, 2006 meeting were adopted.

IV. ACTION ITEMS

1. American Indian NRP Phase II Neighborhood Action Plan [NRP / FR#2006-09]

The plan contains two major strategies, both of which address needs for youth in the American Indian community. Noya Woodrich presented the Eagles Flight Center proposal for homeless teens and Rick Bernado presented the Healing Spirit House proposal for Indian teens transitioning out of foster care. Clyde Bellecourt also spoke on behalf of these proposals as a representative from the American Indian community. Upon a motion by Peter McLaughlin and seconded by Lydia Lee, 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 American Indians of \$537,208, based on the Phase II revenues projected for NRP;

WHEREAS: The MUID group conducted a Phase II planning process that began in the summer of 2004 and has submitted an American Indian NRP Phase II Neighborhood Action Plan that requests a Phase II allocation of \$537,208;

WHEREAS: The American Indians have allocated at least 70% of their Phase II Neighborhood Action Plan to housing programs, projects, services and activities;

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board (Board) hereby accepts and adopts the American Indian Phase II Neighborhood Action Plan;

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor: [a] approve the American Indian NRP Phase II Neighborhood Action Plan, and specifically those parts of the Plan that fall under City jurisdiction, for their Phase II allocation of up to \$537,208; [b] amend the 2006 General Appropriation Resolution to increase the Fund CNR0 (NRP Fund) appropriation by \$268,604 from existing fund balance for implementation of the approved Plan; [c] authorize the appropriate City officers to refer \$53,721 to the 2007 budget and to reserve the remaining \$214,883 for Plan implementation in a reserve account within Fund CNR0 for future years expenditures on the approved Plan provided that no more than 70% of the amount approved for the Plan (\$376,045) shall be obligated in the first three (3) years after approval of the Plan; and [d] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the Plan and the activities above.

2. NRP Minneapolis / Saint Paul Home Tour

[NRP / PR#2006-08]

Bob Miller presented the final report of the 2006 NRP Minneapolis / Saint Paul Home Tour. The Policy Board upon a motion by Anita Duckor, seconded by Jeffrey Strand then adopted the following resolution for the 2007 Home Tour.

RESOLVED, That the Minneapolis Neighborhood Revitalization Policy Board (Board) agrees that NRP should be the coordinator for the 2007 Minneapolis and Saint Paul Home Tour; and

FURTHER RESOLVED, That the Board authorizes the Director to: (1) enter into any contracts or agreements needed to implement the 2007 Home Tour; (2) expend funds from the approved 2006 and 2007 Administrative Budgets as needed 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 website to promote and advertise the Tour; and

FURTHER RESOLVED, That the Director shall provide a full report on the revenues and expenditures, attendance and any other relevant matters to the Board by July 30, 2007.

V. PRESENTATIONS & REPORTS

1. Future Funding Report Response

Bob Miller reported that the participating jurisdictions are reviewing the Future Funding Report and have been asked to provide their responses to the Policy Board for the August meeting.

2. Presentation to Representative Joe Mullery

Representative Joe Mullery was recognized and honored for his service as chair of the Policy Board and presented with a framed certificate of thanks from the Policy Board.

VI. ADJOURNMENT

The meeting was adjourned at 5:30 p.m.

Carsten Slostad, Secretary Pro Tem

ATTEST: Jon Olson, Chair