



PPA Community Meeting

Regular Meeting: April 23, 2018, 6:30-7:30pm

Prospect Park United Methodist Church, 22 Orlin Avenue SE

Board of Directors Present:

1. *Eric Amel*
2. *Phil Anderson*
3. *Jeffrey Barnhart*
4. *Del Hampton*
5. *Claire Haskell*
6. *John Kari*
7. *Susan Larson-Fleming*
8. *Lydia McAnerney*
9. *Vince Netz*
10. *Robert Roscoe*
11. *Serafina Scheel*
12. *Isabelle Wattenberg*
13. *John Wicks*

Board of Directors Absent:

1. *John Cushing*
2. *Dick Kain*
3. *Jonathan Schuster*

Community Members Present:

1. *Jessica Buchberger, PPA Program Manager*

Other attendees not recorded

1. **Welcome, Review Agenda.** *Vince Netz*, Chair and PPA President, convened the meeting at 6:30 pm. and reviewed the agenda with the attendees.
2. **Minneapolis 2040 Comprehensive Plan discussion.** *John Kari*, a PPA Director and Vice-chair of the Land Use Committee, presented Prospect Park Association community development process and policy. The memorandum of understanding (MOU) Process is a collaborative process between developers and PPA, sponsored by Land Use Committee. It details commitments the developer makes to secure PPA support and enhances the contributions of development projects.

Mr. Kari described current and proposed developments before the Land Use Committee.

Mr. Netz introduced the Minneapolis 2040 Comprehensive Plan:

- Minneapolis released its 2040 draft last month.
- Land Use Committee formed an Area Task Force to analyze.
- Comparison between our submission and the city draft to be complete in May.
- More community engagement (12 previous session) to take place:
 - *Cam Gordon* meeting Cabrini Church, April 26, 2018.
 - PPA will hold more as needed.
- Task Force reports findings to Land Use Committee.
- Review, discussion, and action by PPA Board.
- Deadline is July 22, 2018.

Comment online is encouraged at www.Minneapolis2040.com.

3. **Announcements:**

- A. **Prospect Park Mixer Report.** *Jessica Buchberger*, PPA Program Manager, announced that 60 people attended the mixer at Hodges Bend, thanking all for making this a well-attended event. Another community mixer is expected in about a month.
- B. **Ice Cream Social Volunteers.** *Ms. Buchberger* announced recruitment for the Ice Cream Social taking place Friday, June 1, 2018.
- C. **Taste of Southeast:** *Lydia McAnerney*, a PPA Director, announced the Southeast Seniors signature fundraiser event will take place Thursday, April 26, 2018 at Cabrini Church. This year is the 30th Anniversary of the Taste of Southeast event.
- D. **Minneapolis 2040 Community Meeting.** *Ms. Buchberger* announced the community meeting to be hosted by Ward 2 Council Member *Cam Gordon* on Thursday, April 26, 2018 at Cabrini Church.
- E. **Notice of Annual Meeting and Board Elections.** *Serafina Scheel*, PPA Treasurer, announced first notice of the Prospect Park Association Annual Meeting and Board Elections to take place September 24, 2018. Filing deadlines for board candidates will be posted on the PPA website. The deadline will be a specific date in August to be determined.
- F. **Commission on Civil Rights Representation:** *Ms. Buchberger* announced that *Brian Malloy* is appointed by the Mayor to Seat 5 of the Commission on Civil Rights representing Ward 2 for a three-year term from January 1, 2018 to December 31, 2020.

4. **Adjourn.** The community meeting adjourned at 7:35pm.



PPA Board of Directors

Regular Meeting: April 23, 2018, 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 7:44 pm. A quorum of the Board of Directors attended.
2. **Consent Agenda.** *Vince Netz* presented the Consent Agenda for approval consisting of:
 - Committee Reports/Minutes
 - Land Use Committee, March 13, 2018
 - Neighborhood Relations & Outreach Committee (NROC), March 15, 2018
 - PPA Management Council, March 19, 2018
 - Memoranda of Understanding (MOU)
 - MOU with GB Properties regarding Proposed Micro Apartments, 2628 Essex Street SE, dated April 10, 2018.

Approval of the Consent Agenda was moved and seconded. No discussion. The Consent Agenda was approved by acclamation.

