



## PPA Community Meeting

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

Prospect Park United Methodist Church, 22 Orlin Avenue SE

### Board of Directors Present:

1. *Attendance not recorded*

### Community Members Present:

1. *Attendance not recorded*

### Board of Directors Absent:

1. *Absence not recorded*

1. **Call to Order and Welcome.** *Vince Netz,* Chair and PPA President, convened the meeting at 6:30 pm. and reviewed the agenda with the attendees.
2. **Announcements:**
  - A. **Upcoming Events in Prospect Park.** *Jessica Buchberger,* PPA Community Outreach Coordinator, announced upcoming events in Prospect Park.
  - B. **Textile Center Gift Shop.** *Jessica Buchberger,* announced that the Textile Center – a national center for the fiber arts at 3000 University Ave SE – has now opened its annual expanded gallery gift shop for holiday season shopping.
  - C. **Southeast Seniors:** *Lydia McAnerney,* a PPA Director, announced upcoming events for the Southeast Seniors organization.
3. **Prospect Park 2040 Comprehensive Plan submission.** *John Kari,* a PPA Director and Vice-chair of the Land Use Committee, introduced the Prospect Park Planning Framework for 2040 that is being written to represent the community's vision for change and continuity. It will be submitted to the City of Minneapolis to inform the Minneapolis 2040 Comprehensive Plan.
4. **Adjourn.** The meeting adjourned at 7:25pm.



## PPA Board of Directors DRAFT

Regular Meeting: November 27, 2017, 7:30-8:30pm

Prospect Park United Methodist Church, 22 Orlin Avenue SE

1. **Call to Order.** *Vince Netz*, Chair and PPA President, 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.