

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

November 23, 2009

Present and Voting: Debbie Evans, Mark Hinds, Kari Anderson, Jeffrey Strand, Peter McLaughlin, Cara Letofsky (Alternate, Mayor's Office), Rep. Joe Mullery, Scott Vreeland (Alternate, Park Board), David Ellis, and Gail Dorfman, chair, presiding

Alternates Attending: Brock Hanson, Carol Pass, Nicholas Kakos

Absent: Mark Stenglein, R.T. Rybak, Barbara Johnson, Tom Nordyke, Jill Davis, Ken Kelash

Staff: Bob Miller, Robert Thompson, Carsten Slostad

Others Present: Kerri Pierce Ruch, DeWayne Townsend

I. CALL TO ORDER

Gail Dorfman, chair of the NRP Policy Board, called the meeting to order at 4:43 p.m.

II. APPROVAL OF THE AGENDA

Upon a motion by Scott Vreeland and seconded by Jeffrey Strand the agenda was adopted with the addition of information on the 2010 census added in the report section.

III. APPROVAL OF THE MINUTES

Upon a motion by Scott Vreeland and seconded by David Ellis the minutes of the October 26, 2009 meeting were approved.

IV. ACTION ITEMS

1. Lyndale Neighborhood Phase I & Phase II Plan Modification

[NRP / FR#2009-07]

Bob Miller reported that this major plan modification consolidates items from Phase I, closes out contracts, and moves resources to Phase II. Mark Hinds, executive director of the Lyndale Neighborhood Association, also briefed the Board on the requested modification. Upon a motion by Scott Vreeland and seconded by Debbie Evans the following resolution was adopted with Mark Hinds abstaining.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby accepts and adopts Plan Modification #24 to the Lyndale Phase I Neighborhood Action Plan and Plan Modification #2 to the Lyndale Phase II Action Plan.

2. 2010 NRP Administrative Budget

[NRP / FR#2009-08]

Bob Miller presented the budget. He highlighted the changes that have been made since his last presentation. He reported that the MOU with the City has now been completed. It is significantly less than the previous MOU. The new cap is at \$215,000. The previous cap was at \$375,000. It is a little higher than the \$200,000 in the original draft of the budget presented in September and this is reflected in the budget adjustment. The biggest budget adjustment is the Directors and Officers Insurance line item, given that Travelers has notified us that they do not intend to renew our policy. This budget line is increased to cover increased premium costs. A discussion then occurred on this D & O issue. Upon a motion by Jeffrey Strand and seconded by Debbie Evans the following resolution was adopted.

RESOLVED: That the Minneapolis Neighborhood Revitalization Program (NRP) Policy Board (Board) approves and adopts the Neighborhood Revitalization Program Administrative Budget for Fiscal Year 2010, in the amount of \$1,382,156 as detailed in "Attachment A" to the this Administrative Budget Proposal memorandum, which is incorporated herein by reference;

RESOLVED FURTHER: That the Board authorizes the Director to spend up to \$1,382,156 in FY 2010 on administrative expenses generally in accordance with Attachment A, with total expenditures in the "Compensation" (4000-4900 and 7800-7860 account codes) and "Non-Compensation" categories to be limited to the amounts indicated in that budget, but with discretion to adjust amounts among the specific "Non-Compensation" line items as needed and between "Compensation" and the "Non-Compensation" category for "Professional Services" without further approval from this Board; and appropriates \$1,382,156 of NRP Program Moneys for administrative expenditures in 2010;

RESOLVED FURTHER: That the Director is hereby authorized and directed to request that the City Council, City of Minneapolis, appropriate \$ 1,382,156 to Fund CNR0-890-3550 for the purposes herein authorized, and to request that CPED immediately transfer \$1,382,156 to the NRP's City of Minneapolis Fund 230; and,

RESOLVED FURTHER: That the Director is hereby authorized to negotiate and sign any Professional Services Agreements or Memorandums of Understanding needed to secure the services in "Attachment B" to this Administrative Budget Proposal memorandum.

3. Director's and Officers Insurance Motion [NRP / PR#2009-11]

Nicholas Kakos moved with Debbie Evans seconding the following resolution, which was then adopted.

RESOLVED: That the director is authorized to pursue exploration of self-insurance, self-insurance with reinsurance agreement with a retention agreement in addition to his normal commercial channels and other options that seem appropriate.

V. PRESENTATIONS & REPORTS

1. NRP Representative Election Report

The Neighborhood Representative Election was held on November 19, 2009 to elect Neighborhood Representative and Alternates to the 2010 Policy Board. The following persons were duly elected.

At-Large Representative	Debbie Evans
At-Large Alternate	Wizard Marks
Redirection Representative	Carol Ann Pass
Redirection Alternate	Tom Bissen
Protection Representative	Jeffrey Strand
Protection Alternate	Nicholas Kakos
Revitalization Representative	DeWayne Townsend
Revitalization Alternate	Gordon Kepner

2. Census Update

Jeffrey Strand encouraged NRP and Neighborhood Organizations to be partnering in the census plan in 2010.

VII. ADJOURNMENT

The meeting was adjourned at 6:15 pm

Carsten Slostad, Secretary Pro Tem

ATTEST: Gail Dorfman, Chair