



Prospect Park Association Community Meeting

January 25, 2016
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. *David & Sigrid Coats*
6. *Kate Donabue*
7. *Dick Gilyard*
8. *Del Hampton*
9. *Ken Hampton*
10. *Tamara Johnson*
11. *Sally & Charles Jorgensen*
12. *Dick Kain*
13. *John Kari*
14. *Susan Larson-Fleming*
15. *Florence Littman*
16. *Dorothy Marden*
17. *Andy Mickel*
18. *Karen Murdock*
19. *Vince Netz*
20. *John Orrison*
21. *Dick Poppele*
22. *Joe Ring*
23. *Evan Roberts*
24. *Anelise Sawkins*
25. *Bill & Jane Seely*
26. *John Wicks (Wendy absent)*
27. *Ladan Yusuf*

Board of Directors Absent:

1. *Phil Anderson*
2. *Dick Brownlee*
3. *John Cushing*
4. *Diana Dukich*
5. *Tony Garmers*
6. *Susan Gottlieb*
7. *Martha Joy*
8. *Tom Kilton*
9. *Christina Larson*
10. *Eric Lueneburg*
11. *Peggy Rejto*
12. *Robert Roscoe*
13. *Serafina Scheel*

Community Members Present:

1. *Sarah Nassif, member*
2. *Lydia McAnerney, member*
3. *Steve Zimmer, Luxton Park Director*
4. *Jeff Barnhart, business member*
5. *Peter Rejto, member*
6. *Sgt. John Sheneman, MPD*
7. *Seth Zavila, member*
8. *Trina Porte, member*
9. *Marybeth Luing, Concert Committee*
10. *Ross Kylo, member*
11. *Phyllis Kahn, MN State Rep*
12. *Michelle Montbriand, member*
13. *Ryan Steel, guest*
14. *Michelle Chavez, NCR Dept of MPLS*
15. *Malik Holt, guest, CURA*
16. *Muse Mohamed, member*
17. *Cam Gordon, Ward 2 City Council member*
18. *Jessica Buchberger, PPA staff*

1. **Welcome & Sign-in.** *Richard Adams*, PPA Vice President, convened the meeting at 6:35 pm. *Mr. Adams* reviewed the agenda adding an item for representative of the 2nd Ward under Announcements. *Andy Mickel* inquired about procedure for the community meetings, protocol for bringing new business to the floor, and agenda approval. *Adams* adopted the recommendation for approval of the program. Therefore, *Joe Ring* moved to approve the agenda as amended. Second. Unanimously approved on a voice vote.

2. **Announcements.**

- A. **Refreshments Acknowledged.** *Jessica Buchberger*, PPA staff, provided refreshments of remarkable goodness for this evening's meetings and received applause from the community. As the day was also *Ms. Buchberger's* birthday, she was the recipient of a happy birthday serenade by the community.
- B. **Upcoming Event: Joint PPA / PP2020 / Prospect North.** *Richard Adams* announced a Neighborhood Engagement Workshop event Saturday, February 20, 2016 from 8:30-11 am at Scheid Hall, Surly Destination Brewery, 520 Malcolm Ave SE. Doors at 8 am. Format is brief presentations from stakeholders of things in motion and general update followed by Q&A. Therefore, feedback is welcome. Advertisement is to take place via e-list and flyer.
- C. **Annual Meeting Task Force.** *Richard Adams* announced the PPA annual meeting is set for Monday, April 25, 2016. The Association needs volunteers to help plan.

3. **Discussions/presentations.**

- A. **Second Precinct: City Attorney's Office.** *Becky _____* [did not sign in], Assistant City Attorney, introduced herself and invited the community to contact her in any case of criminal liability issues, which she explained to be chronic issues of prostitution, drugs, panhandling, etc.
- 4. **Second Precinct: Patrol Officer Introduction.** *Sargent John Sheneman* of the Minneapolis Police Department [accompanied by another officer that did not sign in] said the department is making a concerted effort to be in touch, to hear from people who live in the community.
- A. **Introduction: New Luxton Park Director.** *Steve Zimmer*, Luxton Park Director, introduced himself and goals for the center. Director since December 17, 2015, *Mr. Zimmer* stated a main goal of providing a fun time, and invited the community to come to the 18th Annual Fire & Ice Festival, February 6, 2016, 5:30-8:00 pm.
- B. **Utility Box Art.** *Tamara Johnson*, PPA Treasurer, unveiled the design for the custom artwork vinyl wrap for four utility box locations along University Avenue sponsored by a 2015 Good Neighbor Fund grant. A Task Force of *Lydia McAnerney, Jake Nassif, Melissa Walstrom, and Diana Dukich* reviewed artist submissions and selected *Becca Rahn*. *Ms. Rahn* collaged everyday objects photographed in the neighborhood to represent multiple themes: biking, blue bird, dog and shoes. The installation will have a five to seven year lifespan.

