

## **Columbia Park Draft Meeting Agenda for Monday May 17, 2021**

**Board Members:** Melody Devine, Vickie Jensen, Rich Waryan and Bob Wielinski

**Other: Staff:** Liz Wielinski, Dan Karst, Christian Fuchs, Tom Grotting. Brandon Lorge

6:32 - Call to Order for Board Actions

- Approval of the Agenda moved by Rich, 2<sup>nd</sup> by Vickie, approved

6:35 - Approval the Minutes of Monday April 19,2021 as amended to correct date typo, moved by Rich, 2<sup>nd</sup> Vickie, approved

6:39 - Treasurer's Report- Receive and File moved by Bob, 2<sup>nd</sup> Rich, approved

Report from CEE on current loan program activities, Liz needs to check the contract fee to see why it is so high and get flyer out ASAP

6:45- Open Time Melody, Dan and Vickie

Melody, need to be respectful of others, keep the flow going, use the hand raise function, and yes all are welcome and able to participate but we need to stay in the framework of the meetings. Please keep your questions for the appropriate time and be recognized by the chair running the meeting. If you do not have access to the raise hand, wait for a pause and ask if you can be recognized. Vickie, we use Robert's Rules

Dan: Is the neighborhood going to be a regulatory arm of the city? That isn't in your by-laws. Please consider the following, when making a comment about a business, ask how this question affects the community.

Melody: We have no authority, but we can ask for presentations, and we can make comments to the city, but they are only advisory. Questions should happen in the discussion part of a project. We had issues with Brothers Justus.

Rich: We did not have actionable items, but need to bring concerns to the appropriate public office.

Vickie: I appreciate Dan's participation and we need keep city officials in the loop

Comments on the construction site around the park. Losing the Pirate Ship Park was a problem.

People would like another pirate ship.

Thank you Rich and Melody for your leadership and congratulations to Bobby on your graduation from MCTC.

- General Meeting

– Old Business

Ad in the Northeast for the Garage Sale issue announces annual meeting also need approval for postcard (virtual this year, in person in 2022) Moved by Rich, 2<sup>nd</sup> Vickie, approved

Pros and Cons on Charter Changes for this fall's elections... subject for annual meeting. Liz will ask both sides for other groups

Letter for Janeil and Tyler Schoenbauer for the property at 591 36-1/2 Ave NE:

- Variance to reduce the required east interior side yard for lawful establishment of the existing single-family dwelling;
- Variance to reduce the required rear yard for lawful establishment of the existing detached garage.
- Motion to approve by Rich, 2<sup>nd</sup> by Bobby, approval
- Electricity issue...need to hear back from Cass and neighbor

Approve 2020 Financials

Motion to approve the 2020 financial by Rich, 2<sup>nd</sup> by Bobby, approved

7:15 – New Business

Future of CPNA Melody and Bobby will not be running for the board next year.

Staffing Changes: Liz has given her 60 day notice

Updating to meet new city requirements (Birken Law Group) Legal services provided to the organizations contracted by the city.

Should we continue as a separate organization or combine with another neighborhood.

Should we look to hire Liz's replacement? Notice to neighbors to recruit more members? Talk to MTN and HNIA.

Melody and Rich will contact the folks at NCR, Vickie will put out feelers to the nearby neighborhoods. We should all work to recruit more board members.

7:40 – Crime and Safety Update

Vickie went to the last 2PAC, took notes, was a good discussion.

Rich is getting into issues with the homeless encampment on city/MPRB property by his work. This may affect his ability to participate with the neighborhood going forward. He is working with the police as well.

7:50 – Announcements/ Communications.

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- Categories include Aquatics, Building, Grounds & Landscaping, Child Care, Construction Trades, Information Technology & Computers, Recreation, Public Safety, Urban Forestry

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## Temporary Opportunities

**Assistant Childcare Specialist  
Biking Instructor & Environmental  
Educator  
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**Outdoor Playground Supervision  
Recreation Facility Supervision  
Recreation Inclusion Facilitator  
Recreation Program Leader  
Forestry Summer Administrative Assistant  
Information Ambassadors  
Senior Advisor, Finance & Administration**

**Sports Officials  
Summer Camp Leader  
Summer Camp Naturalist Instructor  
Zamboni Driver**





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**Arborist, Full-time**  
**Carpenter, Full-time**  
**Childcare Specialist, Part-time**

**Equipment Operators, Full-time and Seasonal**

**Head Lifeguard, Part-time**

**IT Application Support Professional, Full-time**

**Lifeguard, Part-time**



**Park Patrol Agent, Part-time**  
**Park Maintenance Worker, Seasonal**



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The Tenth Annual  
**NEighbors**  
*Sale Days*

Friday, June 18  
and  
Saturday, June 19  
8 am to 5 pm  
(hours may vary at individual locations)  
Rain Date Sunday, June 20, 2021



**Sale Days open to Northeast neighborhoods,  
Columbia Heights, Hilltop, and St. Anthony Village**

Register your sale by Friday, June 4. Sale list will appear  
in the June 16 edition of **Northeast**.

Mail or drop off with \$10 check  
payable to **Northeast** to:  
**Northeast**  
2844 Johnson St. NE  
Minneapolis, MN 55418

*Sellers and buyers should take  
reasonable personal precautions to avoid  
spread of COVID-19 (masks, gloves,  
distancing). If state guidelines outlaw  
sales, we will cancel and refund.*

*As always take precautions for heat and  
weather. Stay hydrated and safe!*

## REGISTRATION FORM

NEighbors Sale Days: June 18-19, 2021

Registration must be **received** by June 4

Enclosed:  \$10

*Office Use Only*

Name: \_\_\_\_\_

Phone: \_\_\_\_\_

Email: \_\_\_\_\_

Address of Sale: \_\_\_\_\_

Items Description: \_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

Open (check one or both)  Fri. 8-5  Sat. 8-5

If open different hours, please say that in your description

8:01- Adjourn moved by Bobby, 2<sup>nd</sup> Rich approved.