

## Columbia Park Draft Meeting Minutes for Monday May 21, 2018

**Board Members:** Melody Devine, Vickie Jensen, Joy Johnson, Jane McCarney, and Jeff Schalles

Other attendees: Staff: Liz Wielinski, Dan Karst, Mary Altmann, Talia Moorman, Cass Markovich

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

- Approval of the Agenda moved by Jane, 2<sup>nd</sup> by Joy with the addition of newsletter discussion, approved
- Approval the Minutes of Monday April 16, 2018, moved by Joy, 2<sup>nd</sup> Vickie, approved
- Treasurer's Report- Receive and File, motion by Jane, 2<sup>nd</sup> by Jeff, approved
- Open Time no speakers
- General Meeting
- Old Business

Gateway Art and Gardens: Mary Altmann City of Minneapolis Public Art  
The artists Ann and Jeff were contacted. Ann was disappointed the art is being dismantled and they are still trying to reach Jeff. Because Hennepin county is moving slow this move will now go before the city in August.

The plaques need a more visible site not the roadway where the sign is, and Ann would be OK with something more visible as well as the neighbors. Mary said she would be willing to talk to the MPRB about the water tower somewhere in Columbia Park as well. The MPRB respectfully declined the trees. Liz will offer the rest of the items picnic shelter, other garden items on the Gardening Matters swap/sell/give away site.

Annual Meeting: Liz will invite guests, get paper products, finish up with entertainment and Finish permitting and insurance.

Postcard: Jane will do

Door Prizes: Vickie is interested in getting some, and will attempt to see what she can do, Liz will get tickets for doing the drawing for prizes.

Signs, take some tonight set up, Put the signs out starting June 1<sup>st</sup>

Agenda:

State of the Hood: Melody, PublicOfficials, taxes, elections, Crime Prevention Specialist, Hennepin Co Recycling especially on organics

Entertainment, Invite someone from CEE if they think it is time and what it works for.

Northeast Garage Sale Days ad for annual meeting: Vickie moved , Jane 2<sup>nd</sup> that we get the ad again, approved

Earth Day recap: Saturday May 12<sup>th</sup>, about 15 people came to clean up the park and surrounding area. Park Board donated pollinator seed packets for people.

- New Business

Neighborhoods 2020 workgroups, looking for interested participants

Letter of support for City of Lakes Community Land Trust

Joy is personally a CLCLT homeowner and gave a pitch for them, as is one of her neighbors.

Jeff moves that we send a letter of Support, 2<sup>nd</sup> by Vickie, approved (Liz will do)

Vickie newsletter addition: Vickie would like to do a medical corner for the newsletter. She will add something a couple of times a year.

– Crime and Safety Update No one made it to 2PAC, but there are a lot of crimes of opportunity especially now that the windows and doors are open with the nice weather. The rail bridge at 35<sup>th</sup> and 5<sup>th</sup> will have a beam added to the structure to absorb some of the truck damage.

7:50 – Announcements/ Communications

Iris Garden grand opening was a success on Sunday 5/20...stop by the golf course over the next 3 weeks as the different varieties bloom. There will be a bulb sale as they divide them in August at the Manor weekend of the 25<sup>th</sup> and 26<sup>th</sup>. Watch the website for more information

[www.NEMMIG.org](http://www.NEMMIG.org)

University AV construction is ahead of schedule. There will be changes this week to what will be open and what will be closed.

Minneapolis Small Business Team Update

- Below are on-going community library hours the Small Business Team hosts to connect with entrepreneurs/businesses at the community level. Please share with your contact lists.
  - **Central Library, second floor:** 10 a.m. – 1 p.m., every other Tuesday. Next meeting is May 22.
  - **North Regional Library:** 1 – 3 p.m., every fourth Thursday. Next meeting is May 24.
  - **East Lake Street Library:** 4 – 5 p.m., every 2<sup>nd</sup> Monday. Next meeting is June 14.
- Online Business Portal: The Minneapolis Business Portal provides entrepreneurs and business owners with valuable information and resources to plan, launch, and grow a business. By June, we plan to add an online calendar to connect the business community with the various community hours and BTAP training workshops. Please let us know if you have questions about this.
- An event on May 23<sup>rd</sup> about “Doing Business With the City.” The purpose of this event is to network, information sharing, and strengthening the City’s support for small/minority/women owned businesses.

Event: Doing Business With the City of Minneapolis

Date: **May 23, 2018**

Time: 4-7 p.m. (open-house style)

Location: 1011 W. Broadway Ave., Suite 105

Contact: [shanae.phillips@minneapolismn.gov](mailto:shanae.phillips@minneapolismn.gov)

- Menthol Restriction Ordinance goes into effect August 1, 2018. In the lead-up to the implementation of new menthol tobacco restrictions, limiting sales to full tobacco shops and liquor stores only, convenience stores are assessing their options for adjusting their business model to accommodate these new regulations. Attached is a resource guide we created for convenience stores. Please let us know if you have questions or know of a convenience store that needs assistance so that we follow-up to connect with resources.
- The Minimum Wage Ordinance goes into effect July 1, 2018. Please visit the City's Minimum Wage website: <http://minimumwage.minneapolismn.gov/> or contact Brian Walsh, *Supervisor – Labor Standards Enforcement Division* about Minimum Wage and Sick and Safe Time Ordinance. He can be reached at 612-673-3841 or [brian.walsh@minneapolismn.gov](mailto:brian.walsh@minneapolismn.gov).

8:04- motion to adjourn by Jane, 2<sup>nd</sup> Jeff, approved