**Logan Park Neighborhood Association**

**Board Minutes**

**November 7, 2018**

Chair: Jeff P.

Recording Secretary: Steve L.

Timekeeper:

November Community Meeting Facilitator:

Those in attendance: Leanne, Larry, Ben, Pat, Paula, Pat, Jeff P., Jeff K., Alex

Call Meeting to Order at: Jeff P. called the meeting to order at 6:0.

Guest: Charlie Nester, Hillcrest Development

***Introductions***

# Approve October 2018 Minutes:

Motion: Pat

Second: Paula

Motion passed.

**Amend / Approve Agenda:**

1. **Officer Reports**

Staff, Reanne, 2 minutes

**Street safety**: no report. Per the Treasurer's report there is $375 allocated for the committee, this money was to purchase signs that say "no parking" near the alley entry way by Popol Vuh, but the owner of the home did not want a sign.

**Legacy Street**: All group meeting 11/13, 6pm @ Highlight Center. Facilitator rate is $250.

**Logan Park Storage project** - Reanne has spent~10 hours sorting files and removing outdated resources and duplicates

**Priorities/Ideas:**

10 folks have RSVP’d for their 3 minute presentation. Awaiting rsvp from 6 others.  (Rsvp'd: Curb appeal, Slacklines, Elim pastor, NE tool library, Shaina- multiple ideas, and Gail with the lighting project)

Working on postcard mailing, attached.

The NE Tool Library will bring their executive director and wanted to know if we limited the number of attendees, they would like to extend an invite to their board. Advised that LPNA meetings are open to the public. Leads to a question: Are those that do unpaid or volunteer work in the neighborhood considered LPNA members?

**Raingardens:** Metro Blooms requests an answer by mid November so they can secure a grant for labor from the Conservation Corps.

**January Board meeting** is scheduled for Jan 2nd, will this work for everyone?

**Decision:** Meeting Januaury 9.

# Treasurer, Pat, 2 minutes

 CPP expenses of $10,350.91. (5/21/18-10/22/18)

 The city rejected the $300 paid to Edison as a sponsor of the Edison BBQ annual event as we didn’t have a presence at the event. Unless the neighborhood does tabling or has some sort of presence, the city doesn’t deem the sponsorship qualified as a reimbursable expense.

NRP expenses of $9,149.72 (6/11/18 to 10/22/18). We should receive this reimbursement this week. This includes reimbursement for the Rain Garden and Ally signs.

We are currently under budget by $9,589 for the CPP budget (Community Engagement and Operating). I project we will be able to stay under budget by 12/31/18 though we may want to move funds within the CPP categories for 2019. I will make suggestions on budget changes in January. I’ve attached an updated vs. actual report.

# Secretary, Steve L., 2 minutes

Met with Reanne to discuss her contract renewal. Proposal for renewal to be discussed later in the agenda.

# Co-Chairs, Jeff K. and P., 2 minutes

Jeff P.: No report.

Jeff K.: Results of Broadway survey. Seen as being unsafe for cyclists and pedestrians. Pat went to meeting in which we encouraged to discuss concerns with our council member. Next meeting Nov. 29 at 6:30.

# Committee/Project Reports

* 1. **Street Safety Committee, 2 minutes**

No report. Per the Treasurer's report there is $375 allocated for the committee, this money was to purchase signs that say "no parking" near the alley entry way by Popol Vuh, but the owner of the home did not want a sign.

# Pool Committee, Jeff P., 2 minutes

# There are lane reductions on Monroe as the crew works on the installation of the new piping. Again, the project website is here: <https://www.minneapolisparks.org/park_care__improvements/park_projects/current_projects/logan_park_wading_pool_improvement/>

#  Needed to tap into water from Logan Park building after hitting rock attempting to tap into city water.

# Indeed Fundraiser, Alex, 2 minutes

# Still no check from Indeed.

# Legacy Streets, Reanne, 2 minutes

All group meeting 11/13, 6pm @ Highlight Center. Facilitator rate is $250.

