

NEPNA Meeting Minutes
Northeast Park Recreation Center
Thursday, June 13, 2019

- I. Presentation about proposed development (Aubrey Gold, Sr PM from Aeon, and architect from BKV Group)
 - Aeon is a non-profit affordable housing developer. Primarily based in Minneapolis (small presence in suburbs)
 - Proposed 1.2-acre development at 14th and Central (site of Young Blood Lumber) with 120 units for seniors 55+
 - 120 units and 99 parking stalls (mostly 1 bedroom but some 2-3 bedroom units) with modest amenities (common space, fitness center, courtyard garden)
 - Timeline is not set yet. Funding process can take 2-3 years.
 - Deadline for application is June 28. Aeon is requesting letter from us acknowledging awareness of the project and preliminary support.
- II. Senator Kari Dziedzic provided an end of session report (see handout)
- III. Open Streets
 - Motion was unanimously passed for NEPNA to host a table at Open Streets to engage with community and meet city obligations (\$100 investment)
 - Need volunteers so shifts max out at 1.5 hours (passed out sign-up sheet)
 - Planning thoughts: Table, shade, games (corn hole), possibly T-Shirts
- IV. National Night Out Committee
 - NNO will be on August 6
 - Hold separate meetings to plan logistics
 - Postcard mailer to advertise event
 - Present proposed plan at July meeting
 - Motion unanimously approved to make t-shirts for NNO and other volunteer events with budget of up to \$300, with option to approve incremental increase for additional \$100 via email if quotes exceeds \$300.
- V. Awarding volunteers
 - Discussed idea of offering recognition awards (or raffle) for volunteers
 - Prize ideas – cupcake kit, gift card, Audi
 - Katie reach out to Jack to see what the options are and if any other neighborhoods do that
- VI. Announcement: Household hazardous waste collection event. Friday June 21 and Saturday, June 22 9-4 at Pillsbury Elementary School
- VII. Other
 - Housing grant program has \$62K left