**Logan Park Neighborhood Association Board Meeting Minutes**

**February 6, 2019**

Chair: Jeff P.

Recording Secretary: Reanne

February Community Meeting Facilitator: Jeff Klein and Pat Vogel

Call Meeting to Order at: 6:10pm

Attendees: Paula Allan, Ben Durrant, Jeff Klein, Larry Kutzler, Pat Mavity, Jon Eldridge, Alex Bliss, Pat Vogel, Steve Liston, and Jeff Pilacinski. Guest Darlene Huss.

# Approve January 2019 Minutes: A motion was made to approve the January minutes, all vote in favor, motion passes.

1. **Officer Reports**

# Staff, Reanne, 2 minutes

Legal Services: We now have limited free access to city funded legal services through Birken Law Firm. We were required to create a Mission Guardian account and an orientation on how to use the site. A call is set up for February 18th @ Noon for this call but can be rescheduled if anyone else wants to join, or have an in person meeting.

Audit: Logan Park is on the NCR audit schedule for this year. We are awaiting outreach from a city contracted auditor to start the process.

Invoices: Pat has invoice for NEMAA ad and membership. Pat has invoice for Logan Legacy Streets meeting facilitator.

Annual Report: In process, draft shared via email.

Community Connections Conference: Attended conference to attend workshop on new e-portal for City of Minneapolis suppliers. We will be using this new system for contracts. Added a new Public Works Solid Waste Dept contact to our database who just moved to Logan Park.

Dedicated Park Funds Follow up: $12,247 as of July, through the Park Board. Per Christopher Meyer: the process would be to ask the neighborhood organization to make a formal recommendation, and then he can bring that recommendation to the board (has to go through both committee and full board). If the neighborhood recommendation isn't in conflict with the latest draft of the ERMP it will probably be fine. He will need to double check on that with Carrie before we put it on an agenda though. Chris and Carrie cannot make any of our board or community meetings to discuss this, but are willing to meet at a different time.

# Treasurer, Pat, 5 minutes

1. Budget update - I project a $2,300 deficit by year end for our CPP funds. We need to adjust spending accordingly. I hope to send detail report on spending to board if Priorities Committee goes well tonight and I have time and energy.

1. Discretionary Funds policy - We need to start a discussion about setting a policy for how we spend our discretionary funds - and also how we plan to replenish these funds. Not looking for any votes on these things tonight - just get people thinking.

Pat will send budget documents to the attendees for further review.

# Secretary, Steve L., 2 minutes

I've been working to improve the clarity of the meeting minutes. Please provide any feedback or suggestions you may have. A request was made to capture more summary discussion than was in the January minutes. I'm happy to do so. There was also a request to include vote counts. It was pointed out in email discussion that this would necessitate associating names with votes if there is a roll call vote, which tend to be more likely to occur with sensitive issues. Does the board wish to include vote count?

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

Jeff P.: In the month of January, I attended the LPNA Street Safety Committee meeting, the Bylaws Committee meeting, the Newsletter Committee meeting, and both the LPNA Community and Board meetings. Reports from these meetings have been emailed out to the board or included below.

Jeff K.: Attended most recent Broadway St. meeting; that committee would prefer to see Broadway switched to 3 lanes but the county isn't willing to do that, so they are working with the county to supply recommendations for smaller changes. Attended the Communities conference; spoke to a city staff member about "paint the pavement" projects, she will send me the necessary form/process.

# Committee/Project Reports

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

Committee notes available (and were emailed to the board) for the January 16th meeting with City engineer Larry Matsumoto. Council member Kevin Reich also attended the meeting and hopes to add additional surface painting to the project. We've been working to schedule an in-person meeting with the city to discuss why the bike lane was removed from the Monroe resurface plan.

# Pool Committee, Jeff P., 2 minutes

# No report, but again, the project website is here: <https://www.minneapolisparks.org/park_care__improvements/park_projects/current_projects/logan_park_wading_pool_improvement/> I did notice that LPNA’s generous donation of funds towards the project isn’t mentioned anywhere on the project page and it probably should be. We will ask the park board to recognize LPNA as a funding source on the website.

# Indeed Fundraiser, Alex, 2 minutes

# Pat noted that LPNA raised $1500 at the Indeed Fundraiser.

# Legacy Streets, Reanne, 2 minutes

# No report.

# Executive Committee, Jeff P., 2 minutes

# The Executive Committee didn’t meet in January, though we did have some discussion online regarding the delivery timeline for this month’s Logan Ledger, in relation to the priorities/ideas project. We also had a discussion around the idea of outside organizations providing refreshments/coffee at LPNA Community Meetings.

# Newsletter Committee, Reanne, 2 minutes

# The Newsletter Committee met on January 7th and a report of that meeting was given at the January 9th Board meeting. This is the first month Reanne has prepared the Ledger after Eliza’s departure, and welcomes feedback from the group.

