

PPERRIA Community Meeting

November 25, 2013 6:30 pm
PPUMC

Members & Community-at-Large

Present:

1. Julie Wallace, member
2. Huy Nguyen, Luxton Park
3. Jeff Unsyburne, City of Lakes CLT
4. Anne Campbell, member
5. Roxann Goertz, new member
6. Serafina Scheel, member
7. Betts Zerby, member
8. Cam Gordon, Councilmember
9. Dave Barnhart, Business member
10. Doug Carlson, MHNA VP
11. Michael I Johnson, guest
12. Jessica Buchberger, Staff

12. Ken Hampton
13. John Holmquist
14. Tamara Johnson
15. Sally & Charles Jorgenson
16. Tom Kilton
17. Christina Larson
18. Dean Lund (Janet absent)
19. Dorothy Marden
20. Andy Mickel
21. Ann Munt
22. John Orrison
23. Dan Peters
24. Peggy Rejto (Peter Rejto absent)
25. Joe Ring (Susan Thrash absent)
26. Rebecca Shockley
27. Jerry Stein (Margy absent)
28. John Wicks (Wendy absent)
29. Lois Willand
30. Paul Zerby

Board of Directors Present:

1. Richard Adams
2. Eric Amel
3. Phil Anderson
4. Greg Bernstein (Robin Schow absent)
5. Dick Brownlee
6. Steve Cross
7. John DeWitt
8. Kate Donahue
9. Tony Garmers (Great Garmers absent)
10. Dick Gilyard
11. Susan Gottlieb (Jeff absent)

Board of Directors Absent:

1. David & Sigrid Coats
2. John Cushing & Martha Joy
3. Dick Kain
4. Roger Kiemele
5. Susan Larson-Fleming
6. Florence Littman
7. Will Oberly
8. Karen Murdock
9. Dick & Meredith Poppele
10. Evan Roberts

1. **Call to Order.** *Christina Larson*, PPERRIA President and meeting chair, welcomed everyone to the meeting.
2. **Agenda.** The agenda was submitted for approval.
3. **Presentation: City of Lakes Community Land Trust [CLCLT] "Homebuyer Initiated Program".**

Katie Fournier, Chair, Livability Committee, Southeast Como Improvement Association introduced the CLCLT mission to provide and foster stewardship of perpetually affordable homeownership opportunities for low- and moderate-income families throughout Minneapolis, and indicated that current funding provided an underwriting contribution for two or possibly three homes in the PPERRIA neighborhood.

Jeff Washburne, Executive Director, CLCLT, explained how CLCLT assists household to be able to purchase a home, and policies for maintaining value in the neighborhood while allowing properties to exchange hands affordably in the future. More information and contacts are available on the CLCLT website.

The floor was opened for discussion:

Julie Wallace commented that neighbors should publicize the CLCLT programs to Glendale neighbors to allow them other opportunities to stay in center city neighborhoods if desired as an alternative to affordable suburban housing.

1. **Presentation: Community Oven: site update.**

Steve Cross presented the update that the Cabrini site is currently not available. Luxton Park Board property is now a possible option should Viking's Good Neighbor Funds be allocated to the community oven project in order to afford union wage labor as is required by construction projects in the City's parks. Work needs to be done to gain approval of the Park Board to do this.

If a deal cannot be constructed with Good Neighbor money and Park Board approval, other sites in the neighborhood could be considered. *Steve Cross* proposes a ranked choice vote if needed at the January board meeting with "no build anywhere" being one of the options.

The floor was opened for discussion. *Steve Cross* fielded several questions from the floor.

2. **PPERRIA Nominating Committee.** *Christina Larson* indicated that Board is looking forward to the annual meeting in March and board elections. Anyone interested in serving on the Nominating Committee and/or running for the board of directors is invited to talk to *Christina Larson* or PPERRIA staffer *Jessica Buchburger*.
3. **Other Business.** None.
4. **Next Board Meeting.** 27 January 2014.

5. **Adjourn.** The meeting was concluded at 7:15 pm.

PPERRIA Board of Directors Meeting
November 25, 2013 7:30 pm
PPUMC

1. **Call to Order.** Meeting was called to order at 7:30 pm by chair *Christina Larson*.
2. **Quorum.** A quorum of the Board was in attendance.
3. **Consent Agenda.** *Tony Garmers* moved to approve the consent agenda as presented. Seconded. Unanimously approved on a voice vote.
4. **Regular agenda.** *Andy Mickel* moved to approve the regular agenda as presented. Seconded. Unanimously approved on a voice vote.

5. **Action Item: Sound Wall Agreement.** The Sound Wall Task Force has submitted the following motion, and seconded:

October 25, 2013 Agreement between MnDOT and PPERRIA:

1. *MnDOT will address acoustic concerns by covering most of the wall's surface with acoustically absorbent panels. (See Drawing A, attached).*
2. *PPERRIA withdraws its proposal to address the wall's aesthetic concerns by making physical changes to the surface of the wall, such as adding accent panels.*
3. *MnDOT will address aesthetic concerns by requiring the acoustic panel manufacturer to powder coat finish the panels using the twelve-color design proposed by PPERRIA (See Drawing B, attached).*
4. *MnDOT agrees that, when maintaining the wall and painting over graffiti, it will preserve and maintain the design and colors set forth in Drawing B.*

The floor was open for discussion. Hearing no one, *Christina Larson* called the vote. Unanimously approved on a voice vote.

6. **Nominating Committee.** *Christina Larson* asked for volunteers for the Nominating Committee. *Andy Mickel* volunteered to co-chair the committee.
7. **New Business - PPERRIA records.** *Christina Larson* announced that at the suggestion of *Julie Wallace*, contact has been made with the Hennepin County Library to inquire if they would store the archive of PPERRIA records. The Library will pick up and store materials as part of the Minneapolis History Collection. Neighbors holding PPERRIA back records are encouraged to bring them to the PPERRIA office for inclusion in the record. Records may

include NRP files. Members may opt to neaten files but they need not. The submittal may be as is. Historic photographs are of the first order of importance according to the archive project and will likely be digitized.

8. **Adjourn.** *Tony Garmers* made a motion to adjourn the meeting. Seconded. Unanimously approved on a voice vote. The meeting adjourned at 7:37 pm.

Respectfully submitted:

Eric Amel
PPERRIA Secretary