

PPERRIA Community Meeting

May 19, 2014 6:30 pm
PPUMC

Board of Directors Present:

1. Richard Adams
2. Phil Anderson
3. David & Sigrid Coats
4. Steve Cross
5. Kate Donahue
6. Dick Gilyard
7. Ted Golbuff
8. Susan Gottlieb
9. Del Hampton
10. Ken Hampton
11. John Holmquist
12. Tamara Johnson
13. Sally & Charles Jorgensen
14. Roger Kiemele
15. Tom Kilton
16. Christina Larson
17. Susan Larson-Fleming
18. Florence Littman
19. Andy Mickel
20. Gordon Mosser
21. Karen Murdock
22. John Orrison
23. Dan Peters
24. Dick & Meredith Poppele
25. Joe Ring
26. Bill & Jane Seeley
27. John Wicks (Wendy absent)
28. Paul Zerby

Board of Directors Absent:

1. Eric Amel
2. Stu Anderson
3. Dick Brownlee
4. John Cushing
5. Tony & Greta Garmers
6. Martha Joy
7. Dick Kain
8. Dorothy Marden
9. Ann Munt
10. Evan Roberts
11. Jerry & Margy Stein

Members and Community-at-Large Present:

1. Betsy De La Rosa
2. Anne Campbell
3. Eric Luteneburg
4. Nick Juarez, MPD 2nd Precinct
5. Officer Eck
6. Diane Waller
7. Peggy Rejto
8. Steve Ficker
9. Jessica Buchberger, PPERRIA staff

1. **Call to Order.** *Christina Larson*, PPERRIA President and meeting chair, welcomed everyone to the meeting and asked that all sign in at the back of the room.
2. **Announcements.**
 - A. **Summer Concert Series updates.**
3. **Presentations and Discussion.**
 - A. **Minneapolis Police Department.** A supervisor spoke on safety.
 - B. **MetroTransit.** MetroTransit options were discussed.
4. **Other Business.**
 - A. **?**
5. **Next Board Meeting.** 23 June 2014.
6. **Adjourn.**

PPERRIA Board of Directors Meeting

May 19, 2014

7:xx pm

PPUMC

1. **Call to Order.** Meeting was called to order immediately after the Neighborhood Program by chair *Christina Larson*. A quorum of the Board was in attendance.
2. **Introductions.** New Directors were invited to stand and introduce themselves. *Ted G., Gordon M, Del Hampton,* and *Ken H.* all took the opportunity to introduce themselves. Continuing Directors stood en masse. Neighbors present then stood and were acknowledged.
3. **Consent Agenda.** The Consent Agenda consists of the following items: BoD meeting minutes from March; PPERRIA parking meeting report from April 9, 2014; Administration report (including Treasurer's Report); Historic District report; Zoning & Project Review reports (April & May); Master Planning report; and MemComm report. *David Coats* requested that the Historic District report be placed on regular agenda. Acceptance of amended Consent Agenda moved by *John Orrison*. Unanimously approved.
4. **Regular agenda.** *Gordon* moved to approve the regular agenda as amended with Historic District report place in Other Business. Seconded. Unanimously approved on a voice vote.
5. **Action Items.**
 - A. **Action item #1: Setting Board retreat date.** *Christina Larson* polled the directors who were present and had not submitted their availability in advance of the Board meeting. The availability was tallied, and the majority of respondents prefer June 21 or 22. The PPERRIA staff person will contact the external consultant contracted to lead the retreat to confirm his availability, and send out the final date/time.
 - B. **Action item #2: Adjusting the 2014-15 Budget.** *Phil Anderson* moved acceptance of the amended budget. The amended budget passed, with 24 yes, 1 no, and 2 abstaining.
6. **Other Business.**
 - A. **Historic District report.** *Joe Ring*, Historic District chair, answered questions on the Historic District report.
7. **Adjourn.** *Christina Larson* entertained a motion by *Richard Adams* to adjourn the meeting. Seconded. Unanimously approved on a voice vote. The meeting adjourned at 8:34 pm.

Respectfully submitted:



Eric Amel
PPERRIA Secretary

DRAFT to the Board of Directors, 23 June 2014.