

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

November 22, 2010

Present and Voting: Debbie Evans, Carol Pass, Jeffrey Strand, Wizard Marks (At-Large Alternate voting for Revitalization), Mark Stenglein, Gail Dorfman, Liz Wielinski, Sen. Ken Kelash.

Alternates Attending: Tom Bissen, Nicholas Kakos,

Absent: DeWayne Townsend, Peter McLaughlin, R.T.Rybak, Barbara Johnson, Rep. Joe Mullery, David Ellis (excused), Bill McCarthy

Staff: Bob Miller, Carsten Slostad

Others Present: Arlene Zamora, Doran Clark

I. CALL TO ORDER

Sen. Ken Kelash, chair of the NRP Policy Board, called the meeting to order at 4:35 p.m.

II. APPROVAL OF THE AGENDA

Upon a motion by Jeffrey Strand and seconded by Liz Wielinski the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by Nicholas Kakos and seconded by Jeffrey Strand the minutes of the October 25, 2010 Policy Board meeting were adopted.

IV. POLICY ITEM

1. Policy Board Meeting Dates for 2011

[NRP / PR#2010-08]

Upon a motion by Debbie Evans and seconded by Liz Wielinski the following resolution was adopted setting the dates for the NRP Policy Board meetings in 2011.

RESOLVED: That the following dates be set for the 2011 meetings of the NRP Policy Board: January 24, February 28, March 28, May 23, June 27, July 25, August 22, September 26, October 24, November 21, December 19.

V. ACTION ITEM

1. Beltrami NRP Phase II Neighborhood Action Plan [NRP / FR#2010-13]

Arlene Zamora, chair of the Beltrami Neighborhood Council, presented the plan strategy by strategy. Member comments and questions were around the supplemental food program for children in the summer, which is part of their park strategy and how the neighborhood is addressing problem properties. Bob Miller commended the neighborhood for their survey efforts and door knocking campaign.

Upon a motion by Mark Stenglein and seconded by Gail Dorfman the following resolution was adopted.

WHEREAS: On April 19, 2004, the Minneapolis Neighborhood Revitalization Policy Board (Board) established the Phase II allocation available for the Beltrami neighborhood at \$271,232 based on the Phase II revenues projected for NRP,

WHEREAS: The Beltrami neighborhood has conducted a Phase II plan development process,

WHEREAS: The submitted Beltrami NRP Phase II Neighborhood Action Plan requests an allocation of \$271,232 and dedicates eighty-seven percent (87.07%) of that allocation to housing programs, projects, services and activities,

BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board (Board) hereby accepts and adopts the Beltrami Phase II Neighborhood Action Plan,

RESOLVED FURTHER: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby authorizes the Director to request that the City Council and Mayor [a] approve the Beltrami NRP Phase II Neighborhood Action Plan, and specifically those parts of the Plan that fall under City jurisdiction, for their Phase II allocation of up to \$271,232; [b] amend the 2010 General Appropriation Resolution to increase the Fund CNR0 (NRP Fund) by \$271,232 from existing fund balance for implementation of the approved Plan; and [c] authorize the appropriate City officers to enter into any contracts or agreements necessary to implement the activities above.

VI. PRESENTATIONS & REPORTS

1. Results of the NRP neighborhood Representatives Election

The Annual Neighborhood Representative Election was held at the Crown Roller Mill Building on Thursday, November 18th. For the record, the following persons were duly elected to serve on the 2011 NRP Policy Board:

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

VII. ADJOURNMENT

The meeting was adjourned at 5:15 pm

Carsten Slostad, Secretary Pro Tem

ATTEST: Ken Kelash , Chair