

Columbia Park Draft Meeting Minutes for Monday May 15, 2017

Board Members: Melody Devine, Joy Johnson, Jane McCarney, Irro Mohamed, Yusuf Mohamed, Stephanie Peterson and Jeff Schalles

Other: Staff: Liz Wielinski, Drew Peterson, Dan Karst, CM Kevin Reich

6:34 - Call to Order for Board Actions by Co-chair Melody Devine

Approval of the Agenda moved by Jeff, 2nd Jane, approved

Approval the Minutes of April 17, 2017 moved by Joy, 2nd Jeff, approved, Yusuf abstained

Treasurer's Report- Receive and File motion by Jane, 2nd Yusuf, approved

Open Time

Drew, AFCAC update: In conjunction with the City and the MPRB the first UHT open house occurred. The developers were there (United Properties, Thor Construction, First AV and more) and they provided a lot of information. There will UHT updates prior to every AFCAC meeting. Next meeting Tuesday is May 30th at the MPRB HQ.

The Northern Metal Settlement has come forward to be accepted at City Hall, \$30,000 for lead poisoning, \$170,000 for asthma each year for 3 years, and rezoning the area for lighter industrial.

- General Meeting

Old Business

CM Reich: Planning in a Box for the 2040 Comprehensive Plan update. Kevin has volunteered to lead the Planning in a Box as part of our Annual Meeting.

GMHC: The loan program is changing. We will have an annual fee of \$2500 and now there will be an origination fee of 13% up to \$1800. It turns out they offer a lot of services beyond the loan program that the neighbors can access for free that we were unaware of and will now advertise. CM Reich will also advertise it in his newsletter if we send it along to his office. Yusuf suggested that we advertise at the annual meeting and Jeff will come up with some ads for the newsletter. Liz will check and see if Jennifer Camacho from GMHC can come to the annual meeting and ask if they have some text we can use at the meeting and in the newsletter.

We need to review our program. We will give notification in the next newsletter about shifting our recently unfrozen NRP dollars into the loan program vs the emergency loan program it is currently in and Liz will check with Jack what notice we need to give and get that to Jeff.

Iris Garden Website: Liz explained the bid for the website from Popular Content. Jeff made a motion 2nd by Jane to approve a budget of \$1200 for the Iris Garden website. Approved

Annual Meeting-tasks

Postcard: Jane designed and they are ready to go to the printer. Jane will talk to Thad at Do Good Biz about timing (after the newsletter)

Newsletter: Jeff will get this out ASAP

Signs: Jeff will get them updated. We will put them up the week before the picnic (starting June 9th)

Ask a Neighbor: Everyone should do this!!

Help with sign in: Board members at each table to go through the sign in, flyers & volunteer sign up

Elections: May need help if we have more than 10 people...give some information on duties

MC: Jane and Melody

Food Wranglers: Melody and Joy

Set Up: Liz and Jane (Liz will pick up paper products)

Liz will contact the 2nd precinct and Jennifer from GMHC and add them to the agenda

Drop off signs at Jeff after the meeting

Troy is coming with the balloons

Mobile mia (Minneapolis Institute of Arts) will provide activities for the kids

New Business

Approve Tax filings for 2016: Jeff made a motion to approve, 2nd Stephanie, approved

Northeast Wide Garage Sale Ad: Joy moved that we place an ad, 2nd Irro, approved (Liz will contact the Northeaster about using the ad in this edition to advertise our annual meeting)

Crime and Safety Update

Open House at 2nd Precinct tonight

Liz will follow up on incident in Columbia Park parking lot with the park police

Announcements/ Communications

Art a Whirl Friday May 19th-Sunday May 21st various sites in NE

<https://nema.org/art-a-whirl> (Jeff and his wife are in room 425 at the Northrup King Building)

Bike to Work Day is Friday May 19th. Join the Eastside Ride with CM Reich and CM Frey as they head downtown at 7:45 am from the Nice Ride Station at the corner of 22nd AV NE and Central AV

Northeast Farmers Market opening day Saturday, May 20th 9:00am-1:00pm
629 University AV NE

CPNA Annual Meeting Monday June 19th Hi View Park 6:30pm

88th Annual Northeast Parade Tuesday June 20th 6:30-9:00pm Central AV

Neighborhood Garage Sale Days Friday, June 23rd and Saturday, June 24th with Sunday, June 25th as a raindate.

Check out the May 17th Northeaster for the sign-up blank. Northeaster newspapers are available at many local businesses or can be picked up at their office at 2844 Johnson St. NE. Registration due by June 2nd.

Follow the Rules for Recreational Fires

With the warmer weather, some of us are spending more time outside and enjoying outdoor fires. Following these Minneapolis laws will help keep our neighborhoods safe and livable:

- Outdoor fires are permitted between 9 a.m. and 10 p.m.
- Keep fire small: less than three feet in diameter and two feet high.
- Postpone a fire when Minneapolis is under an air pollution advisory. Fires release fine particles that contribute to air pollution and are implicated in a number of health problems including strokes, heart attacks and asthma. Sign up for air quality alerts at <http://mn.enviroflash.info>.
- Burn only untreated, unpainted, dry wood. Never burn cardboard boxes, trash or debris, because the smoke can be toxic. www.minneapolismn.gov/environment/air/airquality
- Fire must be at least 25 feet away from a structure or combustible material and in a fire ring or pit with edges more than six inches high.
- Have a hose or fire extinguisher present.
- Postpone the fire when the wind exceeds 10 mph.
- Fire must be constantly attended by someone 18 years or older and completely out before being abandoned.

Illegal open burning or recreational fires could result in fines that start at \$200.

Adjourn moved by Jane, 2nd by Yusuf, approved 7:56pm