

NIEBNA Board Meeting Minutes

5:00 – 6:30pm, February 17, 2022

APPROVED

Board Members Present: Carole Merrill (President), Sarah Woessner (Vice-President), Lisa Hondros (Treasurer), Leslie LeMair (Secretary), Barry Clegg, Craig Beddow, John Larkey, Kyle Watkins, Michael Andrus, Scott Parkin, Andy Nagle, Roberta Swanson, Bret Kistner, Denise Holt, Jeffrey Meehan

Others Present: Michael Rainville (City Councilmember – Ward 3), Inspector Sean McGinty (Inspector MPD – Second Precinct), Sarah Riden (Village Lofts), Michael Jon Olson (NIEBNA Coordinator)

Preliminaries

The meeting was called to order at 5:05pm. Quorum was verified.

The agenda was approved with the addition of a discussion item about an in-person board social event.

The Secretary's report from the January 20, 2022 NIEBNA Board of Directors meeting was approved.

The Treasurer's report was approved.

Reports & Presentations

Second Precinct. Inspector McGinty introduced himself and reported on some of the challenges currently facing MPD including the staffing shortage and the current level and nature of criminal activity. The inspector can be reached at 612-673-5576 or sean.mcginty@minneapolismn.gov.

Ward 3 Report. CM Rainville shared his thoughts about how to address public safety issues including block clubs, violence interrupters, using funds to support Keep the Beat, etc. He noted that he attends 2nd Precinct roll calls to show his support and encouraged others to do likewise. CM Rainville also noted that he is working to build relationships with state legislators and county officials in order to help secure funds for Minneapolis.

Update on Redistricting. Barry Clegg noted that the final public hearing regarding redistricting will be on February 24 and final maps will be approved in March.

Metro E Line. Sarah Riden from Village Lofts shared concerns about a proposed stop on the Metro E Line that would be right in front of the Village Lofts.

Actions

Moved and Seconded: *To approve the Communications & Outreach Specialist Position RFQ.*
Passed unanimously.

Discussions

The board discussed the draft 2022 Work Plan and agreed to further discussions about the 2022 Work Plan at a board social at Stray Dog in early March.

Meeting adjourned at 6:30pm.

Minutes prepared by Leslie LeMair and Michael Jon Olson