# Executive Committee, Jeff P., 2 minutes

# The Executive Committee met on October 17th with the following items on the agenda: staff contract/renewal; Priorities/Ideas Committee update/process proposal/timeline; Executive Committee/Board statement regarding Logan Park's East of the River preferred design; Executive Committee/Board statement regarding 2040 revised plan and our Small Area. We discussed the process for review/renewal of our neighborhood staff’s contract, as well as the process and timeline for the Priorities/Ideas Committee’s work. We did not discuss the East of the River Master Plan or Minneapolis 2040.

# Newsletter Committee, Paula, 2 minutes

# Need to tighten up timelines. Survey committee article will be in the newsletter.

# Larry offered to join committee.

# Plan to have a meeting of the committee to determine how to

#  Plan to have a meeting of the committee to determine how to tighten the process. Jeff and Pat would like to be a part of this meeting.

# Logan Park History Project, Paula, 2 minutes

# Part of agenda.

# Priorities/Ideas Committee, 2 minutes

# Group agreed to hold non binding straw poll

# Pat to develop "ballot" that includes dollar signs giving a rough indication of project cost

# Group wants to provide refreshments at meeting, will ask board to use discretionary funds, ~$75 or less

# Reanne to send emails to idea providers thanking and inviting them to meeting

# Next meeting December 5th, 6pm @ Logan Park with Jack Whitehurst

# Alley Signs, Larry, 2 minutes

# Picked up additional signs. Putting up signs will depend on whether ground freezes.

#  Clean Sweep, Pat M., 2 minutes

# Clean Sweep went well but there are concerns. We had four volunteerson each packer truck and two on the metals/electronics truck, exactlythe right number. I was a floater so I could monitor the progress,pick up some stray items and provide water. We finished by 11:30 andmost of us had lunch at Maya Cuisine, Steve Jacobson picked up the tabagain. Later in the afternoon, however, I retraced the route on mybike and recorded nine addresses on the western most alley (one in theNE triangle) with materials intended for the metals truck. While thedrivers were in communication I was not in that loop. Going forward Iwill endeavor to establish a line of communication with the drivers toinsure complete coverage of the neighborhood and also schedule theevent the weekend before recycling so items left behind can be pickedup the next week instead of sitting out for a week and a half. Thebill from the city was $1,742.40.

#  This bill was an overcharge of hours. Pat requested the city look at this and we will be issued a refund for overage of hours.VOLUNTEER ROSTERPacker Truck 1 - Driver, BradJon EldridgePat VogelJacquelyn KramerAlex BlissPacker Truck 2 - Driver, MitchMargaret O'NeillSteve ListonBen DurrantPaul SwanMetals Truck - Driver, JamieLarry KutzlerBrian VorkSet-Up Coffee & BreakfastPaula AllanPat VogelPosters

# Cheryl KozickyPat VogelLunchSteve JacobsonITEMS LEFT BEHIND1203 Washington St., desk1213 Washington St., mattress & box spring1224 Washington St., pick-up topper1327 Washington St., metal tube light fixture1335 Washington St., metal basket1534 Adams St., french door630 17th Ave., mattress & boxspring649 17th Ave., cooler on wheels1732 Jefferson St., metal shelf (on 18th Ave.)1816 Jackson St., 2 mattresses, 2 boxsprings

# Bylaws Committee, Jeff P., 2 minutes

# No report since our September 18th meeting. We’re in the process of rescheduling our October meeting for a date in November. As always all board and LPNA members are welcome to join the committee.

# Old Business

* 1. **LPNA Staff Contract, Steve L., 10 minutes**

A thorough report (along with recommendations) was presented to the Executive Committee in advance and will be presented and discussed by the full board.

Motion: Larry moved to approve the proposed change to the contract changing the position to a director and at $32.

Alex proposed to compensation as a monthly amount based on $32 at 15 hours a week.

