

Columbia Park Draft Meeting Minutes for Monday September 17, 2018

Board Members: Melody Devine, Vickie Jensen, Joy Johnson, Cass Markovicx, Jane McCarney, Mike Melman, and Jeff Schalles

Other: Staff: Liz Wielinski, Dan Karst, Taylor Lamberty

6:36- Call to Order for Board Actions by Melody

- Approval of the Agenda as amended motion by Jeff, 2nd Cass, approved
- Approval the Minutes of Monday August 20,2018 as amended moved by Jane, 2nd by Vickie, approved
Change to spell Duane Van Vickle correctly
- Treasurer's Report- Receive and File moved by Jane, 2nd by Cass approved
- Approve 2018-19 Calendar, motion to approve by Cass, 2nd by Joy, approved
- Elect Taylor Lamberty to the Board, nominated by Joy, 2nd by Jane approved
- Open Time...no one
- General Meeting
- Old Business

Jack Whitehurst from NCR, board diversity survey (need from Stephanie and Elaine and then Liz will mail the surveys to Jack)

Minneapolis is celebrating an immigrant welcome and story sharing at the Commons on Friday Sept 21 from 3:30-7:00pm.

Liz will work with Marcy Bean at MWMO to make sure we understand the contract before we sign to be the fiscal agent for the project. The contract will both protect CPNA and DLTL to make sure everything is covered.

Park Plan update: Discussion of all neighborhood park concepts will continue at CAC Meeting #10 on Monday, Sept. 24, 2018, 5:30-8:30 pm at Van Cleve Recreation Center, 901 15th Ave. SE. The draft plans for Architect Triangle and Hi-View Park have been forwarded, but there will be more discussion of Columbia Park at the meeting. The current draft plan puts an ice rink/roller rink where the parking lot is for the dog park and adds a clubhouse for the rugby teams near the playgrounds.

Comments to be presented at the next CAC meeting

1) Move the ice rink to the north end of the park, near the parking lot, where the horseshoe pits are and place a seasonal warming house trailer like at Lake of the Isles for use with the rink.

2) Instead of a club house we recommend a storage facility down closer to the rugby fields like the container they use at Todd Park in South Minneapolis.

3) Add bike racks at both the dog park and the pavilion/playground rugby area

Ask CAC member (and CPNA resident) Bobby Wielinski to bring these comments to the CAC

Liz will contact the dog park people about the planned rink in their parking lot

BZA results for corner of 5th and 36 ½ AV NE

501 36th ½ Ave NE, Ward 1

Staff report by [Andrew Frenz](#), PLAN7116

The Zoning Board of Adjustment adopted staff findings for the applications by Husman Enterprises, LLC.

A. Variance to reduce the corner side yard setback.

Action: **Approved** the variance to reduce the corner side yard setback from eight feet to three feet for a single-family dwelling, subject to the following conditions:

1. Approval of the final site, floor, and elevation plans by the Department of Community Planning and Economic Development.
2. All site improvements shall be complete by August 23, 2020, or the permit may be revoked for noncompliance.

Approved on consent

B. Variance to reduce the front yard setback.

Action: **Approved** the variance to reduce the front yard setback from 41.9 feet to 39.9 feet for a single-family dwelling, subject to the following conditions:

1. Approval of the final site, floor, and elevation plans by the Department of Community Planning and Economic Development.
2. All site improvements shall be complete by August 23, 2020, or the permit may be revoked for noncompliance.

Approved on consent

From the staff at ZBA the public right-of-way extends approximately 15' 6" past the public sidewalk, the home would be located approximately 18' 6" from the sidewalk on the 5th St NE side

- New Business

Draft of letter to CM Reich regarding Gateway Property for discussion and possible approval

Did some updating and Liz will work with Melody to finalize and send to CM Reich
Move to approve by Cass, 2nd by Mike approve

– Crime and Safety Update

Jane, Mike and others met with CPP SAFE OFFICER about a problem neighbor and there will be some steps taken to make sure the problems do not escalate and keep the lines of communication open. There was also an issue with outdoor burning that brought the fire department to the house.

Rental house on Valley also causing some concerns.

2PAC University starting off with the usual break ins, the annual notice to lock up your stuff, don't leave things in your car was given. Talked about NuWay the new drug and alcohol rehab organization that moved in on Central.

Issue with someone in neighborhood in yards, police were called, got away in a light colored sedan, but the police knew the car.

– Announcements/ Communications

Link to notes from CM Reich's community solar meeting

<http://www.minneapolismn.gov/www/groups/public/documents/agenda/wcmssp-213755.pdf>

Meals on Wheels

Dine out to support Mission Nutrition

Thursday, September 20, 2018

Help our local Meals on Wheels by dining out at any participating restaurant for Mission Nutrition

Ray-J's

Element Pizza

Stanley's

Red Stag

UP coffee roasters

The Moose

Marino's Deli

The Anchor

Parkway Pizza

These charitable restaurants are contributing a donation or a generous portion of your receipt to support our nonprofit, which delivers warm meals and warm smiles to isolated and disabled neighbors. Let your server know that you are supporting Mission Nutrition and no reservations please. Visit EASTSIDEMEALS.ORG for more information.

SAVE the DATE Community Connections Conference Saturday February 2, 2019
3300 5th the old Learning for Leadership they are setting up for a haunted house

8:06 Adjourn motion by Mike, 2nd Joy approved