

Columbia Park Draft Meeting Agenda for Monday March 15, 2021

Board Members: Melody Devine, Cass Markovich, Yusuf Mohamed, Joy Saengmany, Rich Waryan and Bob Wielinski

Other: Staff: Liz Wielinski, Ryan SanCartier, Dan and Linda Karst, Mark Peterson, Joe Mahoney (OPUS) Jay Fourniea OPUS , Kevin Pfeiffer(Stantec), Brian Wollum, John Ryden OPUS, John Wade OPUS, Phil Cattanach, OPUS, Joyce Lapinski (CH) , Sheridan Zuther, Bjorik Mutize (Opus), John Kinney LSA (also Opus or their contractors) Patty and Duane VanVickle , Chuck Knuckles,

6:31 - Call to Order for Board Actions

- Approval of the Amended Agenda moved by Joy, 2nd Cass, approved
- Approval the Minutes of Monday February 22, 2021 moved by Cass, 2nd Bob approved
- Treasurer's Report- Receive and File moved by Rich, 2nd Cass, approved

Melody: Parkboard/City Earth Day is Saturday April 24th. The neighborhood can get the supplies (bags and gloves), and trash pick-up will happen, but it is low key. Melody was willing to pick up the supplies but board decided to take a pass on an official event, but people are welcome to clean the park with their own supplies.

- Open Time Linda and Dan Karst, owners of DLTl where the fire occurred. They said that it will be 3 weeks to a month to hear back from the structural engineer. They are doing some work up in the front. There is lots of clean up to do, still waiting to hear from the fire department on the cause. Mostly doing clean up and waiting to hear back from insurers etc...

Ryan from CM Reich's office attended and is willing to help with any needs. Amina is new in the office and is replacing Lisa Brock. There are ongoing conversations happening at City Hall re Public Safety (Chauvin trial in progress), exploring tenants right to purchase in an effort to keep rents lower if the owners are selling to corporate owners. Calling it right of first offer. There are many details to work out, but tenants will have an option to work with non-profits.

Rich had his gas tank syphoned keep an eye out.

Liz will check with MPRB on if treated wood is "green" and if it is dog safe.

- General Meeting
- New Business

Presentation by OPUS regarding their plans for the former gateway site at University AV and 37th AV NE to be followed by questions from the neighbors. We have included an invitation to those living in the nearby housing in Columbia Heights to attend as well.

There is a video of the presentation on YouTube to watch. The link is <https://youtu.be/r-gIkS2VE5U>

Adjourn: Moved by Rich, 2nd Bobby approved 8:01pm

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