Second: Alex seconded.

Motion passed

* 1. **Ideas/Priorities Committee Process/Timeline/Request for Funds, Jeff K. and Pat V., 15 minutes**

Pending, but mention of a motion to allocate up to $75 for food purchases for the November LPNA Community Meeting.

Committees are going to weigh inputs

Will allow time

Committee will meet following the November meeting with Jack from NCR.

Committee will have report to board in January.

Straight up or down vote in February on the whole list of projects.

Discussion of whether a group associated with a project can all vote if they are eligible.

Will decide how the voting will take place in February ahead of the newsletter.

Ben suggested

Motion: Pat motioned for $100 for the November and $100 at the February meeting for food and beverages.

Second: Steve

Motion passed.

Motion: Non-binding straw poll on 11/28, following the meeting the committee will present the initial set ideas to the board in January and neighborhood in February.

Second: Larry.

Motion passed.

1. **New Business**
	1. **Metro Blooms Raingarden Project Renewal, Reanne, 5 minutes**

 Needs commitment in mid-November if we wish to renew

 Money came out of neighborhood priorities.

 benefit because of environment

Motion: Alex moves to commit to Metro Blooms for the next phase of rain garden at the new rate.

Second: Pat seconded.

Motion was approved.

* 1. **Review November Community Meeting Agenda, LPNA Board, 5 minutes**

We are scheduled to spend the entirety of the November meeting on priorities/ideas. Anything else that’s pressing? After November’s meeting, our next LPNA community meeting will be in January.

* 1. **Hillcrest Development**

Working to complete interim use parking. Anticipating increased need for parking and currently seeing abuse of open lot. This would allow a five year window to approve the west parking lot. This will provide a number of items and allows to see how neighborhood develops. Plan to add some green space along the road and some boxes for plantings along Broadway. Along alley will add posts with wood bands. Will add LEDs to existing lights. Soften slope into the lot. Add call boxes for payment. Charge for evenings and weekends. Lose about 20 stalls of parking. Looking for letter of support for the work.

Would set a time of 3:30 or 4:00 for after hours.

**Question :** Will look at some accommodation for people in the neighborhood who need additional parking.

**Answer:** Charlie said he thinks he can find a way to provide some accommodations.

* 1. **Rain Garden funding**

Metro Blooms is asking for a commitment for a possible project next year. The board can vote to use program funds for this after a 21 day notice required for a plan modification.

$2400 for Tree inoculation to save tree by pool. Paula will talk to forestry about possibly splitting the cost.

8100 rain gardens

Total amount of 17,500.

Will vote on this in January

* 1. Report to attorney General. This was shared with board members via email.

 Motion: Pat moved to approve report to Attorney General.

 Second: Jeff

Motion passed.

* 1. Motion: Alex moved to provide a letter of support for the conditional use permit for Hillcrest Development which should include a sentence or two maintaining access to Monroe residents and during snow emergencies.

Second: Jeff K.

Discussion: There was concern for maintaining access to Monroe residents.

Pat said include the letter of support includes Hillcrest maintaining the access to parking for those on Monroe and also during snow emergencies.

Motion passed.

# Good and Welfare/Announcements

# Paula reported Indeed email that LPNA will be

# MPRB’s East of the River Master Plan – a plan to reimagine all park spaces in NE and SE Minneapolis – has progressed to the stage where MPRB staff and its design consultants will consider all the feedback received to date and publish another iteration of park design concepts for a 45-day public comment period (to open this month). Again, the project’s webpage is: <https://www.minneapolisparks.org/park_care__improvements/park_projects/current_projects/east_of_the_river_park_master_plan/>

1. **Adjourn**

**Upcoming LPNA events:**

 **November 28th**, LPNA Community Meeting, 7 PM @ Logan Park Recreation Center – Priorities/Ideas Meetings

**2040 Plan and East of the River Plan:** We will discuss the possibility of holding a meeting in December to determine in the board wants to make a comment.