



Prospect Park Association Community Meeting

September 28, 2015
Prospect Park United Methodist Church (PPUMC)

6:30 pm

Board of Directors Present:

1. *Richard Adams*
2. *Eric Amel*
3. *Stu Anderson*
4. *Judy Britton*
5. *Dick Brownlee*
6. *David & Sigrid Coats*
7. *John Cushing*
8. *Kate Donabue*
9. *Diana Dukich*
10. *Tony Garmers*
11. *Dick Gilyard*
12. *Susan Gottlieb*
13. *Del Hampton*
14. *Ken Hampton*
15. *Tamara Johnson*
16. *Sally & Charles Jorgensen*
17. *Martha Joy*
18. *Dick Kain*
19. *John Kari*
20. *Christina Larson*
21. *Susan Larson-Fleming*
22. *Florence Littman*
23. *Dorothy Marden*
24. *Karen Murdock*
25. *Vince Netz*
26. *John Orrison*
27. *Dick Poppele*
28. *Peggy Rejto*
29. *Joe Ring*
30. *Evan Roberts*
31. *Serafina Scheel*
32. *Bill & Jane Seely*
33. *John Wicks (Wendy absent)*
34. *Ladan Yusuf*

Board of Directors Absent:

1. *Phil Anderson*
2. *Tom Kilton*
3. *Eric Lueneburg*
4. *Andy Mickel*
5. *Robert Roscoe*
6. *Annelisa Sawkins*

Community Members Present:

1. *Julie Wallace, member*
2. *Nick Wicker, MN Daily Reporter*
3. *Matt Clark, UMN Police*
4. *Andrew Gaylord, Cunningham Arts Coordinator*
5. *Lydia McAnerney, member*
6. *Trina Porte, member*
7. *Jeff Barnhart, business member*
8. *Reed Polakowski, member*
9. *Jim Polakowski, member*
10. *Robin Garwood, Ward 2 Policy Aide*
11. *Cam Gordon, Ward 2 City Council member*
12. *Jessica Buchberger, PPA staff*

1. **Welcome & sign-in.** *Christina Larson*, PPA President and meeting chair, welcomed everyone to the meeting at 6:30 pm. and asked that all sign in at the back of the room.

2. Discussions/presentations.

- A. **Meet the Chief: U of M Police Chief Matt Clark.** *Matt Clark*, University of Minnesota Chief of Police gave remarks on current campus operations and community interface. He took questions from the audience.
- B. **District Council Collaborative achievements and what's next.** *Julie Wallace*, PPA representative to the District Council Collaborative [DCC], discussed past accomplishments of the DCC and asked the community to consider and submit opinion on the future course of the organization. *Christina Larson* said the business will be discussed at the 26 October, 2015 board of directors meeting.
- C. **Prospect Park Properties Developments.** *Jeffrey Barnhart*, Property Manager for Prospect Park Properties updated the community on the Hampton Inn & Suites development at 2812 University Ave SE, the Harlem Irving multi-unit housing, hotel, grocery store and liquor store development at 2929 University Ave SE, and the Harris Machinery Co. and Canvas Warehouse Site development at 501 30th Ave SE.

3. Announcements.

- A. **Refreshments acknowledged.** *Kate Donahue* provided refreshments for this evening's meetings and was thanked by the community.
- B. **Prospect Park Community Garden [PPCG].** *Del Hampton*, PPCG coordinator made several announcements:
 - 1) **Minneapolis a Pollinator Friendly Community.** City Council passed a resolution which commits Minneapolis to increasing bee-friendly plants in the city and decreasing pesticide use, and declares Minneapolis a pollinator-friendly community. *Robin Garwood*, Ward 2 Policy Aide, added that the resolution intends to encourage residents and businesses to adopt pollinator-friendly practices such as planting habitat for bees and avoiding pesticides that are know to kill them.
 - 2) **Minneapolis Citizens for a Pesticide Ban in Public Parks.** *Mr. Hampton* encouraged the community to sign this online petition regarding use of pesticides that threaten pollinator health.
 - 3) **Harvest Festival.** PP2020, Prospect North, and PPCG are sponsoring the annual community garden harvest festival on October 3, 2015 from 6 to 10 pm at the Cornerstone garden. The event will feature multicultural performances.
- C. **Accessible Curb Cuts.** *Christina Larson* announced that member *Neal Simons* has submitted a list to the Association of street corners that require accessible curb cuts. This information has been forwarded to Minneapolis Public Works for the next sidewalk update.
- D. **Historic District Celebration.** *John Cushing* announced *A Picnic of Historic Proportion* to celebrate the recent historic district designation scheduled for Sunday, October 18, 2015 in Tower Park. Mark There will be an email invitation.
- E. **PPA T-shirts.** *Jessica Buchberger* announced that PPA T-shirts for \$15 are available at the PPA offices.

