

## **NIEBNA Board + Community Meeting Minutes - APPROVED**

6:00 – 8:00pm, June 16, 2022 via Zoom

### **Attendance**

**Board Members Present:** Carole Merrill (President), Lisa Hondros (Treasurer), Leslie LeMair (Secretary), Michael Andrus, Barry Clegg, Denise Holt, John Larkey, Jeffrey Meehan, Scott Parkin, Roberta Swanson, Kyle Watkins.

**Board Members Absent:** Brett Kistner, Andy Nagle, Sarah Woessner (Vice-President)

**Others Present:** Michael Rainville (City Councilmember – Ward 3), Henry Jarvin (Policy Aide - Ward 3), Michael Jon Olson (NIEBNA Coordinator), Alisa Matheson (NIEBNA Communication & Outreach Coordinator), Derrick Pitts (resident), Katherine Lee (resident), Scott McBride (Bolton & Menk), Hailia Maze (Bolton & Menk), Luke Hansen (City of Minneapolis)

### **Preliminaries**

Meeting was called to order and a quorum was confirmed.

The agenda was approved.

Minutes of the May meeting were approved

The financial report was approved.

### **Reports**

**Ward 3 Report.** CM Rainville reported on various initiatives.

**Pop-Up Outreach.** Jeffrey reported that the Pop-Up Outreach initiative was delayed due to the availability of police officers; it will launch in July.

**Trash Cans.** Scott reported on his battles with the City regarding the trash cans on Hennepin Avenue.

### **Presentations and Discussions**

**Hennepin & First Project.** Scott McBride and Hailia Maze (with Bolton & Menk) and Luke Hansen (with City of Minneapolis) presented an update on the [Hennepin & First project](#). When board members continued to express concern that the 2-way streets are not included in the proposed design, Mr. McBride said that option was “out of scope” for the project.

**Community Survey Results.** Alisa presented the results of the 2022 Community Engagement Survey, highlighting the responses of seniors and renters.

## **Actions**

Moved and Seconded: *To appoint Lee Munich to fill the remainder of term (ending October, 2023) for the board seat recently vacated by Craig Beddow.* Passed unanimously.

Moved and Seconded: *To approve an NRP Plan modification to reallocate \$17,245 from NRP Phase II Housing & Economic Development Strategy 1.1 - Affordable Housing to NRP Phase II Safety & Livability Strategy 7.2 - Historic Preservation Efforts.* Passed unanimously.

Moved and Seconded: *To approve an NRP Plan modification to reallocate \$5,000 from NRP Phase II Housing & Economic Development Strategy 1.1 - Affordable Housing to NRP Phase II Parks & Environment Strategy 3.1 Park Master Plan Implementation.* Passed unanimously.

*Meeting adjourned at 8:00pm.*

*Minutes prepared by Michael Jon Olson*