

## Columbia Park Draft Meeting Minutes for Monday November 19, 2018

**Board Members:** Melody Devine, Taylor Lamberty, Jane McCarney, Mike Melman, Stephanie Peterson,

Other: Staff: Liz Wielinski, Dan Karst, Trey Joiner, Liz Heyman, Phillip and Phyllis Fehn

6:51 - Call to Order for Board Actions by Jane

- Approval of the Agenda as amended moved by Melody, 2<sup>nd</sup> by Mike, approved
- Approval the Minutes of October 15, 2018 moved as amended by Melody, 2<sup>nd</sup> Taylor, approved
- Treasurer's Report- Receive and File motion by Melody, 2<sup>nd</sup> Stephanie, approved
- Open Time: 684 -37<sup>th</sup> is owned by an absentee landlord but they are getting a homestead...is this legal? Lots of people living there, they park through snow emergencies. CM has been there and the number of people has decreased. Liz can put this on her to do list to follow up.

- General Meeting

- New Business

City of Minneapolis Public Works to discuss dedicated bike lanes on both sides of 37<sup>th</sup> AV NE

Liz Heyman and Trey Joiner from City of Minneapolis Public Works

The street will be resurfaced in 2019 from 5<sup>th</sup> ST NE to Central AV (mill and overlay) there will be some curb and gutter replacement, ADA ramps and possibly a bike facility. Columbia Heights does not have a sidewalk and are thinking a sidewalk or a multi-use trail. This resurfacing does require the neighbors to be assessed for this work. Any bike trails etc... would be a separate part of the project and not included in the assessment. (It looks like 37<sup>th</sup> from Central to Stinson may also be getting fixed in the near future and would also include these possible trails)

This area is not connected very well to the river and the trails and the city would like to make more connections.

Here are the options

- 1) On South (MPLS) side is 5' bike lane, 2 traffic lanes and a 5' bike lane and 9ft parking lane on the north side of the street (Heights Side) {Heights has winter parking restrictions nov to apr 2-6am}
- 2) On South 6' bike lane, 3' buffer, 2 traffic lanes and 3'buffer and 6'bike lane on the north side  
This would NOT HAVE ANY PARKING
- 3) South 9' parking lane, 2 traffic lanes, 9' parking lane and a curb and an off street trail on the Northside for bikes and peds.

Open House on December 4<sup>th</sup> at the Columbia Heights Public Library 6:00-7:00pm with more detail and some information on the assessments.

Heights will be at their City Council session in January.

Motion by Taylor 2<sup>nd</sup> Melody that the board's preference would be Option 3, followed by option 1 if the Heights winter parking restrictions are lifted. We would not want option 2. Approved.

Accept Jeff Schalles resignation from the board...reluctantly we accept Jeff's resignation  
Vote on approval of a fee of \$175 to produce a newsletter (to be sent quarterly)  
Melody moves and Stephanie 2nds that we approve this fee and hire Jeff, approved

Minneapolis 2040: Mike attending the public hearing in front of the planning commission and listened to many of the testifiers. The plan is about up zoning almost anywhere, and trying to create more affordable housing. The city was thinking about creating a required percentage and developers are opposed. Many of the testifiers were opposed.

- Old Business

Official vote to become the fiscal pass through agency from the MWMO to DLTL for their Stormwater Project planning grant.

Motion by Melody, 2<sup>nd</sup> by Stephanie to have CPNA serve as the fiscal agent for the DLTL Raingarden planning grant from the MWMO, approved

Renew staff contract for an additional 12 months Melody moves and Mike 2nds approving Liz's current contract for another year.

Gateway Discussion

Finalize letter for CM Reich regarding Gateway Property  
It has been edited again and will be going out after Thanksgiving.

Official Comments for the East of the River draft now out for public comment

– Crime and Safety Update 2PAC meets the same time as CPNA now so no one could attend. There is a link to the 2PAC website on the Columbia Park website.

– Announcements/ Communications

Canadian Pacific Holiday Train with The Trews and Willy Porter Tuesday, December 11, 7 p.m. - 8:45 p.m, Lions Park, between 37th Avenue NE & Stinson Blvd. This annual fundraiser for the East Side Neighborhood food shelf features music, food and family entertainment.

8:25- Adjourn Next Meeting Monday January 28, 2019 Happy Holidays! Motion to adjourn by Jane, 2<sup>nd</sup> Melody. Approved