

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

December 21, 2009

Present and Voting: Debbie Evans, Kari Anderson, Mark Hinds, Jeffrey Strand, Rep. Joe Mullery, Robert Lilligren (Alternate, City Council) and Gail Dorfman, chair, presiding

Alternates Attending: Nicholas Kakos, Carol Pass, Brock Hanson

Absent: Mark Stenglein, Peter McLaughlin, R.T. Rybak, Barbara Johnson, Scott Vreeland, Jill Davis, Ken Kelash, David Ellis

Staff: Bob Miller, Carsten Slostad

Others Present: Wizard Marks, DeWayne Townsend, Kerri Pierce Ruch

I. CALL TO ORDER

Gail Dorfman, chair of the NRP Policy Board, called the meeting to order at 4:45 p.m. A quorum was not present so no official business was conducted.

II. APPROVAL OF THE AGENDA

Upon consent the agenda was adopted as published with the addition of a report on the issues raised during adoption of the 2010 NRP Administrative Budget by the City Council.

III. PRESENTATIONS & REPORTS

1. Information on the 2010 NRP Administrative Budget.

Bob Miller distributed the resolution adopted by the City Council when the 2010 Administrative Budget was approved on December 18th. The members then discussed the implications of this resolution and other transition issues. Bob Miller agreed to bring to the Policy Board regular progress reports as these issues are addressed.

2. Recognition of Board Members

NRP Policy Board Neighborhood Representative members, Kari Anderson, Mark Hinds and Brock Hanson were recognized for their service to the Policy Board. Gail Dorfman, chair, also thanked the whole board for their work this past year. Bob Miller, director, and Carsten Slostad, staff secretary, were also thanked and presented with poinsettias as a token of appreciation. Kari Anderson and the other members of the Board and staff

recognized the significant leadership role that Gail Dorfman has played for the past two years and expressed their thanks and appreciation.

3. “By the People: The Minneapolis NRP”

John Akre, Minneapolis Television Network and NRP contractor, has been doing NRP video since 1992. He is now working on a documentary about the NRP. Two segments of this project have been completed. The second segment “Building Community” was shown to the Policy Board. Members commented on the quality of the work and look forward to the completion of this project.

VII. ADJOURNMENT

The meeting was adjourned at 6:40 pm

Carsten Slostad, Secretary Pro Tem

ATTEST: Gail Dorfman, Chair