#  Clean Sweep, Pat M., 2 minutes

# Pat M is hoping to secure May 11th for the next Clean Sweep event. A motion is made to spend $1500 for Clean Sweep out of our CPP funds under the community building category. All vote in favor, the motion passes.

# Bylaws Committee, Jeff P., 2 minutes

# The Bylaws Committee met on January 17th and (finally) finished our review and discussion of the LPNA bylaws! We are in the process of updating all proposed edits we’ve made to the document and will then forward it on to our legal counsel, with which we’ll have a conversation about any issues or concerns. Once that conversation is completed, the board and membership will receive a copy of the bylaws for review and final passage. We hope to have the process complete before the LPNA Annual Meeting.

# Old Business

* 1. **Ideas/Priorities Committee Process for Board Approval, LPNA Board, 20 minutes**

The Priorities Committee distributed the new Priority plan for review. Pat Vogel brings up the idea of an Implementation Committee to further review and execute the projects/programs that are part of the plan. The Implementation would procure detailed budgets and timelines for the ideas, review, and then bring to the board for further review and a vote. The details of this new committee are yet to be worked out fully, but the group agreed that this was an essential part of passing the plan. Clarification was given regarding the movement of funds between categories. The board can move up to 25k between categories of the plan with a board vote, any additional funds would require a community vote. A motion is made to pass the Priority Plan, contingent upon adding a note about the board ability to move up to $25k, and contingent upon the development of a Implementation Committee at a later date. **All vote in favor, motion passes.**

* 1. **NE Tool Library Discussion, LPNA Board, 10 minutes**

The Tool Library had inquired when our priority plan would be complete. When asked if they had deadline, the Tool Library said they would like to hear by March. The group did not want to provide funding to the Tool Library until after the plan had passed and the idea was further reviewed by the Implementation Committee. We will notify the Tool Library that the process is still in the works and we hope to have more information in late spring.

1. **New Business**
	1. **Neighborhoods 2020 Discussion, Pat V., 5 minutes**

NCR is hosting a forum on February 27th at Eastside Neighborhood Services from 6 to 8 PM. ALL SHOULD GO TO NCR MEETING at Eastside to hear and give feedback about all the changes and [future of neighborhood organizations after 2020](http://www.minneapolismn.gov/www/groups/public/%40ncr/documents/policydocument/wcmsp-216785.pdf). Public input goes until 3/31. Many neighborhoods are drafting a response. The group agreed we should invite a NCR representative to our February Community Meeting.

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

We will invite an NCR representative to the meeting to discuss the Neighborhoods 2020 plan and present the new LPNA Priority Plan for review and feedback. Jeff Klein and Pat Vogel will facilitate the meeting.

* 1. **Antioch Church’s Coffee Offer, LPNA Board, 10 minutes**

Representatives from Antioch Church inquired about bringing coffee to our next meeting. This was the first offer we’ve had from a community group to provide refreshments. LPNA doesn’t have a policy on organizations providing refreshments or snacks at our public meetings. The board discussed the request, some were supportive, and some had concerns regarding our lack of policy. The board could not come to an agreement on a policy. A motion was made to accept the offer of coffee at our next meeting, 7 votes in favor, 3 against, **motion passes.**

* 1. **Review and Vote on Annual Report, Pat, 7 minutes**

A draft of the document is available here: <https://docs.google.com/document/d/1-1ffwVk7vrGkM8QqvLFbBCBMmZTVqGs0D6pWEjRiy7w/edit> Please review the document, provide edits, and be prepared to vote on the report at the March board meeting.

* 1. **Vote Counts, Steve L**

It was pointed out in email discussion that vote counts were not included in previous minutes. The group discussed if they would like vote counts associated with names in the board meeting minutes. A motion is made to include vote totals in the board minutes and only include names during a roll call vote. 9 votes in favor, 1 opposed, **motion passes.**

Good and Welfare/Announcements

# MPR’s East of the River Master Plan – a plan to reimagine all MPR park spaces in NE and SE - has progressed through to the final public comment period (closed on December 28, 2018). With the final, 45-day comment period closed, the design team will again consider comments from all stakeholders and potentially make more adjustments. Then, the final plan will be sent to the Board of Commissioners for a final public hearing and vote on its final approval. The LPNA Board will be providing a letter that summarizes our thoughts/concerns about the final plan for Logan Park.

# [Bottineau Neighborhood is hosting an Air Pollution Action](https://mailchi.mp/d561f86fc5da/february-edition-of-the-bottineau-gazette) on Saturday Feb 9th @ 10:30 am in the California Building

# The City of Minneapolis will hold a public meeting regarding the Monroe Street Resurfacing project on Wednesday, March 13th @ Logan Park. This meeting will include a representative from the Assessor’s office. Logan Park will pass along details once received.

1. **Adjourn**

**Upcoming LPNA events:**

 **February 12th,** Meeting with CEE to discuss housing/loan program, 5 PM @ Logan Park Rec. Center

**February 20th**, LPNA Community Meeting, 7 PM @ Logan Park Rec. Center