



## PPA Community Meeting

Regular Meeting: May 21, 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. *John Cushing*
5. *Claire Haskell*
6. *John Kari*
7. *Susan Larson-Fleming*
8. *Vince Netz*
9. *Robert Roscoe*
10. *Serafina Scheel*
11. *Isabelle Wattenberg*
12. *John Wicks*

### Board of Directors Absent:

1. *Del Hampton*
2. *Dick Kain*
3. *Lydia McAnerney*
4. *Johnathan Schuster*

### Community Members Present:

1. *David Frank*
2. *Joe King*
3. *Tamara Johnson*
4. *Preston Mosser*
5. *Tom Kilton*
6. *Judy Horns*
7. *Jim Horns*
8. *Lynn VonKorff*
9. *Laura Preus*
10. *Amanda Gundale*
11. *Donna Schneider*
12. *Hellen Sablin*
13. *Mary Joan Gregorian*
14. *Kayona Adams*
15. *Sue Warner*
16. *Joyce Walker*
17. *John Wike*
18. *Martha Joy*
19. *Sarah Godfrey*
20. *Adam Kuenz*
21. *Margy Stein*
22. *Kari Dziedzic, Minnesota State Senator,  
District 60*
23. *George Riedl*
24. *Peter Wagenius*
25. *Meredith McNab*
26. *Darlene Nordos*
27. *Dick Poppele*
28. *Tiffany Bui*
29. *Joan Riedl*
30. *JD Duggan*
31. *Jessica Buchberger, PPA Program Manager*

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. **Board Nominations and Election.** *Mr. Netz* announced board director nominations are now open for the September 24, 2018 PPA Annual Board Meeting elections. Candidate biographies will be issued a month prior. A new system of absentee balloting will be in place with absentee ballots due one week in advance of the meeting. *Serafina Scheel*, PPA Treasurer, is working through details with city on topics such as judging and security. The initiative was met with applause by the community.
3. **Senator Kari Dziedzic.** *Vince Netz* introduced *Senator Kari Dziedzic*, District 60 representative to the Minnesota Senate, who presented a review of the end of the 2017-2018 Regular Legislative Session. No Special Session will be held as this is not a budget year. *Senator Dziedzic* will host a town hall open to the public on Saturday, June 23, 2018.
4. **Announcements:**
  - A. **Ice Cream Social.** *Jessica Buchberger*, PPA Program Manager, announced that preparations continue to take place for the Ice Cream Social taking place Friday, June 1, 2018.
  - B. **2040 Comprehensive Plan Engagement:** *Vince Netz* announced that a task force to review the draft City of Minneapolis 2040 Comprehensive Plan is formed by the Land Use Committee. The task force will be meeting Wednesday, June 20, 2018, 4:00pm.
  - C. **Good Neighbor Fund Update.** *Vince Netz* announced the awards of the 2018 University of Minnesota Good Neighbor Fund grants.
  - D. **Annual Earth Day Clean-up.** *Tom Kilton*, PPA member and Chair of the annual clean-up events, reported that the Earth Day clean-up worked well despite being postponed three weeks to Mother's Day weekend, Saturday, May 12, 2018.
  - E. **Prospect Park Co-op Legacy Fund Update.** *Tom Kilton* reported that the Prospect Park Co-op Legacy annual meeting took place on Saturday, May 19, 2018. Grants up to \$1,500 are selected. This year, PPA's three proposals were all selected:
    1. \$800 to hire a UofM fraternity to serve food at the Ice Cream Social,
    2. \$500 for a digital projector,
    3. \$300 to provide food at a Livability Committee-sponsored home tour event.
  - F. **Vermilion Development concerns.** *Joe Ring*, PPA member, stood to report that a group of community members convened Sunday, May 20, 2018 to discuss concerns regarding the proposed Art & Architecture Building Development at 3326, 3338, and 3350 University Avenue SE. A statement was decided and is made available at the registration table for reference. The statement cites concerns with the PPA Land Use Committee MOU process. *Mr. Ring* said the concerns are not anti-high-density, and he encourages neighbors to get engaged.

- G. **Meeting Refreshments.** *Ms. Buchberger* thanked *Preston Mosser* of member business Prospect Park Properties and herself for providing snack at today's meeting. *Buchberger* also noted that the June 25, 2018 Community Meeting is available as an opportunity to provide refreshments.
- 5. **Adjourn.** The community meeting adjourned at 7:09 pm.