5. **Listening session: Motley Area Critical Parking.** *Richard Adams* introduced a draft motion recommended by the office of Ward 2 Council Member *Cam Gordon* and forwarded by the Executive Committee:

***Resolved,** the Prospect Park Association supports amending the portion of Critical Parking Area #6 defined by Oak, Fulton, Huron, & East River Road from 1 hour parking, 8am to 6pm, Monday – Friday, except by permit to 1 hour parking, 8am to 9pm, daily, except by permit.*

Moved by *Vince Netz*. Seconded. Discussion. In the Motley Area Critical Parking, the daily parking restrictions are currently due to return to business hours, weekday only restrictions when Vikings leave. Are Motley Area extended critical parking hours desired by Motley residents? Discussion closed. *Richard Adams* conducted an advisory poll and the community recommends the resolution to the Board of Directors.

6. **Other Business:** *State Representative Phyllis Kahn*, District 60B, stood and spoke to indicate her availability to hear constituent comments at any time.
7. **Next Community Meeting.** The next meeting is Monday, February 22, 2016.
8. **Adjourn.** The meeting adjourned at 7:20 pm.



Prospect Park Association Board of Directors Meeting

January 25, 2015

7:30 pm

Prospect Park United Methodist Church (PPUMC)

1. **Call to Order.** Chair and PPA Vice President *Richard Adams* called the meeting to order. A quorum of the Board attended.
2. **Consent Agenda.** *Richard Adams* presented the Consent Agenda for approval consisting of the Community meeting and Board of Directors meeting minutes for November 23, 2015; Executive Committee minutes for November 9, 2015 and December 14, 2015; Administrative Committee reports for December 3, 2015 and January 7, 2016; Membership & Communications Committee report for January 6, 2016; Zoning & Project Review Committee report for December 1, 2015; Master Plan Task Force meeting summary for December 15, 2015; Glendale Committee reports for November 2015 and December 2015; Executive Committee letter to MPHA Board of Commissioners dated ; MPHA Board response to the PPA Executive Committee letter dated.

Eric Amel moved to amend the consent agenda to strike Membership & Communications Committee report for November 2015 as the report was not distributed. *Dick Kain* moved to correct the spelling of historical consultant Hess Roise. The amendments were seconded. Discussion: none. Unanimously approved on a voice vote. *Stu Anderson* moved to approve the consent agenda as amended. Seconded. Discussion: none. Unanimously approved on a voice vote.

3. **Regular Agenda.** *Richard Adams* presented the Regular Agenda for approval. *Jessica Buchberger*, PPA staff, stood to advise the Board that the Treasurer report has concerns as the accountant is changing format and proposed tabling until February. *Vince Netz* said the business of the PPA Code of Ethics and Conflict of Interest policies drafting had substantial feedback: to avoid wordsmithing, *Mr. Netz* proposed to table the business for one more task force review for another cycle. *Bill Seely* asked to circulate a document of edits. *David Coats* moved to move 8, 9, 10, and 11 to the beginning of the agenda. Business of a Good Neighbor Fund proposal by *Marybeth Lueing* was requested under new business. These amendments to the Regular Agenda were seconded. Discussion: none. The Regular Agenda as amended was unanimously approved on a voice vote.
4. **PPA Historic District Committee.** Motion to reestablish PPA Historic District Committee made and seconded by Executive Committee:

Moved, the Prospect Park Association shall reestablish the PPA Historic District Committee, and charges it with representing all of the Prospect Park neighborhood in any Historic District related business or issues.

Discussion. *Joe Ring* explained the history and process of the Glendale Section 106 review and said the Historic District Committee did the work previously. *Mr. Ring* proposed the work should continue with the Historic District Committee, with the additional charge to work in cooperation with the Glendale Committee.

