



PPA Community Meeting

Regular Meeting: March 27, 2017, 6:30-7:30pm

Prospect Park United Methodist Church, 22 Orlin Avenue SE

Board of Directors Present:

1. *Richard Adams*
2. *Jeff Barnhart*
3. *Judy Britton*
4. *Viswa Challa*
5. *John Cushing*
6. *Dick Gilyard*
7. *Del Hampton*
8. *Ken Hampton*
9. *Tamara Johnson*
10. *Martha Joy*
11. *Dick Kain*
12. *John Kari*
13. *Eric Lueneburg*
14. *Lydia McAnerney*
15. *Sarah Nassif*
16. *Vince Netz*
17. *John Orrison*
18. *Reed Polakowski*
19. *Dick Poppele*
20. *Peggy Rejto*
21. *Robert Roscoe*
22. *Serafina Scheel*

Board of Directors Absent:

1. *Eric Amel*
2. *Phil Anderson*
3. *Tony Garmers*
4. *John Wicks*
5. *Ladan Yusuf*

Community Members Present:

1. *Jane Burnham, Livability Committee, Chair*
2. *Trina Porte, Land Use Committee member*
3. *David Coats, PPA member*
4. *Greg Bernstein, PPA member*
5. *Greg Simpson, PPA member*
6. *Dan Marshall, PPA member*
7. *Meredith Poppele, PPA member*
8. *Tom Kilton, PPA member*
9. *Preston Mosser, Prospect Park Properties*
10. *Cam Gordon, Ward 2 City Council Member*
11. *Jessica Buchberger, PPA Community Outreach Coordinator*

1. **Call to Order and Welcome.** *Vince Netz*, Chair and PPA President, convened the meeting at 6:30 pm. The agenda was reviewed.
2. **Announcement:**
 - A. **River Clean Up.** *Tom Kilton*, a PPA Member and traditional Chair of the Annual Clean-up Task Force, announced the River Clean Up on Saturday, April 22, 2017.
 - B. **Upcoming Community Concerts:** *Jessica Buchberger*, PPA Community Outreach Director, introduced upcoming community concerts.

- C. **Ice Cream Social Volunteers Needed:** *Jessica Buchberger* announced a request for volunteers for the Pratt Ice Cream Social to be held on Friday, June 2, 2017.
 - D. **Community Connections Conference.** *Jessica Buchberger*, announced that she will be participating in the sixth annual **Community Connections Conference – Your Voice, Your City: CommUnity** – at the Minneapolis Convention Center Saturday, April 1, 2017. The conference sponsored by the City of Minneapolis Neighborhood & Community Relations (NCR) is free to all participants. All are welcome to make their voices heard; participate in interactive sessions, robust learning and exhibits; and enjoy a delicious cultural lunch.
3. **New Committees and Schedule.** The next meeting is Monday, April 24, 2017.
 4. **Councilmember Cam Gordon Update.** *Cam Gordon*, Ward 2 City Council Member, gave an update on issues impacting the neighborhood and the City of Minneapolis more broadly.
 5. **Adjourn.** The meeting adjourned.



PPA Board of Directors

Regular Meeting: March 27, 2017, 7:00-8:30pm

Prospect Park United Methodist Church, 22 Orlin Avenue SE

1. **Call to Order and Regular Agenda.** Chair and PPA President *Vince Netz* called the meeting to order at approximately 7:30 pm. A quorum of the Board of Directors attended. *Mr. Netz* introduced the published Regular Agenda for consideration. Move and seconded. The Regular Agenda was approved by acclamation.
2. **Consent Agenda.** *Vince Netz* presented the Consent Agenda for approval consisting of:
 - PPA Board of Directors Regular Meeting minutes, February 27, 2017
 - PPA Management Council minutes, March 13, 2017
 - PPA Land Use and Planning Committee minutes, March 7, 2017
 - PPA Neighborhood Relations & Outreach (NROC) minutes, February 23, 2017; March 16, 2017
 - NCR 2016 CPP Annual Report, March 27, 2017

A PPA Director moved to approve the Consent Agenda. Seconded. The Consent Agenda was approved by acclamation.

3. Announcements

- A. **Change to Management Council Meeting Date.** *Vince Netz* announced the monthly Management Council meeting for April will be scheduled April 17, 2017.
- B. **Next Month: Progress Report.** *Vince Netz* looked forward to a presentation at the April 24, 2017 regular meeting of the PPA Board of Directors to review progress of the 2016-17 PPA Annual Work Plan.

1. Organizational Business

- A. **Ice Cream Social MOU.** *Greg Bernstein* and *Greg Simpson*, current Co-Chairs of the Pratt Ice Cream Social and PPA members, discussed a memorandum of understanding (MOU) between PPA and the Pratt Parent - Teacher Organization (PTO) forming the Pratt Ice Cream Social Joint Committee. The MOU defines the business agreement between PPA and Pratt for the Ice Cream Social. The language captures how the event has been organized for the past several years. PPA will assume the current role of the Pratt Council in organizing the event. PPA will take on responsibility for the food part of the event. The MOU will expire at the end of 2017, as requested by Pratt. Each organization will fund the things they are responsible for. PPA will be able to profit from 66% of food ticket sales.

Concern was discussed about the presence of food trucks that will be there as requested by the Pratt PTO and how they may take away from the potential sale of tickets for food. Food waste will be minimized since the supplier of the brats, buns, etc. will take back any extra food items and offer credit. PPA will need to supply 40 volunteers to help with the food service. A motion offered by *Sarah Nassif*, a PPA Director:

***Moved**, the Prospect Park Association supports the deployment of food truck food concessions at the Pratt Ice Cream Social.*

Seconded by a PPA Director. Discussion: none recorded. A vote was taken: Aye—2, Nay—19, Abstained—1. Motion failed.