4. **Other Business.** No other business was raised.

5. **Next Community Meeting.** The next community meeting is October 26, 2015.

6. **Adjourn.** The meeting adjourned at 7:58 pm.



Prospect Park Association Board of Directors Meeting

September 28, 2015 7:30 pm
Prospect Park United Methodist Church (PPUMC)

1. **Call to Order.** Chair and PPA President *Christina Larson* called the meeting to order. A quorum of the Board attended.
2. **Consent Agenda.** *Christina Larson* presented the Consent Agenda for approval consisting of the Executive Committee minutes for July 13, 2015 and August 10, 2015; Administrative Committee report for August 19, 2015; Membership & Communications Committee reports for July 15, 2015 and August 20, 2015; Zoning & Project Review Committee Report for activities since the July 9, 2015 meeting; Glendale Committee Report dated August 16, 2015. Midtown Greenway Coalition report dated September 25, 2015; DCC representative's report; SEMCOL informational item.

Joe Ring moved to approve the motion as amended. Seconded. Discussion: None. Unanimously approved on a voice vote.

3. **Regular Agenda.** *Christina Larson* presented the revised Regular Agenda for approval. *Richard Adams* motioned to approve. Seconded. Discussion: None. Unanimously approved on a voice vote.
4. **Action Items.**
 - A. **Letter Requesting Consulting Party Status for the Historic Review of Glendale Townhomes Redevelopment Plan.** *Christina Larson* introduced the motion moved by the Glendale Townhomes Committee:

***Resolved,** that Prospect Park Association submit letter requesting consulting party status for the historic review of Glendale Townhomes Redevelopment Plan.*

Seconded. Discussion. *Dick Kain, John Cushing,* and *Dick Poppele* moved to amend various details of the letter. *John Cushing* moved to approve the letter as amended. Seconded. Unanimously approved on a voice vote.

***Resolved,** that Prospect Park Association submit letter requesting consulting party status for the historic review of Glendale Townhomes Redevelopment Plan as amended.*

- B. **Proposed New Line Item in Budget.** *Christina Larson* introduced the motion made and seconded by the Executive Committee:

***Resolved,** to create a new budget line item under the category "Non-CPP Expenses" titled "Legal and Consultants – \$2,000".*

Discussion: The purpose of this item is to allow previously donated legal funds to be approved for expenses associated with legal aspects of new developments within Prospect Park. In the current fiscal year a part (about \$1,000) of the budgeted

\$2,000 will be used to hire a consultant to provide an evaluation of the safety and security on the Electric Steel Elevator property. *Ms. Larson* called the vote. Aye: 32, Nay: 0, Abstain: 2 [*Christina Larson (Chair), John Karz*]. Motion carried.

- C. **Furniture Donation.** *Jessica Buchberger* introduced the motion on behalf of board member *Bill Seely*:

Resolved, that Prospect Park Association gratefully receives the furniture donation of a teak desk of Scandinavian design made available from the estate of a long-time friend of board member *Bill Seely*.

Seconded. Discussion: none. Unanimously approved on a voice vote.

5. Reports / Discussions.

- A. **Task Force: Code of Ethics and Committee Chair Responsibilities.** Board President *Christina Larson* requested volunteers to form a task force to craft documents for PPA Code of Ethics and PPA Committee Chair Responsibilities. *Vince Netz, Dick Kain, Evan Roberts,* and *John Cushing* were appointed.
- B. **Task Force: Bylaws.** Board President *Christina Larson* requested volunteers to form a task force to review the Association Bylaws. *Richard Adams, Vince Netz,* and *Evan Roberts* were appointed.
- C. **Grievance Filed.** *Christina Larson* announced that a grievance has been submitted in writing to the PPA Board. There is also a written 'formal concern' and a written 'official complaint' related to the matter. Per the PPA Grievance Procedure, the matter has been referred to an ad hoc committee chaired by *Tom Kilton* to develop potential solutions. Committee recommendations will be considered by the board at a closed session during the October 26 board meeting.

6. Other Business.

- A. No other business presented.

7. **Adjourn.** *Christina Larson* requested a motion to adjourn the meeting which was answered by *Richard Adams*. Seconded. Unanimously approved on a voice vote. The meeting adjourned at 8:21 pm.

Respectfully submitted:



Eric Amel
Prospect Park Association Secretary



APPROVED by the Board of Directors, 26 October 2015.