Columbia Park Draft Meeting Minutes for Monday April 15, 2019

Board Members: Melody Devine, Joy Johnson, Cass Markovich, Jane McCarney, and Stephanie Peterson

Other: Liz Wielinski staff, John Townsend Harrison, Ed Raeker, Brian Schaffer, Rosemarie Campbell and Jeff Schalles

6:36 Call to Order for Board Actions by Melody

- Approval of the Agenda moved by Joy, 2nd Steffanie, approved
- Approval of the Minutes of Monday March 18, 2019 moved by Joy, 2nd Jane approved
- Treasurer's Report- Receive and File moved by Jane, 2nd Cass approved
- Open Time

Ed R 35xx Spain...35xx and 35xx Spain PL problem property...both sides rental, one bad one moving at end of month. Other tenant has a friend that visits and lives there and he brings drug trouble. Owner is currently fixing up some stuff. They have really loud music, (those moving) called about narcotics to both police and CCP officer. Ed has talked to the owner and he is no help. Can get temporary results because the owners don't want to too many calls and switch license level.

Alley between Spain and Madison: the roadway is dipping and collecting tons of water. This needs to be taken care of so it doesn't crumble peoples driveways.

Update on problem house from last meeting from Liz

- General Meeting
- New Business

Brian Schaffer from Minneapolis Public Housing Authority (MPHA) was here about a new Public Housing home to be built on 2nd ST NE. They will be building a 4 bedroom, 2 bath home. MPHA has 648 single family homes city wide. They are using a new model for energy efficiency and stormwater friendliness. Their new housing is trending toward a Zero Energy level, a Department of Energy (DOE) standard. MPHA is working with the U of M. This house design is used by Habitat for Humanity but MPHA is tweaking it a bit. Water off of the home will be treated by a raingarden. MPHA is starting to do business differently, all their homes have a DOT (declaration of trust) so they couldn't get loans using the homes as collateral, now reversing that so they can mortgage and bring things up to date. MPHA is trying to be more sustainable funding wise. Right now this new home going through bidding. When they get approval, they will get permits and then hopefully break ground

in June. MPHA will have a meeting with immediate neighbors re construction etc... Raingarden will be taken care of by renter but under MPHA guidelines and they will step in with help from Metro Blooms if necessary. The biggest cost is the wall construction and graphite board on the exterior walls and triple pane windows. Not certain about cost paybacks currently but as they go forward MPHA will have more data. This is a pilot home and MPHA is going for Minnesota Green Community standards. The exterior will be hardy siding. MPHA will need to do a bit of reduction of the stairs on the existing corner house to keep it on its lot. The project will need no variances and the basement will be open and unfinished.

City Clean Up. Is CPNA interested in organizing the neighbors to clean the streets and alleys in the neighborhood. Any interest? none

- Old Business

Architect Triangle: Eastside Park Plan, on a motion by Commissioner Meyer they removed the sidewalk and hard surface work. There is still a proposed underground storage space for stormwater. We will try to get Stephanie Johnson from the MWMO to give us an update.

Earth Day

This coming Saturday April 20th 9:30-noon at Columbia Park. Look for the set up near the parking lot off Columbia Parkway.

Roadside Clean Up...still no word from Marshall Terrace on the date.

Bridge Garden... City Public works wants money from somewhere to pay for the water. Liz has contacted NCR to see if we can use our community garden funds (since no community garden anymore)

Annual Meeting : planning underway

Newsletter- Jane needs stuff

- Crime and Safety Update: see OPEN TIME
- Items for next meeting agenda
 Liz will call Stephanie Johnson from the MWMO about the stormwater plan
 Talk to DLTL about entertainment at the annual meeting
- Announcements/ Communications

Spring Street Sweep Starts Tuesday, April 16

Public Works crews are gearing up to start the City's comprehensive street sweeping program to clear away what had accumulated in the streets over the winter. **The City has scheduled Tuesday, April 16, for the first day of sweeping.** Beginning Monday, April 15, drivers should watch for temporary "No Parking" signs to avoid a ticket and tow.

Starting April 16 for approximately four weeks, sweeping crews will take care of more than 1,000 miles of city streets in addition to sweeping alleys. To make sure the crews can do the

most complete job possible, temporary "No Parking" signs will be posted at least 24 hours in advance to make sure streets are clear of parked vehicles. Drivers need to follow street sweeping parking rules or they may have their cars ticketed and towed to the Minneapolis Impound Lot.

Residents, workers and visitors have several ways to find out more about street sweeping:

- "No Parking" signs Crews will post "No Parking" signs at least 24 hours before sweeping any streets. Parking will be banned from 7 a.m. to 4:30 p.m. on the day a street is swept. The "No Parking" signs will be removed as soon as possible after a street has been completely swept to allow people to resume parking. Drivers should not park along these streets until these temporary "No Parking" signs are removed.
- Phone calls to residents In addition to the "No Parking" signs that will be posted the day before sweepers come through, the City will make about 3,500 automated phone calls each evening to let residents know their streets will be swept the next day.
- Interactive web tool To find out which week your street is scheduled to be swept, go to http://www.minneapolismn.gov/publicworks/streetsweeping/ and click on "street sweeping schedule lookup." Then the weekend before your week, you can revisit the website to find out which day of the week the street is scheduled to be swept.

Clean streets mean a healthier environment

Minneapolis is known for its sparkling lakes and waterways, and we want to keep it that way. That's why protecting and enhancing our environment is one of the City's top priorities. Street sweeping is one way we work to protect our environment because it keeps leaves, trash and other pollutants from clogging our storm drains and polluting our lakes and rivers.

Minneapolis streets are swept completely curb to curb once in the spring and once in the fall. Residents should not push leaves, grass clippings or anything else into City streets. It's bad for our lakes and waterways, and it's against the law. Anything that goes down a storm drain flows directly into our lakes, creeks and river, and decomposing plant material in the water encourages the growth of harmful aquatic plants and algae.

7:59- Motion to adjourn by Jane, 2nd Stephanie, approved