

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

June 19, 2000

Present and Voting:

Gretchen Nicholls, Clareyse Nelson, Nicholas Kakos, Judy Schwartau (voting for Revitalization), Gail Dorfman, Ron Thaniel (Alternate for Sharon Sayles Belton), Barret Lane (Alternate for City Council), Edward Solomon, Judy Farmer, Joanne Walz (Alternate for Emmett Carson), Byron Laher (Alternate for James Colville), Ken Kelash (Alternate for Dick Johnson), Diane Hofstede and Mark Stenglein, chair, presiding.

Alternates Attending:

Earnest Belton

Absent:

Jason Amundsen, Peter McLaughlin, Sharon Sayles Belton, Jackie Cherryhomes, Emmett Carson, Rep. Karen Clark, James Colville, Dick Johnson, John Powell, David Jennings

Staff:

Bob Miller, Brett Feldman, Carsten Slostad

Others Present:

Jeff Schneider, Kathleen O'Brien, Scott Smith, Elizabeth Hinz, Ann Berget, Candice Campbell, Neil Meyer, Rene Berger, Steve Cramer, Rex Holzemer, Gary Arntsen, and other interested citizens from the public and the press.

I. CALL TO ORDER

Mark Stenglein, chair, called the meeting to order at 4:40 p.m. in the City of Minneapolis Council Chambers. A quorum not being present, the members acted as a committee of the whole body.

II. APPROVAL OF THE AGENDA

Upon a motion by Ken Kelash and seconded by Clareyse Nelson the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Ken Kelash and seconded by Clareyse Nelson the minutes of the May 22, 2000 meeting were adopted.

IV. ACTION ITEMS

A. CONSENT AGENDA

Upon a motion by Ken Kelash and seconded by Judy Schwartau the following items on the consent agenda were adopted.

1. Hennepin County “Second 7.5%” Funds for McKinley [NRP / FR#2000-09]

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$32,000 of Hennepin County’s “Second 7.5%” NRP funds to support organization and implementation of after-school and summer programming at Cityview Community School in the McKinley neighborhood; and,

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

2. Minneapolis Schools “Second 7.5%” Funds for Longfellow

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$29,450 of Minneapolis Schools “Second 7.5%” NRP funds for a community computer lab at Dowling School.

(NOTE: It was determined after the meeting that this particular request was included in a blanket school request covered in resolution NRP / FR#96-04, the Longfellow Neighborhood Action Plan, and by an appropriation adjustment adopted by the City Council on October 25, 1996. No further approval or appropriation is needed.)

3. Minneapolis Schools “Second 7.5%” Funds for Fulton [NRP / FR#2000-10]

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby approves the use of up to \$45,000 of Minneapolis Schools “Second 7.5%” NRP funds for a community computer lab at Fulton School.

At this point in the meeting a quorum was achieved. Upon a motion by Ken Kelash and seconded by Judy Schwartau the previous actions taken were formally adopted.

B. DISCUSSION ITEM

1. Beltrami Neighborhood Action Plan

[NRP / FR#2000-11]

Diane Coan, chair of the Beltrami Neighborhood Council, presented the highlights of the Neighborhood Action Plan to the Policy Board. Upon a motion by Edward Solomon and seconded by Clareyse Nelson the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby accepts and adopts the Beltrami Neighborhood Action Plan dated April 8, 2000; and,

RESOLVED FURTHER: That the Board hereby approves Minneapolis Neighborhood Revitalization Program expenditures on projects and programs for the Beltrami Neighborhood Action Plan in an amount not to exceed \$745,605 (this includes previous First Step and "Early Access" allocations totaling \$374,250); and

RESOLVED FURTHER: That the Board hereby authorizes the Director to: (1) request that the City Council and the Mayor [a] amend the 2000 Minneapolis Community Development Agency (MCDA) appropriation resolution by increasing the NRP Program Fund CNR0 by \$371,355 and [b] authorize the appropriate City officers to enter into any contracts or agreements needed to implement the activities described in this report; and (2) further request that the MCDA Board of Commissioners authorize the appropriate MCDA officers to enter into any contracts or agreements necessary to implement the activities above.

V. POLICY ITEM

1. Evaluation Report Phase One: 1990 –1999

The remaining portion of the meeting was devoted to the presentation of the evaluation of NRP Phase One by TEAMWORKS. Making the presentation were Rene Berger, Neil Meyer and Candice Campbell, the principal researchers on this project.

VI. ADJOURNMENT

The meeting was adjourned at 7:30 p.m.

Carsten Slostad, Secretary Pro Tem

ATTEST: Mark Stenglein, Chair