

Minneapolis Neighborhood Revitalization Policy Board

MINUTES OF THE REGULAR MEETING OF

February 28, 2011

Present and Voting: Debbie Evans, DeWayne Townsend, Carol Pass, Nicholas Kakos, Peter McLaughlin, Gail Dorfman, Robert Lilligren (Alternate, City Council), David Ellis, Kenneth Kelash

Alternates Attending: Wizard Marks, Jeffrey Strand

Absent: R.T. Rybak, Barbara Johnson, Rep. Joe Mullery, Annie Young (excused), Bill McCarthy

Staff: Bob Miller, Carsten Slostad, Stacy Sorenson

Others Present: JoAnne Kelty, Dee Phillips, Bev Scherrer, Jonah Bridger, Carey Howell, Gary Arntsen

I. CALL TO ORDER

Ken Kelash, chair of the NRP Policy Board, called the meeting to order at 4:40 p.m.

II. APPROVAL OF THE AGENDA

Upon a motion by DeWayne Townsend and seconded by Robert Lilligren the agenda was adopted.

III. APPROVAL OF THE MINUTES

Upon a motion by DeWayne Townsend and seconded by Peter McLaughlin the minutes of the January 24, 2011 meeting were adopted.

IV. POLICY ITEM

1. Election of Policy Board Officers

Peter McLaughlin, chair of the nominating committee presented the report. David Ellis and Carol Pass also served on this committee. Ken Kelash was the only applicant for chair, David Ellis volunteered to serve as secretary, and Debbie Evans and Nicholas Kakos applied for the vice-chair position. The committee recommended that those names be placed in nomination.

Additional nominations were requested for the office of chair. Hearing none, Peter McLaughlin moved with Gail Dorfman seconding a unanimous ballot for Ken Kelash as chair. Additional nominations were requested for the office of secretary. Hearing none, Peter McLaughlin moved with Robert Lilligren seconding a unanimous ballot for David Ellis as secretary. A ballot was distributed for the vice-chair position and Debbie Evans was duly elected as vice-chair.

V. ACTION ITEM

1. Hawthorne NRP Phase II Neighborhood Action Plan [NRP / FR#2011-03]

Jo Anne Kelty, chair of the neighborhood, presented the neighborhood plan. She outlined the many ways that the committee involved and received input from the neighborhood. She also emphasized that the entire neighborhood has a diverse population and all groups were included. The plan will continue the successful strategies from Phase I and over 85% of their Phase II allocation will be going to housing strategies. She continued by giving short summaries of the major sections of the plan; Business and Economic Development, Crime and Safety, Community and Communications, and Environment. Debbie Evans moved and Robert Lilligren seconded the following resolution, which was then adopted.

WHEREAS: On April 19, 2004, the Minneapolis Neighborhood Revitalization Policy Board (Board) established the Phase II allocation available for the Hawthorne neighborhood at \$1,593,541 based on the Phase II revenues projected for NRP,

WHEREAS: The Hawthorne neighborhood has conducted an inclusive Phase II plan development process,

WHEREAS: The submitted Hawthorne NRP Phase II Neighborhood Action Plan requests an allocation of \$1,593,541 and dedicates 84% 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 Hawthorne 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 Hawthorne 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 \$1,593,541; [b] amend the 2011 General Appropriation Resolution to increase the Fund CNR0 (NRP Fund) by \$1,593,541 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. Update on NRP Celebration

Bob Miller reported that staff have been looking into venues and have provided some suggestions for this event. It was evident that further exploration of what kind of event and where this event should be held needs to occur. Debbie Evans and Wizard Marks volunteered to serve on a committee to further explore options.

VII. ADJOURNMENT

The meeting was adjourned at 6:15 pm.

Carsten Slostad, Secretary Pro Tem

ATTEST: Ken Kelash, Chair