David Coats moved to amend the resolution:

Moved, the Prospect Park Association shall reestablish the PPA Historic District Committee as a formal sub-committee of the Glendale Committee, and charges it with representing all of the Prospect Park neighborhood in any Historic District related business or issues.

Second. Discussion. Discussion closed on the Coats amendment. A vote by show of hand took place. Yea: 3 [Littman, Coats, Yusuf]. Nay: 19. Abstained: 2 [Seely, Adams]. Amended resolution disapproved.

Bill Seely moved to amend the resolution:

Moved, the Prospect Park Association shall reestablish the PPA Historic District Committee as a formal sub-committee of the Glendale Committee, and charges it with representing all of the Prospect Park neighborhood in any Historic District related business or issues. Any MPHA proposal to materially alter the Glendale Town Homes shall be jointly reviewed by both the Historic District Committee and the Glendale Committee. Furthermore, both shall produce joint compatible solutions to the Executive Committee and the Board of Directors for consideration.

Second. Discussion. Discussion closed on the Seely amendment. A vote by show of hand took place. Yea: 8. Nay: 15. Abstained: 3. Amended resolution disapproved.

The original motion was taken up again. Discussion: Dick Kain made the point that the Historic District Committee was still an active committee and was therefore charged with working with the Glendale Committee to attempt to craft a unified position on the rehabilitation/redevelopment of Glendale and proposed the amendment to use the word “charge” in lieu of “reestablish”. Dick Poppele call question. Yea: 20. Nay: 0. Abstained: 4. A vote on the original as amended: Yea: 19. Nay: 5. Abstained: 2.

Resolved, the Prospect Park Association shall charge the PPA Historic District Committee with representing the entire Prospect Park neighborhood in any Historic District related business or issues.

Eric Amel motioned to reaffirm Joe Ring as Chair of the Committee.

Resolved, the Prospect Park Association reaffirms Joe Ring as Chair of the PPA Historic District Committee.

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

1. **PPA letter to MPHA.** Motion to send PPA letter to MPHA made and seconded by Executive Committee:

Moved, the Prospect Park Association approves sending a parallel PPA letter to MPHA.

Seconded. Discussion. This letter is parallel to the letter Glendale Committee already sent, but does not include exact unit numbers (as sent in the earlier committee letter)

since those could not be verified. Discussion closed and the board conducted a vote. The resolution was not adopted. [A specific count of the Directors was not recorded.]

- 2. Selection of Mediator: Grievance.** Vote to select one mediator from two recommended mediators to resolve a grievance. *Eric Amel*, PPA Secretary, briefly introduced a short list of two mediators recommended by *Michelle Chavez* of the City of Minneapolis and checked by the Executive Committee for board selection. They are: A. Conflict Resolution Center, and B. *Steve Gallagher*, Director, Stevens Square Community Organization. Seconded. Discussion. Discussion closed and the board conducted a vote with choice of selection A, selection B, or none. A: 16. B: 4. None: 2. Resolution approved with selection A.

Resolved, the Prospect Park Association selects Conflict Resolution Center as mediator for a grievance brought to the Board of Directors and determined to have merit by the Board on October 26, 2015 and per the fifth of six recommendations adopted by the Board: "Provide professional mediation for the Complainant and the Accused in the Grievance so that they can resolve the issues that were identified, rebuild trust, and establish a functional working relationship."

Selection of Mediator: Concern. Vote to select one mediator from three recommended mediators to resolve concerns made to the Executive Committee wherein the parties want to resolve difference without writing a grievance. These mediators have been suggested by the parties involved and they have agreed to use the mediator selected by the Board of Directors to resolve the concerns. They are: A. Conflict Resolution Center, B. *Steve Gallagher*, Director, Stevens Square Community Organization, and C. Center for Urban and Regional Affairs [CURA]. Seconded. Discussion: none. The Board conducted a vote with choice of selection A, selection B, selection C, or none. A: 1. B: 0. C: 20. None: 0. Resolution approved with selection C.

Resolved, the Prospect Park Association approves the request to provide mediation for a concern between two parties expressed to the Executive Committee and selects the Center for Urban and Regional Affairs [CURA] as mediator.