3. **Regular Agenda.** *Vince Netz* presented the Regular Agenda for approval as published. Approval of the Regular Agenda was moved and seconded. No discussion. The Regular Agenda was approved by acclamation.
4. **Organizational Business.**
 - A. **Setting Next Meeting: May 21, 2018.** *Jessica Buchberger*, PPA Program Manager, presented that the previously scheduled PPA Board of Director meeting for May 28, 2018 falls on Memorial Day holiday. The Management Council rescheduled the meeting to Monday, May 21, 2018.
 - B. **Ignition Business Advisors Agreement.** *Serafina Scheel*, PPA Treasurer, recommended approval of a outsourced consultant services agreement for Ignition Business Advisors per the attached agreement document. Motion by *Del Hampton*, a PPA Director:

***Resolved**, the Prospect Park Association will contract with Ignition Business Advisors for corporation accounting services inclusive of the agreement's Exhibit A Scope of Services at a rate of \$250 per month.*

Seconded by *Bob Roscoe*. Discussion. None. Motion passed by acclamation. Abstained—3 (*Barnhart, Netz, Amel*)

- C. **Board Elections & Recruitment.** *Serafina Scheel* announced first notice of the Prospect Park Association Annual Meeting and Board Elections to take place September 24, 2018. Filing deadlines for board candidates will be posted on the PPA website. The deadline will be a specific date in August to be determined. No motion.
- D. **Articles of Incorporation Update.** *Vince Netz* presented the need for the corporation to update its Articles of Incorporation like the provided template to update information such as doing business as and address and to possess language proper to a non-profit entity. Motion by *Jeff Barnhart*, a PPA Director:

***Resolved,** the Prospect Park Association directs staff and board officers to redraft Association Articles of Incorporation in the State of Minnesota with language consistent with Association Bylaws and other policies.*

Seconded by *Phil Anderson*. Discussion: *Netz* said the redraft will require changes to the mission statement of the Bylaws. Motion passed by acclamation.

- E. **Lease Extension.** *Vince Netz* introduced the business of a lease extension for Association office space at 2828 University Ave SE, Suite 200. The current lease is set to expire on January 31, 2018. *Jeffrey Barnhart*, a PPA Director and President of Prospect Park Properties, is in basic agreement with the terms of the agreement yet wants to review the one-page extension document prepared by his operations staffer *Neal Gusek*. The agreement extends the previous terms of \$2000/month rent with two sub-leases of \$500 such that PPA's effective obligation is \$1000/month. The business was tabled to be placed on the regular agenda for May 2018.

5. Other Business.

- A. **Neighborhoods 2020 Roadmap.** *Serafina Scheel* indicated that the current funding sourcing for Minneapolis neighborhoods ends in 2019. The city is looking at plans to fund community engagement going forward having held a series of meetings and made the attached Neighborhoods 2020 Roadmap report that make recommendations for possible funding models. The city seeks feedback on three offered models with pros and cons listed:

1. Option #1 – Impact Assessment Model
2. Option #2 – Pooled Services Model
3. Option #3 – Community Participation Program (CPP) Model

The city is taking responses into consideration for a May presentation to City Council, then creating a task force to distill, and seek more engagement to form program guidelines. Motion by *Jeff Barnhart*, a PPA Director:

***Resolved,** the Prospect Park Association directs the Treasurer to draft comments on behalf of the Board of Directors regarding the Neighborhoods 2020 Roadmap report for signature by the President and prompt submittal to the city.*

Seconded by *John Kari*. Discussion. Motion passed by acclamation.

B. **Staff Report.** *Jessica Buchberger*, PPA Program Manager, presented the following items:

1. **Art & Architecture Building Development.** (3326, 3338, and 3350 University Avenue SE). *Ms. Buchberger* reported that a MOU has not been formed with Vermilion Development. Motion by *Eric Amel*, PPA Secretary:

***Resolved,** the Prospect Park Association directs the Land Use Committee to conduct one evening time meeting in the MOU process with Vermilion Development in attendance to provide broader access to the Prospect Park community.*

Seconded. Discussion: *John Kari* voiced concern that a process has already been laid out that is democratic and representational. “We don’t want to create expectation that people can come out and say no without an understanding.” *Ms. Buchberger* clarified that all members of the community can vote. It was agreed to bill the event as a listening session. Discussion ended, and a vote was taken. Motion passed by acclamation.

2. **Prospect Park Co-op Legacy Fund Grant Application.** (Formerly known as CACA). All can join for \$10 dues and attend the annual meeting breakfast Saturday, May 19, 2018. In the past, the Legacy Fund has paid for the PPA banner and table cloth. This year PPA is submitting three proposals for:
 - a. \$800 to hire a UofM fraternity to serve food at the Ice Cream Social,
 - b. \$500 for a digital projector,
 - c. \$300 to provide food at a Livability Committee-sponsored home tour event.

No motion made.

3. **Good Neighbor Fund Update.** Submissions are in. Not many submissions were submitted. Selections will be announced May 4, 2018.

6. **Adjourn.** *Jeff Barnhart* moved to adjourn the meeting. Seconded by *Phil Anderson*. Unanimously approved on a voice vote. The meeting adjourned at 8:44 pm.

Respectfully submitted:



Eric Amel
Prospect Park Association Secretary

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