

## **Columbia Park Draft Meeting Minutes for Monday March 19, 2018**

**Board Members:** Melody Devine#, Vickie Jensen#, Joy Johnson#, Jane McCarney#, Mike Melman#, Elaine Nissen, Stephanie Peterson#, Angela Rogers# and Jeff Schalles#

Other: Liz Wielinski, Mary Altmann, Dan Karst, Talia Moreman, Sue Bembenek

6:37- Call to Order for Board Actions by Melody

- Approval of the Agenda moved by Vickie, 2<sup>nd</sup> Joy approved
- Approval the Minutes of Monday February 26, 2018 moved by Jane, 2<sup>nd</sup> by Mike, approved
- Treasurer's Report- Receive and File March report moved by Jeff, 2<sup>nd</sup> Jane, approved
- Future of Gateway Project after sale of HCRRA property Mary Altmann and Talia Moorman City of Minneapolis Public Art

Consists of Picnic Tables, Benches, Shelter, and artistic seating and an artistic watertower.

The new owner will likely take possession this fall and Mary and Talia are here today to see what the Neighborhood would like to see regarding the art. They made some suggestions regarding what we might be suggest where we could the put the pieces. The biggest concern of the neighborhood is the possibilities with the bronze plaques. We could ask the developer to include things in there project.

Mary mentioned that it would take some time for the city to contract with someone to take out the plaques. Any elements of the garden we are not interested in keeping we can let the city know and they can offer the pieces to other community gardens. We could also speak with the developer about working it into their design. Sue also suggested that we could move it onto MN DOT land along University. Sue would also suggest we offer up the trees to the MPRB to replant elsewhere.

Mary mentioned that the city will be letting their draft comp plan out this coming Thursday which may suggest different zoning. The city will be approving the new plan this fall. Liz will make sure Mary is invited back when we have some suggestions.

- Open Time

Jane brought up that the potholes are horrible in her alley. The new house next to Jane sold for \$475,000. Jane is going to send an email to Kevin.

Jane has been through Zuccaro's just across 37<sup>th</sup> and while a wholesaler they do sell to the public.

End of year report for 2017 to submit to NCR, went through the paperwork and edited for Liz to turn in to the city. Liz is giving a couple more days for volunteer hours. Joy moved and Jane 2<sup>nd</sup> to approve the comments to send into NCR with edited volunteer hours.

– Old Business

Annual Meeting planning Monday June 18, 2018, 6:30pm potluck 7:00pm meeting

Ask Mayor Frey...

Invite the developer who gets the Gateway Site

Someone from the MPRB to talk about the draft plans for the CPNA parks.

Ask Tatiana come about NEMMIG

Invite someone from the watershed to come speak (adopt a drain or the NE#1 plan)

Ask Troy if he can come with the balloons

DLTL will be donating something fun for the kids..thank you Dan!

Neighborhoods 2020... comments on NCR draft, NE Neighborhoods Joint statement

Bring back food and fun budgets, define a % of the money that is allowed.

Liz and Melody will work on a letter to submit for the April deadline. We will talk with some of the newer board members for some ideas on what looks odd to them that may need to change

– Crime and Safety Update  
Break ins in Waite Park

7:45- Tentative items for next meeting agenda Pat Vogel from the NCEC, iMatter Minneapolis regarding Climate Change Resolution, Joe or Jack regarding loan programs

7:50 – Announcements/ Communications

**Friday, March 30**

**Tiny Tot Spring Party**

Free | Ages 1-6

**Logan Park | 10 am-noon**

[Register online.](https://apm.activecommunities.com/minneapolisparcs/Activity_Search/tiny-tot-spring-party/79170) [https://apm.activecommunities.com/minneapolisparcs/Activity\\_Search/tiny-tot-spring-party/79170](https://apm.activecommunities.com/minneapolisparcs/Activity_Search/tiny-tot-spring-party/79170)

**Saturday, March 31**

**Egg Hunt**

\$6 per child | Ages 6 and under

**Audubon Park | 9:30-11:30 am (egg hunt at 11 am)**

*Register online.* [https://apm.activecommunities.com/minneapolisparcs/Activity\\_Search/egg-hunt/77342](https://apm.activecommunities.com/minneapolisparcs/Activity_Search/egg-hunt/77342)

**Saturday, March 31**

**Bunny Party and Egg Hunt**

Free | For ages 7-12

**Windom Northeast Park | noon-2 pm**

*No registration required*

8:34- Adjourn Motion by Vickie, 2<sup>nd</sup> by Jane approved