

NEPNA Meeting – February 8th, 2017

SUMMARY OF MOTIONS

- Karina moved for a Time Performance Extension for approval of CPP report. Don seconded. Motion was put to a vote and carried, none opposed.
- Mandy made a motion to draft a letter requesting that the City increase communication with the neighborhood about 18th Ave reconstruction, including a request for a March meeting that NEPNA will publicize. Motion was seconded and approved.

SUMMARY OF ACTION ITEMS

1. Derrick will contact Jack Whitehurst formally requesting the time performance extension as soon as possible.
2. The CPP extension rollout will go as follows:
 - a. Karina will post CPP report to the website, Facebook by end of week as well as sending an email out to attendees.
 - b. CPP comments can be submitted directly on social media or emailed to info@northeastpark.org by March 1 to be considered for a draft revision.
 - c. Comments can also be made verbally at the March meeting.
 - d. CPP will undergo a final revision before being approved by Board in April.
3. Karina and Derrick will draft a letter on behalf of NEPNA to the City of Minneapolis requesting information and a meeting on 18th Ave reconstruction. Letter should be drafted and sent by February 17th.
 - a. Karina to create Google Doc and share with Derrick by end of week
4. Two ad hoc committees were formed (18th Avenue and Community Engagement Event planning). Derrick will reach out to 18th Avenue list, and Karina will reach out to Community Engagement list, within the coming week.
5. There was general support for a community engagement event which would get a sense of the neighborhood's vision for the future and what they want to spend funding on. A general timeline of May for that meeting was proposed. There was a request that Board send out information on funding before the engagement so people could have some context.
6. Karina will post Minnsky Theatre public hearing notice by end of week.
7. Karina may post about City Council candidates for Ward 1, but may wait until after filing date to do so.

Meeting called to order at 6:30 pm. Derrick Watson (vice-chair) presided. Karina Heim (secretary) took minutes. Laurie Anderson (treasurer) present. Approximately 13 attendees.

Susan Webb Crime Prevention Specialist for this neighborhood

- Crime & safety update
 - Large % of crime here happens at the Quarry (theft, larceny)
 - Jan 1 – Feb 7 report: 1 burglary. No one living at that site.
 - Auto theft currently on the rise (in the precinct and citywide)
 - 1 day, 4 stolen vehicles within an hour

- All vehicles recovered
 - Be aware and careful when leaving your car warming in the morning
 - Insurance does not cover your vehicle if stolen with keys in it (also it's against the law to leave keys in car)
- Crime has been quiet since start of the year
- Block Blub training coming up (Feb 27th and May 2nd); very few blocks without a block club leader
 - Information not shared for security reasons
 - Susan can reach out to your block club leader on your behalf if you want to contact them
- Shooting at 12th and Buchanan
 - In December, a woman hired 4 men to kill an ex-boyfriend. There was a drive-by shooting that resulted on 12th and Buchanan on December 19th. No one was killed, all individuals are being charged.
 - Victims most likely did not live on Buchanan

Approval of CPP Plan

- NEPNA needs to approve this CPP plan in order to unlock funds
- Board wasn't really brought into the Plan drafting process
- Jack W says we can draft a Time of Performance extension
 - We can't expend funds until we do approve it
- Can we share a revised document and have people vote on it?
 - We need to review voting process
 - Can we only vote at meeting?
- We should adopt extension tonight; open it up for comment and present revised version in March; make revisions and adopt in April
- Karina moved for a Time Performance Extension. Don seconded. Motion was put to a vote and carried, none opposed.
- Derek will email Jack Whitehurst.
- Windom Park has one up on their website as an example
- Karina will send out an email

Discuss Upcoming Elections (MPRB & City Council)

- Kristen: the entire board is up for reelection next year.
 - Do park board changes mean we need to be concerned about park project funding
 - Kristen thinks the project is too far along for that to matter
 - Park Board has additional \$10 million in their annual budget; more to work with
 - Park Building construction timeline (3rd contractor): breaking ground this spring.
 - Capital Expenditures update: reviewing the park for ADA compliance, so there may be more opportunities for park improvements (separate funds for ADA accessibility). Looking at all of the Park documents. Will be applied at the construction phase.
 - Looking citywide, but also focused on NE Park before it gets "built incorrectly"
- Precinct Caucuses information – neighborhood can get that information out
- 3 City Council members running for Ward 1

- May not reach out until after filing period

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18th Avenue Reconstruction Project

- 18th being reconstructed starting in April
- Derrick met with CM Reich about this project; he would like to come speak with us
- City website – super obscure project site
- Minutes from first informational meeting, graphics, etc
- <http://www.ci.minneapolis.mn.us/cip/2017/WCMS1P-147114>
- 118 properties being assessed, but not many residents showed up at the meeting. Neighborhood could help in getting the word out.
- There is going to be disruption, especially for the one-in-one-out streets
- Neighborhood is supportive of a meeting
 - Possible meeting at Sociable or Yinghua
 - Mailer, online, block leader (reach out to precinct to send out to block leaders), Northeaster, signs
- We need clarification on specifics, the access to 35, is there going a reroute
- We need to work together with Windom Park on this one
- Letter: we want a report by our March meeting or an open meeting in March so that we can report to the neighborhood
 - Motion made, seconded and carried

Community Engagement and Strategic Planning for 2017

- Jack Whitehurst is our contact at the City
- Funds pending: \$40,000 (will be unlocked)
 - We have \$70,000 from Phase II
 - \$30,000 from Phase III
- We were given options: we chose to do a robust community engagement process.
- We have 20 months from January 1st, 2017 (until June 2018)
- How are we going to be judged?
- Comment raised about using monthly meeting time to approve process, but have other events outside of the meeting to learn about what people want to do.
- Discussion of the idea of a community engagement event followed by a neighborhood survey to find out what people would like to use funds for, what they want to see in the neighborhood, general ideas about neighborhood assets and improvements, etc.
- Community engagement event – May (rough timeline)?
- Before that meeting: communicate better what this money is, and what it can be used for (what funds can be allocated for)

Neighborhood Issues

- Minnski Theatre – alcohol in a theater! Public hearing
- City Hall February 14th 1:30pm
- Post public notice

Meeting adjourned at 8:00pm.