

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

April 17, 2000

Present and Voting:

Gretchen Nicholls, Judy Schwartau (representing Revitalization), Clareyse Nelson, Nicholas Kakos, Mark Stenglein, Gail Dorfman, Sharon Sayles Belton, Jackie Cherryhomes, Earnest Belton (Alternate for Edward Solomon), Joanne Walz (Alternate for Emmett Carson), Byron Laher (Alternate for James Colville), Ken Kelash (Alternate for Dick Johnson), Denise Stephens (Alternate for David Jennings), Diane Hofstede

Alternates Attending:

Barret Lane, Edward Solomon

Absent:

Jason Amundsen (*excused*), Peter McLaughlin, Rep. Karen Clark, Judy Farmer, Emmett Carson James Colville, Dick Johnson, john powell, David Jennings

Staff:

Bob Miller, Carsten Slostad

Others Present:

Leslie Wintheiser, Kent Robbins, Jeff Schneider, Kathleen O'Brien, Steve Cramer, Erik Takeshita, Gary Arntsen, Buryl Gilliard

I. CALL TO ORDER

The meeting was called to order at 4:40 p.m. by Nicholas Kakos, vice-chair, in Conference Room 333 of City Hall.

II. APPROVAL OF THE AGENDA

Upon a motion by Clareyse Nelson and seconded by Judy Schwartau the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Ken Kelash and seconded by Clareyse Nelson the minutes of the March 27, 2000 meeting were adopted with one correction of a typing error on page 3 noted.

IV. POLICY ITEMS

At this point in the meeting Nicholas Kakos turned the meeting over to the chair, Jackie Cherryhomes

1. Report of the Nominating Committee [NRP / PBR#2000-06]

Sharon Sayles Belton chaired the nominating committee and presented their report. The nominations are as follows; for chair Hennepin County Commissioner Mark Stenglein, for vice-chair Protection Neighborhood Representative Nicholas Kakos and for Secretary Minneapolis Central Labor Union Representative Ken Kelash. She then moved the slate of officers submitted by the Nominating Committee. Clareyse Nelson seconded the motion and the motion carried unanimously.

At this point in the meeting Mark Stenglein assumed the chair, thanked Jackie Cherryhomes for her leadership of the Policy Board for the past two years and continued the meeting.

2. Phase II Planning [NRP / PBR#2000-07]

Jeff Schneider presented a status report on Phase II Operational Models. The report was submitted so that Policy Board members would have an opportunity to provide some feedback on the core principles and policy issues that should be addressed as the models are being developed. Nicholas Kakos asked if the staff's working meetings are open to the public. Mr. Schneider replied that they were open meetings. Judy Schwartau then asked about the Teamworks evaluation; when it will be completed and how it will be presented. Kent Robbins replied that a draft of the evaluation is expected by the end of April, however, he indicated that Kathleen O'Brien will be coming to the Policy Board with suggestions for the presentation of the evaluation. Jackie Cherryhomes then moved and Nicholas Kakos seconded that the Phase II status report be received and filed. The second item presented was schedule of dates for presentation of the selected models to the public prior to final Policy Board approval. Jackie Cherryhomes moved and Nicholas Kakos seconded adoption of the "Public Response to a Selected Model for Phase II" as presented. Both motions carried.

V. ACTION ITEM

1. Hennepin County "Second 7.5%" funds for Near North / Willard Hay
[NRP / FR#2000-06]

Upon a motion by Jackie Cherryhomes and seconded by Sharon Sayles Belton, the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$40,000 of Hennepin County's "Second 7.5%" NRP funds to continue funding NRP Community Organizer activities in the Near North and Willard Hay neighborhoods.

RESOLVED FURTHER: That this approval is contingent upon final approval by the Hennepin County Board of Commissioners.

VI. ADJOURNMENT

The meeting was adjourned at 5:00 p.m.

Carsten Slostad, Secretary Pro Tem

ATTEST: Mark Stenglein, Chair