



PPA Community Meeting

Regular Meeting: July 24, 2017, 6:30-7:30pm

Prospect Park United Methodist Church, 22 Orlin Avenue SE

Board of Directors Present:

1. *Richard Adams*
2. *Eric Amel*
3. *Jeff Barnhart*
4. *Tony Garmers*
5. *Dick Gilyard*
6. *Ken Hampton*
7. *Del Hampton*
8. *Tamara Johnson*
9. *Dick Kain*
10. *John Kari*
11. *Lydia McAnerney*
12. *John Orrison*
13. *Reed Polakowski*
14. *Dick Poppele*
15. *Peggy Rejto*
16. *Robert Roscoe*
17. *Serafina Scheel*

Community Members Present:

1. *Martha Walsb*
2. *Cam Gordon, Council Member, Ward 2*
3. *Preston Mosser*
4. *David Coats*
5. *Sigrid Coats*
6. *Trina Porte*
7. *Joe Ring*
8. *Kyle Bayers*
9. *Ben Grapevine*
10. *Jonathan Schuster*
11. *Julie Wallace*
12. *Ross Kylo*
13. *Jessica Buchberger, PPA Program Manager*

Board of Directors Absent:

1. *Phil Anderson*
2. *Judy Britton*
3. *Visma Challa (tendered resignation to the board July 24, 2017)*
4. *John Cushing*
5. *Martha Joy*
6. *Eric Lueeneburg*
7. *Sarah Nassif*
8. *Vince Netz*
9. *John Wicks*
10. *Ladan Yusuf*

1. **Call to Order and Welcome.** *Richard Adams*, Meeting Chair, convened the meeting at 6:30 pm. and reviewed the agenda with the attendees.
2. **Announcements:**
 - A. **Committee Schedule.** *Jessica Buchberger*, PPA Program Manager, reviewed the committee meeting schedule.
 - B. **Annual Meeting, September 25, 2017 – Planning Volunteers Needed.** *Jessica Buchberger* announced that planning volunteers are needed for the September 25, 2017 PPA Annual Meeting.
 - C. **Upcoming Events.** *Jessica Buchberger* announced upcoming events:
 1. **Summer Celebration Concert at Luxton.** The Summer Celebration Concert at Luxton Park will take place Tuesday, August 8, 2017, 6:30pm – 8:30pm will feature music by Siamata Matuzungidi. Siamata is Minnesota's own resident Congolese pop star. In Africa, he recorded hundreds of radio hits and toured the world. For our event, he'll be joined by a really fun drummer and African vocal harmonies. Siamata always encourages everyone to dance, clap and singing along in Kikongo, Lingala and Swahili as he leads a cultural, musical journey to the rural DR Congo of his childhood, the dance halls of East Africa where he made his name and many points beyond. "Siamata's Musical Instrument Petting Zoo" is especially fun for young children.
 2. **Garden Events with Soap Factory.** Garden Events with the Soap Factory per the agenda.
 3. **Prospect Park Tour of Homes.** The Prospect Park Tour of Homes will take place Saturday, October 7, 2017.
 4. **Prospect Park Harvest Festival.** The Prospect Park Harvest Festival will take place Saturday, October 7, 2017. Join your neighbors at the Prospect Park Community Garden in Towerside with wood-fired pizza from the community garden, live music, and more! Help design your neighborhood parks! Make sure your voice is heard and help envision changes at Luxton Park, Tower Hill Park, and a new park planned in front of the United Crushers silos. Learn about the Towerside Innovation District and all the projects happening throughout the area including Green 4th Street and the first district stormwater management system. Enjoy the bonfire all evening along with hot apple cider, art activities & games for all ages.
 5. **Prospect Park Clean Sweep.** The annual Prospect Park Clean Sweep will take place Saturday, October 14, 2017, 9:00am – 12:30pm.
3. **Cam Gordon, City Council Member, Ward 2.** *Richard Adams*, gave the floor to *Cam Gordon* to undertake community engagement.
4. **Adjourn.** The meeting adjourned at 7:25pm.



PPA Board of Directors

Regular Meeting: July 24, 2017, 7:30-8:30pm

Prospect Park United Methodist Church, 22 Orlin Avenue SE

1. **Call to Order.** *Richard Adams*, a PPA Director and Meeting Chair, called the meeting to order at 7:30 pm. A quorum of the Board of Directors was not in attendance. The meeting was adjourned without quorum.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Eric Amel', with a vertical line extending downwards from the end of the signature.

Eric Amel

Prospect Park Association Secretary

APPROVED, by the Board of Directors, July 16, 2018.