

**Minneapolis Neighborhood Revitalization Policy Board**

**MINUTES OF THE REGULAR MEETING OF**

**June 28, 2010**

**Present and Voting:** Debbie Evans, DeWayne Townsend, Carol Pass, Jeffrey Strand, Mark Stenglien, Rep. Joe Mullery, David Ellis, Sen. Ken Kelash

**Alternates Attending:** Wizard Marks, Nicholas Kakos,

**Absent:** Peter McLaughlin, Gail Dorfman (excused), R.T. Rybak, Barbara Johnson, Liz Wielinski,, Chris Stewart, Bill McCarthy

**Staff:** Bob Miller, Carsten Slostad

**Others Present:** Gary Arntsen

**I. CALL TO ORDER**

Ken Kelash, chair of the NRP Policy Board, called the meeting to order at 4:43 p.m. A quorum was not present until 5:10.

**II. APPROVAL OF THE AGENDA**

The agenda was approved by consent.

**III. APPROVAL OF THE MINUTES**

The minutes of the May 24, 2010 meeting were approved by consent.

**IV. POLICY ITEMS**

**1. NRP & NCR: Collaboration, Cooperation and Consolidation Plan**

Discussion of this item began when the meeting was called to order. Bob Miller reviewed the steps that have been taken to date on this plan. He pointed out modifications made to the draft based upon comments received from four neighborhoods and one individual and the recommendations of the neighborhood representatives at their briefing meeting. The discussion then centered around specific changes. Adding in the reference to the September 16, 2009 legal opinion caused considerable discussion.

When the quorum was reached, each of the proposed revisions was discussed. Upon a motion by Mark Stenglien and seconded by Debbie Evans the following resolution was adopted:

**BE IT RESOLVED**, That the Minneapolis Neighborhood Revitalization Program approves the modifications presented to the draft NRP & NCR: Collaboration, Cooperation and Consolidation Plan and authorizes the Director to continue discussions with NCR and bring back a revised draft for approval.

## **2. Committee Assignments**

Ken Kelash named DeWayne Townsend and David Ellis to a committee to review the Minneapolis and St. Paul Home Tour and how this NRP asset will be addressed in the consolidation plan.

Ken Kelash named Debbie Evans, Jeffrey Strand, David Ellis, and Tom Bissen to begin work on revisions to the Joint Powers Agreement. He encouraged any and all members of the Board to participate in the meetings of either committee. Meetings will be announced to all members for their information and all Policy Board members and alternates are welcome to attend.

## **V. ADJOURNMENT**

The meeting was adjourned at 5:45

---

Carsten Slostad, Secretary Pro Tem

---

**ATTEST:** Ken Kelash, Chair