A motion offered by *Sarah Nassif*, a PPA Director:

***Resolved**, the Prospect Park Association approves a memorandum of understanding (MOU) between PPA and the Pratt Parent - Teacher Organization (PTO) forming the Pratt Ice Cream Social Joint Committee that memorializes the agreement of the parties concerning their shared ownership, sponsorship, and management of the event generally known as the Pratt Ice Cream Social.*

Seconded by a PPA Director. Discussion: none recorded. A vote was taken: Aye—15, Nay—4, Abstained—3. The resolution was approved.

- B. Towerside Business Alliance – Membership Fee.** *Vince Netz*, PPA President and Towerside Business Alliance Secretary, stated PPA is a member of the Towerside Business Alliance. The dues are \$175. Motion by a PPA Director:

***Resolved**, the Prospect Park Association approves a membership payment of \$175 annually for membership in the Towerside Business Alliance.*

Seconded by a PPA Director. Discussion: none recorded. A vote was taken: Aye—20, Nay—1, Abstained—1. The resolution was approved.

- C. Committee Schedule and Updates.** *Vince Netz* shared the PPA committees schedule for the month of April 2017. Small adjustment to the committee names was noted. Motion by a PPA Director:

***Resolved**, the Prospect Park Association approves the names of standing PPA committees to be Environment Committee, Land Use Committee, Livability Committee, Management Council, Neighborhood Relations and Outreach (NROC), and Transportation and Safety Committee.*

Seconded by a PPA Director. Discussion: none recorded. A vote was taken. The resolution was approved by acclamation.

- D. Rent Agreement Update.** *Richard Adams*, Rent Agreement Task Force Chair, discussed the draft agreement which still has a shortfall of \$6,000 for 2017 for which PPA will be responsible unless another tenant can be found to rent the last space at \$500/month. The lease period that starts May 1, 2017 would have PPA paying \$1,000/month; SE Seniors

\$500/month; PP 2020 \$500/month; and Towerside Partnership \$500/month. The agreement will be finalized and come back to the board in April 2017 for approval.

E. **Land Use Committee Documents.** *Vince Netz* introduced Land Use Committee Documents for board review and approval:

1. **Support for Minnehaha Hi-Line.** A letter of support drafted by *Mr. Netz* in support of Midtown Greenway Coalition (MGC) and Min Hi Line Coalition (MHLC) sponsored initiatives. Motion by a PPA Director:

***Resolved,** the Prospect Park Association supports the Midtown Greenway Coalition (MGC) and Min Hi Line Coalition (MHLC) efforts to build a greenway along the Minnehaha Avenue–Hiawatha Avenue corridor to connect the Midtown Greenway to Minnehaha Park, as well as extend the Greenway over the Mississippi River into the Prospect Park neighborhood via the Short Line Bridge.*

***Be it further resolved,** the Prospect Park Association endorses MGC and MHLC advocacy supporting public agencies to acquire land for the Min Hi Line and Midtown Greenway extension, including railroad property along the Minnehaha–Hiawatha corridor and the Short Line Bridge, if the railroad owner and remaining corridor businesses using the freight rail service are amenable.*

***And, be it further resolved,** the Prospect Park Association endorses MGC and MHLC advocacy in support of public agencies coordinating existing parks and transportation plans to accommodate the future completed Min Hi Line and Midtown Greenway extension across the Mississippi River.*

Seconded by a PPA Director. Discussion: none recorded. A vote was taken. The resolution was approved by acclamation.

2. **Oppidan MOU** (3000 4th Street SE, 3024 4th Street SE, and 3033 University Avenue SE). A memorandum regarding the proposed Prospect Park Senior Living Development was introduced. Motion by a PPA Director:

***Resolved,** the Prospect Park Association approves a memorandum of understanding with Oppidan Investment Company regarding the proposed Prospect Park Senior Living Development at 3000 4th Street SE, 3024 4th Street SE, and 3033 University Avenue SE dated March 7, 2017.*

Seconded by a PPA Director. Discussion: none recorded. A vote was taken. The resolution was approved by acclamation.

Additionally, a task force was established by the Land Use Committee to work with Oppidan, the Developer, to work out some additional development issues. Motion by a PPA Director:

***Resolved,** the Prospect Park Association approves the work of a PPA Land Use Committee task force to iron out additional development issues with Oppidan Investment*

Company regarding the proposed Prospect Park Senior Living Development at 3000 4th Street SE, 3024 4th Street SE, and 3033 University Avenue SE.

Seconded by a PPA Director. Discussion: none recorded. A vote was taken: Aye—19, Nay—2, Abstained—1. The resolution was approved.

F. Board Attendance Review and Plan. *Vince Netz* introduced the business of spotty board attendance. A document of 2016-2017 board of director attendance was provided in the board packet highlighting (in yellow) advanced notice given for absence and highlighting (in red) no advanced notice for absence. The PPA Board of Directors Responsibilities under the Participation category requires board members to “Attend all Board meetings.” Means to remedy the attendance trend was discussed. No action was recorded.

2. Adjourn. *Vince Netz* requested a motion to adjourn the meeting answered by many simultaneously. Seconded. Unanimously approved on a voice vote. The meeting adjourned.

Respectfully submitted:



Eric Amel
Prospect Park Association Secretary

[Note on preparation of the minutes: In the Secretary’s absence, meeting minutes were taken by *Martha Joy*, a PPA Director. Edited and formatted by the Secretary.]

APPROVED by the Board of Directors, September 10, 2018.