## PPA Board of Directors

Regular Meeting: May 21, 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 7:22 pm. A quorum of the Board of Directors attended.
2. **Consent Agenda.** *Mr. Netz* presented the Consent Agenda for approval consisting of:
  - Committee Reports/Minutes
    - PPA Environment Committee, March 27, 2018
    - PPA Land Use Committee, April 10, 2018
    - PPA Livability Committee, April 11, 2018
    - PPA Management Council, April 16, 2018
    - PPA Neighborhood Relations & Outreach Committee (NROC), April 19, 2018
  - PPA 2017 Annual Report
  - Minneapolis Neighborhoods 2020 Roadmap PPA response letter, April 30, 2018

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

3. **Regular Agenda.** *Mr. Netz* presented the Regular Agenda for approval as published. Approval of the Regular Agenda was moved by *John Wicks* and seconded by *John Kari*. No discussion. The Regular Agenda was approved by acclamation.
4. **Organizational Business.**
  - A. **Lease Extension.** *Mr. 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 has reviewed the extension document and is in basic agreement with the terms yet indicates one item remains to be reviewed with *Richard Adams*, PPA NROC member. The business was tabled to be placed on the consent agenda for June 2018.
  - B. **Good Neighbor Fund Results.** *Vince Netz*, PPA representative to the University of Minnesota Good Neighbor Fund committee, said only 12 submittals were made this year, that funding level is still higher given Minnesota United soccer team use of TCF Stadium. The funding will be less next year.
  - C. **Board Elections & Recruitment.** *Serafina Scheel*, PPA Treasurer, referred to the absentee balloting discussion in the prior community meeting. Any Association member as defined by

the Bylaws can vote. (In effect, those community members that receive the monthly digital newsletter.) Protocol for the absentee balloting will be finished soon. Funds for printing postcard ballots are needed. Motion by *Susan Larson-Fleming*, a PPA Director:

***Resolved**, the Prospect Park Association approves the expenditure of up to \$500 from the Communications and Outreach budget for printing board elections absentee ballot postcards.*

Seconded by *John Cushing*. Discussion: none. Motion passed by acclamation.

## 5. Ongoing Business.

- A. **Neighborhoods 2020 Update.** *Serafina Scheel* informed that work groups are being formed to evaluate the CPP funding system as outlined in the Minneapolis Neighborhood 2020 Roadmap report. Workshop topics will be:

- Program guidelines
- Government advisory structure
- Citywide community engagement policy

No schedule details were given. No motions made.

- B. **Minneapolis 2040 Update.** *John Kari*, PPA Land Use Committee Co-chair, indicated PPA has issued a request to *Cam Gordon*, Ward 2 Councilmember, for meeting with *Heather Worthington* City of Minneapolis, CPED, Director of Long Range Planning, to discuss how to make the greatest impact on the 2040 comprehensive planning process. *Mr. Kari* said *Cam Gordon* wants to bundle the Southeast Minneapolis organizations to form a united group which could include the University of Minnesota, Towerside, and others. *Mr. Gordon* has promised a meeting in the next 10 days. *Kari* asserted that as the city develops the comprehensive plan, PPA needs to represent to the city a united front as to what we want in the plan.

*Vince Netz* said PPA submitted a 50-page plan to CPED—probably the only neighborhood to do so in response to the Minneapolis 2040 call. Currently, Prospect Park does not have an official small area plan, which is a document with authority within city planning structures. (A small area plan is a localized area plan, such as Stadium Village or Dinkytown. It has the force of a guiding development. According to state law, the zoning must reflect the plan.) PPA's 2040 planning document is in effect doing the city's work for them, asserted *Netz*. The question is how to turn the document into a small area plan. This is an agenda item for the meeting with Councilmember *Gordon*. Also, because the 2040 Comprehensive Plan will override, what does this do to all the established small area plans? It was conjectured by *Netz* that CPED Long Range Planning did not take this into account. *Netz* proposes that PPA can be the model for revising forward.

- C. **Art & Architecture Building Development Update.** (3326, 3338, and 3350 University Avenue SE). *John Kari*, Vermilion Task Force Chair, said the task force has been reviewing the potential MOU with Vermilion Development and trying to reach agreement. The task force will look at it again in two weeks. Deadline for the Land Use Committee is June 12, 2018. If the task force cannot resolve, will report that no agreement was made. *Phil Anderson* asked if the developer is coming to the Ice Cream Social event. *Mr. Kari* will email the developer to invite them to the event.

6. **Staff Report.** *Jessica Buchberger*, PPA Program Manager, presented the following items:
  - A. **Pratt Ice Cream Social Planning.** The event is now lead by PPA rather than the Pratt Council. Fresh Thyme will donate the ice cream. Almost all permits are pulled. Notice is given via social media, and local television news. Garden Club will move onto Orlin Ave. Concert committee has lined up a band to play in the Park as well as belly dancers in the amphitheater. With the retirement of *Tony Garmers*, *Phil Anderson*, PPA Director, will serve as “the Wizard” at the Tower from 4:30 to 8:30 pm, Friday, June 1, 2018. Attendance over 3,000 is expected. The Board needs to plan for the growing size and complexity of this annual event.
7. **Adjourn.** *Phil Anderson* moved to adjourn the meeting. Seconded by numerous concurrent voices. Unanimously approved on a voice vote. The meeting adjourned at 8:04 pm.

Respectfully submitted:



*Eric Amel*  
Prospect Park Association Secretary

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