

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

May 18, 2009

Present and Voting: Debbie Evans, Mark Hinds, Kari Anderson, Jeffrey Strand, Mark Stenglein, Peter McLaughlin, Barbara Johnson, Scott Vreeland (Alternate, Park Board), and Gail Dorfman, chair, presiding

Alternates Attending: Carol Pass, Nicholas Kakos, Robert Lilligren

Absent: R.T. Rybak, Rep. Joe Mullery (excused), Jill Davis, David Ellis, Ken Kelash

Staff: Bob Miller, Carsten Slostad

Others Present: Pat Scott, Rita Ulrich, Doug Walter, Betty Jones, Shirley Yeoman, Art Rotman, M.J. Mariam, DeWayne Townsend, Ron Leurquin, Donald Hammer, Marian Streitz, Amy Arcand, Amy Luesebrink, Wendy Menken, Gary Arntsen, Loren Olson, Wizard Marks, Kerri Pierce Ruch

I. CALL TO ORDER

Gail Dorfman, chair of the NRP Policy Board, called the meeting to order at 4:44 p.m.

II. APPROVAL OF THE AGENDA

Upon a motion by Scott Vreeland and seconded by Mark Hinds the agenda for the meeting was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Scott Vreeland and seconded by Mark Hinds the minutes for the March 23, 2009 meeting and the April 27, 2009 meeting were adopted

IV. ACTION ITEM

Kenwood Isles NRP Phase II Neighborhood Action Plan Modification #1

[NRP / FR#2009-02]

Pat Scott, chair of the Kenwood Isles Area Association NRP committee, presented the plan modification, which adds an additional housing strategy and \$14,400 of additional allocation reserved for the Kenwood Isles Phase II Neighborhood Action Plan. Members commended Kenwood Isles for including “affordable housing” strategies in their plan. Upon a motion by Scott Vreeland and seconded by Mark Hinds, the following resolution was then adopted.

RESOLVED: That the Neighborhood Revitalization Program Policy Board, (Board) hereby adopts the Kenwood Isles Neighborhood (KIAA) Phase II NRP Neighborhood Action Plan Modification #1 by; 1) increasing the Neighborhood Livability Strategy (Part B, 1.1.1) by \$4,400 for a new total of \$30,000 and 2) creating a new housing strategy to “Establish a fund for effective non-profit housing projects in other Minneapolis neighborhoods” with an allocation of \$10,000 for this strategy. This increases the overall Plan allocation from \$85,600 to the \$100,000 approved by the Policy Board on April 19, 2004; and,

RESOLVED FURTHER: That the Board hereby authorizes the Director to request that the City Council and Mayor [a] approve the KIAA Phase II NRP Neighborhood Action Plan Modification #1 increasing the neighborhood’s total Plan allocation by \$14,400 for a revised total allocation of \$100,000; [b] amend the 2009 General Appropriation Resolution by increasing the Community Planning & Economic Development Department (CPED) agency Fund 01CNR (CNR0-8900800) appropriation by \$20,000; and [c] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities.

V. PRESENTATIONS & REPORTS

1. Update on the NCEC Representative Selection Process

Bob Miller reported that the election process is moving forward and an election is now scheduled to fill the neighborhood representative seats on the NCEC. A discussion followed about members concerns about the process being used to conduct the election. Neighborhood residents attending the meeting also were allowed to comment on their concerns about the election process. After a lengthy discussion, it was determined that an additional meeting of the election task force needed to be held to address the concerns that were raised. The Chair agreed to facilitate the second meeting of the Task Force and broadly announce the meeting to encourage attendance by past participants and other interested residents.

VII. ADJOURNMENT

The meeting was adjourned at 6:20 pm

Carsten Slostad, Secretary Pro Tem

ATTEST: Gail Dorfman, Chair