

NEPA Monthly Board Meeting 7/12/18

Convened 6:35PM

Welcome/Introductions –Katie

Voting Members Attending (includes upgraded alternates): **Katie please add names from the sign in sheet**

Agenda approved; Meeting minutes on the website. Tonight's note taker is Mandy.

1. 14<sup>th</sup> Ave NE Apartments –Shaffer Richardson Presentation
  - a. Add in notes from the email
  - b. Discussion: Questions on visitor parking and support for moving the children's play area in the new design.
  - c. Motion: Should Logan Park submit a letter of support for the project, NEPNA will sign on (upon request)
    - i. Motion, Second, Passes 8-0
2. Housing Grant Program –Jack/Katie
  - a. Background: NEPNA is partnering with the Lending Center at the Center for Energy and Environment (CEE) to provide housing grants.
  - b. 168k available less fees (get details from Kate will email items on CEE programs)
  - c. Discussion Topics:
    - i. Previous program concerns
    - ii. median income ~50k; 615 people (ACS data 2016)
    - iii. permanent changes
    - iv. designed as a supplemental program
    - v. Grant vs Loans
    - vi. future of funding, consolidation/collaboration of neighborhoods
    - vii. emergency fund (criteria vs separate program)
  - d. Motion: New Grant Program (using a sliding scale, with a match at higher incomes) with a housing sub-committee (Kate, Katie, Laurie)
    - i. Motion, Second, Passes 8-0
    - ii. Grant matrix decision via email committee
    - iii. September Meeting: finalize criteria; amount of funds, max amount, etc.
    - iv. Time table based on CEE and announcement at Annual meeting in November
3. National Night Out 2018 Plans
  - a. Motion to for a Catch All Event at NE Park (6-8pm); seconded & passed.
  - b. Luna will make the post card
  - c. Katie will register with the city and arrange the table/patio with the park board
  - d. Mandy will recruit donations: Costco, co-op, etc.; Marissa will pick up
  - e. Mandy will bring lawn games
4. Hiring Committee: (Katie, Laurie, Mandy)
  - a. Task: Job description
  - b. Task: Hiring plan
  - c. Task: Goal to market for NNO/-table tents for NNO; post on facebook, website, nextdoor, & MN Council of Non Profits Job Board.

5. Announcements: (links to be provided in the minutes)
  - a. Broadway Taskforce Kickoff Meeting July 26<sup>th</sup>
    - i. Action: Katie & Mandy will reach out to people living near Broadway
    - ii. St. Anthony East Neighborhood Association and Beltrami Neighborhood Council would like to invite you to our first task force meeting on Thursday, July 26 from 6-7:30pm at Clare Housing (929 Central Ave). Please RSVP by Friday, July 20.  
The purpose of this task force meeting will be to determine priorities for what changes members want made, and create an action plan to outline steps to get things done. Please bring your ideas for what you want to see for Broadway! Email [info@saenaminnneapolis.org](mailto:info@saenaminnneapolis.org) with questions.
  - b. 1717 Central Project Appeal Hearing on July 26<sup>th</sup>
    - i. Neighbors are encouraged to attend the appeals hearing and notice will go out via mail 10 days before the hearing.
    - ii. The last day to provide written comment is Wednesday, July 25<sup>th</sup>.
    - iii. Neighbors and local businesses continue to organize against the project. Efforts include a website, display poster, flyer, petition, google group, outreach to nearby neighborhoods and attempts at meetings with CM Reich.
  - c. Update from other Neighborhoods:
    - i. Logan Park:
      1. Open Streets NE August 5th, 11am-5pm: Route: Central Ave NE, 22nd Ave NE, Monroe St NE, & E Hennepin Ave. More information can be found at [www.openstreetsmpls.org/northeast](http://www.openstreetsmpls.org/northeast)
      2. Next LPNA meeting is Wednesday July 18<sup>th</sup> @ 7pm @ Logan Park; Childcare provided. Contact: [loganparkna@aol.com](mailto:loganparkna@aol.com) Sign up for the LPNA email list at: <https://loganparkneighborhood.org/>
        - a. Action: Mandy attended the June meeting to present on 1717 but needs someone else attend this month about the appeal. (Marissa offered).
    - ii. Windom Park:
      1. Ice Cream Social & meeting is July 17<sup>th</sup> see: <https://windompark.org/events/>
        - a. Mandy will attend to provide updates on 1717 Central
      2. Board of Director Meeting is July 24<sup>th</sup>
        - a. (last chance to join the appeal effort for 1717 Central, Mandy's been invited to present)
  - d. 2040 plan feedback deadline July 22<sup>nd</sup>
    - i. The draft plan is available at [minneapolis2040.com](http://minneapolis2040.com), with opportunities to comment throughout the website and via email.
    - ii. Mandy reported that other neighborhoods, including Logan and Windom Park, are concerned that their small area plans are not being considered and urge NEPA to submit comments that support approved small area plans
  - e. Park Board feedback deadline July 29<sup>th</sup>

- i. See the plans for the changed parks [https://www.minneapolisparcs.org/park\\_care\\_improvements/park\\_projects/current\\_projects/east\\_of\\_the\\_river\\_park\\_master\\_plan/](https://www.minneapolisparcs.org/park_care_improvements/park_projects/current_projects/east_of_the_river_park_master_plan/)
    - ii. Take the survey: [www.surveymonkey.com/r/eastofriver](http://www.surveymonkey.com/r/eastofriver)
    - iii. Project updates at: [www.minneapolisparcs.org/eastoftheriver](http://www.minneapolisparcs.org/eastoftheriver)
  - f. Take the Our Streets NE Priorities Survey:
    - i. Background: Mandy attended the kick off meeting in June to discuss workgroup for Central Ave and Broadway Ave.
    - ii. Our Streets Minneapolis has started a new Northeast Work Group focused on supporting walking and biking improvements in the area. Share your thoughts on what you think should be top priorities for the group and where you'd like to get involved. Please take a minute to fill out the survey: <https://www.surveymonkey.com/r/CYR63DW>

Motion Adjourn motion passes 8:20