

## Minneapolis Neighborhood Revitalization Policy Board

### MINUTES OF THE REGULAR MEETING OF

February 25, 2008

**Present and Voting:** Beverly Conerton, Kari Anderson, Jeffrey Strand, Mark Stenglein, Cara Letofsky (Alternate, Mayor's Office), Barbara Johnson, Scott Vreeland (Alternate, Park Board), Ken Kelash (Alternate, Central Labor Union) and Debbie Evans, vice-chair, presiding.

**Alternates Attending:** Brock Hanson, Carol Pass, Nicholas Kakos, and Robert Lilligren

**Absent:** Excused absent, Peter McLaughlin, Gail Dorfman, Peggy Flanagan, and David Ellis. Others absent, R.T. Rybak, Rep. Joe Mullery, Tom Nordyke, Sandra Vargas, Bill McCarthy, Todd Klingel, Anita Duckor

**Staff:** Bob Miller, Carsten Slostad

**Others Present:** Gary Arntsen, Phil Eckhert, Mike Kimball

#### I. CALL TO ORDER

Debbie Evans, vice-chair of the NRP Policy Board, called the meeting to order at 4:45 p.m.

#### II. APPROVAL OF THE AGENDA

Upon a motion by Jeffrey Strand and seconded by Scott Vreeland the agenda was adopted.

#### III. APPROVAL OF THE MINUTES

Upon a motion by Scott Vreeland and seconded by Ken Kelash the minutes of the January 28, 2008 Policy Board meeting were adopted.

#### IV. POLICY ITEMS

##### 1. Report of the Nominating Committee / Election of Officers [NRP / PR#2008-01]

Robert Lilligren, chair of the nominating committee, presented the slate of officers for election and thanked his committee members Ken Kelash and Debbie Evans.

The following slate was then moved by Robert Lilligren and seconded by Scott Vreeland:

*Chair*, Gail Dorfman

*Vice-chair*, Ken Kelash

*Secretary* Beverly Conerton.

A vote was taken and the NRP Policy Board Officers for 2008 were duly elected.

*At this point in the meeting the new vice-chair, Ken Kelash assumed the chair for the remaining part of the meeting*

**2. NRP Funding Year 2006 Policy Board Audit** [NRP / PR#2008-02]

Carsten Slostad informed members that the Office of the State Auditor had mailed a copy of the audit to each of them within the past few weeks. NRP was issued an unqualified finding. It was moved by Barbara Johnson and seconded by Mark Stenglien to receive and file the audit report. During discussion, Nicholas Kakos expressed a concern about an accounting rule mentioned on page 22 of the audit and enquired into NRP compliance of this rule. It was agreed to look into his question and report back at the March meeting. The motion was then amended to add this additional request. The motion was then adopted.

**V. PRESENTATIONS & REPORTS**

**1. Updates on the Future of NRP Discussions**

Robert Lilligren presented an update on the work being done by the City Council's NRP Work Group. The group will be looking for additional input from the neighborhoods through March 17<sup>th</sup>. After that date the group will be putting together a presentation for the City Council's Committee of the Whole for their consideration.

Other discussions about the future then occurred.

**VII. ADJOURNMENT**

The meeting was adjourned at 5:37 p.m.

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Carsten Slostad, Secretary Pro Tem

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**ATTEST:** Ken Kelash, Vice - Chair