

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

July 27, 2009

Present and Voting: Debbie Evans, Carol Pass (Alternate, Redirection), Jeffrey Strand, Rep. Joe Mullery, Scott Vreeland (Alternate, Park Board), Ken Kelash and Mark Hinds, vice-chair, presiding

Alternates Attending: Nicholas Kakos, Brock Hanson

Absent: Kari Anderson, Mark Stenglein (excused), Peter McLaughlin, Gail Dorfman (excused), RT Rybak, Barbara Johnson, Tom Nordyke, Jill Davis, David Ellis

Staff: Bob Miller, Carsten Slostad

Others Present: Gary Arntsen, Michael Kimble

I. CALL TO ORDER

Mark Hinds, vice-chair of the NRP Policy Board, called the meeting to order at 4:30 p.m. It was determined that a quorum would not be present at this meeting but that items on the agenda would be reviewed by those in attendance for official action at the next meeting.

II. POLICY ITEM

1. Approve Dates for 2010 Neighborhood Representative Election

Although no official action could be taken, the dates for the election need to be set before the August meeting of the Policy Board. Since setting these dates is a routine matter every year, all the members present at the meeting approved the dates and asked that the staff secretary poll absent members for their approval.

As of August 13, 2009, absent members Stenglein, McLaughlin, Johnson, Davis and Ellis have responded with approval.

The following will be the dates for the Neighborhood Representative Election:

Candidate filing forms available	Wednesday, August 19
Candidate filing deadline	Noon / Friday, September 18
Candidate forums and election	Thursday, November 19

III. PRESENTATIONS & REPORTS

1. Resolution of Legal Issue

A copy of the judge's order was included in the materials for the meeting. Bob Miller reviewed the order issued on July 10, 2009 in District Court involving the Jordan neighborhood board election. He reported that the plaintiff's motion for a temporary injunction was denied.

2. Future of NRP working group

Bob Miller reported that a legal opinion has been requested to inform decisions about NRP's future. He has asked that the City Attorney's office, Joel Michael and JoAnne Zoff from the Legislature, and Arlin Waelti from the State Auditor's office be consulted in this review.

VII. ADJOURNMENT

The meeting was adjourned at 5:00 pm

Carsten Slostad, Secretary Pro Tem

ATTEST: Mark Hinds, vice-chair