- 3. Presentation on Finances: NRP, CPP.** *Michelle Chavez*, City of Minneapolis Neighborhood Relations, presented information on the topic of Association finances. *Ms. Chavez* declared that she ran through the history of the various programs and noted that the CCP program was ending at the end of 2016. There will be a new program starting in 2017 as was previously anticipated.
- 4. Motley Area Critical Parking.** Motion to support maintaining Motley Area extended critical parking hours (currently due to return to business day restrictions only when Vikings leave) forwarded by Executive Board.

Moved, the Prospect Park Association supports amending the portion of Critical Parking Area #6 defined by Oak, Fulton, Huron, & East River Road from 1 hour parking, 8am to 6pm, Monday – Friday, except by permit to 1 hour parking, 8am to 9pm, daily, except by permit.

Seconded. Discussion. *Cam Gordon* said the timeline was not critical. There was interest to get Motley Area resident opinion. *Tamara Johnson* moved to table the motion. Second. Discussion: none. Unanimously approved on a voice vote. Motion tabled.

5. **Z&PR letter regarding Bedford intersection.** Motion to support the Zoning and Project Review Committee letter regarding Bedford Intersection forwarded and seconded by the Executive Committee:

Resolved, the Prospect Park Association supports the Zoning & Project Review Committee letter regarding the Bedford intersection.

Discussion: *Richard Adams* read the letter. Discussion closed and the Board conducted a vote. Resolution unanimously approved on a voice vote.

6. **Grant application to GNF for PP neighborhood banners.** Motion to approve grant application to Good Neighbor Fund for Prospect Park neighborhood banners forwarded and seconded from the Executive Committee:

Moved, the Prospect Park Association approves the grant application to Good Neighbor Fund for Prospect Park neighborhood banners.

Seconded. Discussion: There was interest to include a Concert Committee proposal orchestrated by *Marybeth Lueing* as a recasting of her successful proposal from last year. The amendment would be approving the proposal on concept, and no document. Discussion closed. *Karen Murdoch* moved the amended resolution:

Resolved, the Prospect Park Association approves the grant applications to the Good Neighbor Fund for a Prospect Park neighborhood banners proposal and for a Concert Committee-organized Luxton event proposal.

Second. Unanimously approved on a voice vote. Resolution approved.

7. **Confirm via roll call inquiry.** *Richard Adams* confirmed which current Directors, with terms ending 2016, are interested in running for another term: *Sigrid Coats, David Coats, Kate Donahue, Charles Jorgensen, Florence Littman, Andy Mickel, Karen Murdock.*
8. **Nomination Committee Chair.** Vote to ratify an individual for chair of Nominations Committee. *Dick Gilyard* moved:

Resolved, the Prospect Park Association approves John Orrison as Chair of the 2016 PPA Nomination Committee.

Seconded. Discussion. Discussion closed and the board conducted a vote. The resolution was unanimously approved on a voice vote.

9. **Annual Meeting Task Force.** Set up core of Annual Meeting Task Force. Need volunteers who will serve?

Resolved, the Prospect Park Association approves Tamara Johnson as the core of the 2016 PPA Annual Meeting Task Force.

Seconded. Discussion: none. The Resolution was unanimously approved on a voice vote.

10. Preview of Upcoming Business.

- A. Upcoming Board Retreat.** *Richard Adams* previewed the upcoming board retreat scheduled for February 27, 2016, 10am to noon, venue to be determined. *Michelle Chavez*, City of Minneapolis will present on the topics of Duties of Directors, handling meeting disruptions. This training is required for current Directors: it is highly recommended for persons interested in running for the Board.
- B. Draft Bylaws updates.** *Vince Netz*, PPA Bylaws Task Force, presented the organizational design of the PPA Bylaws revision process:
1. A first PPA Bylaws listening session will be Monday, February 1, 2016, 6:30-7:30 pm at the PPA offices.
 2. A second Bylaws listening session will be Saturday, February 6, 2016, at 10:30-11:30 am at the PPA offices.

Discussion to occur at listening sessions.

- 11. Adjourn.** *Richard Adams* requested a motion to adjourn the meeting answered by many simultaneously. Seconded. Unanimously approved on a voice vote. The meeting adjourned at 9:21 pm.

Respectfully submitted:



Eric Amel
Prospect Park Association Secretary

APPROVED as amended by the Board of Directors, 22 February 2016.