

**May 10th, 2017**

- 1) Update Agenda
- 2) Ted Van Winkle - City of Minneapolis Inspections
  - a) Area Inspector for NE Park
  - b) 10 years in the area
  - c) Spring/Summer - Interns will inspect "sweeping"
    - i) Long grass
    - ii) Rubbish
    - iii) overhanging trees
    - iv) Other nuisance
      - (1) If 2 within 12 months, they can send notice and hire it out immediately
    - v) City will do for you...and then charge you
    - vi) Follow up on 311 calls
    - vii) Vehicle parking
      - (1) Ticketing, not towing
    - viii) Don't look at the house (unless getting calls)
    - ix) Rental license and inspections
      - (1) Too many issues, points against a property, different tiers for different number of points
      - (2) Working with problem properties
    - x) Feel free to say hi if you see them in the alley
    - xi) Call 311, not the inspector
      - (1) Can request a call back
    - xii) Question about fencing with a tarp, 15' above
      - (1) Stuart (zoning inspector issue)
      - (2) Going on for a couple of years
      - (3) 1210 Buchannon, vacant with several issues
        - (a) Problem properties unit can help with questions
        - (b) 6k annual fee to watch over property
        - (c) Need to tear down, rebuild, or fix up
        - (d) Former meth house (alleged)
      - (4) Something about port-a-potties
    - xiii) Question about snow removal? Do non-paved areas need to be shoveled? Need to check, but no. Rental properties need a path to garbage bins. Front sidewalk needs to be cleared, can get citations for that. Postal service is a federal agency - and you need to check with them.
    - xiv) Question about 18th and Tyler, dilapidated building with falling bricks
      - (1) Concerned about the property
      - (2) Falling bricks
    - xv) Theodore.vanwinkle@minneapolismn.gov

- 3) Introductions
- 4) GMHC
  - a) 5k left in our
  - b) They will waive 2500 annual administration fee to spend off the 5k
  - c) 13% origination fee instead of nominal
  - d) What about the revolving loans???
  - e) <<KP will contact Suzanne Snyder at GMHC to confirm we are zeroing out, and possibly recontracting after engagement>>
  - f) ++Board action: approved action plan
- 5) 18th Ave Reconstruction
  - a) Centerpoint Energy Project site lists the info
    - i) List website
    - ii) Signs are out now onsite...
    - iii) Adjacent property owners were contacted/coordinated with
  - b) 1 month, one side and then the other
  - c) Links to the mplS project, needed to be completed before the mplS projecct
  - d) Very poor communication despite many requests for info
  - e) NCR involvement? Several departments knew... Responsibility to inform...provide ADA accessible route.
    - i) ++Board action: Mandi Temple will request ADA accessible route, NCR to lobby for us. Karina to send Mandi list.
  - f) Actual MPLS project Update:
    - i) Poor communication so far, and no updates provided despite multiple requests for info
    - ii) City is planning a tentative meeting
    - iii) Approval of contractor is on Council agenda
    - iv) Trail couldn't get easement before, but now new ownership and they are re-negotiating in earnest. Trail and street are separate, and utility is 3rd.
- 6) Community Engagement Committee
  - a) Surveys are in the mail!!!
  - b) Follow up community event after the survey
  - c) Event notices will be mailed
  - d) Looking at late June
  - e) Are we meeting in the summer?
  - f) New photos for website, facebook, and social media, and invite
  - g) Dean Raeker is taking photos
  - h) NNO - August
- 7) Neighborhoods 2020 Initiative
  - a) City's intent to rethink neighborhood funding and structure
  - b) Very little discussion on the future of what the City is planning...they were only listening
    - i) Add the website
  - c) Neighborhood Community Connections Conference correlation

- i) Offered to come out and speak about topics if the board requests
- 8) Annual Tankenhoff Donation
  - a) Laurie will send thank you
- 9) MnDOT Landscaping Project
  - a) 35w from 8th st to Johnson St
  - b) Update at the next meeting
  - c) Karina will write back to Christie to have her set up meeting.
- 10) MPRB
  - a) New info available on website regarding the path improvements
- 11) Councilmember Elections
  - a) Candidate forum planned for tomorrow 5:30 to 8
  - b) NEPNA may not endorse one candidate
  - c) NNO invites?
- 12) Adjourn!!!! 7:52