



Prospect Park Board of Directors/Community Meeting: March 24, 2025, 7:00pm.

Board Members Present: Steve Brackett, Lynn Von Korff, David Frank, Eric Amel, Jerry Stein, Britt Howell, Gabrielle Metzger, Niko Vasilopoulos, Ian Gorodisher, Donna Schneider.

Community Members: Joseph Ring, Kari Simonson, Patrick Mascia, Nina Ebbinghausen, Roxanne Markoff, Vera Marshall, Tim Carl, Steven Pauling, Steve Robertson, Mary Jo Schifsky, Brooke Magid Hart, Nancy Hammond, Margaret Rejto, Stephen Klimek, Nañ Kari, Meredith McNab, Elaine May, Susan Larson-Fleming.

Guest: Qannani Omar, Policy Aide, Ward 2 Office of Council Member Robin Wonsley

Call Committee Meeting to Order: Eric Amel called the meeting to order at 7:03pm. A quorum was present. Agenda proposed and approved

Announcements/Updates:

Ward 2 Update: *Qannani Omar* reported on suspicious activity taking place at the Tower Hill pump house, including vandalism of its copper roof, and provided updates on a new ordinance regarding commercial spaces. Find detailed Ward 2 updates from March for more information at: <https://www.minneapolismn.gov/government/city-council/members/ward-2/newsletters/>

Event Announcement. *Britt Howell* provided information on the upcoming Environmental Green Summit focusing on food, farming, forestry and finance.

PPA Board Candidate Recruitment: *Lynn Von Korff* strongly encouraged board and community members to recruit Board candidates for PPA's upcoming board election.

Committee Reports

Jackson Family Project. *Susan Larson-Fleming* reported on the book, "A Man's Life" by Roger Wilkin that community members are reading for two Jackson Family Project public community discussion events. The second event takes place Thursday, May 8, 2025 at The Pillars. Members of the Jackson family will attend. See the Jackson Family Project committee meeting minutes, PPA's newsletter and ppe-list for more details.

Tower Hill Park. The next meeting is scheduled for April 4, 2025

Land Use: *Eric Amel*, Committee chair, introduced Pat Masha and Tim Carl. HGA Architects who gave an update on "The MIX" <https://themixmn.com/> - *Renee Spillman and Tim Carl*

Environment: See the meeting minutes attached in the Board packet.

Transportation and Safety: The next committee meeting is tomorrow, March 25, 2025.

Finance & Admin/Treasurer's Report

The board reviewed PPA's 2024 MN Charitable Annual Report, including PPA's IRS 990 Motion to approve the 2024 MN Charitable Annual Report was unanimously approved. All in favor.



Organizational Business:

The Annual Meeting and Board Election will be held at The Pillar's of Prospect Park as an in-person only meeting on May 12 at 6:30pm. Refreshments and snacks will be provided.

The Pratt Ice Cream Social will take place May 30, 2025.

Review Consent Agenda: Reports and minutes from the Board/Community Meeting, January 27, 2025, Jackson Family Project Committee, February 6, 2025, and Environment Committee, February 11 & March 11, 2025 were approved unanimously.

Eric Amel adjourned the meeting.

Respectfully submitted by Steve Barnett, PPA Board Member and Secretary