

NEPNA Meeting Minutes

2/13/2020

TIME: 6:35 PM to 8:10 PM at Northeast Park Recreation Center

BOARD MEMBERS in Attendance: KK, NT, LA, LM, KL, SL, MT, MBR, DD, JC, MD (absent were highlighted)

Guests: City representatives: ??

Agenda:

1. Decennial Census has 8 billion in funding and is the foundation of our democracy
 - a. Largest group of underrepresented people counted are under five children, snow birds renters and children living on campuses. It starts on 4/1 and ends July. Postcards will be sent to the majority of people and ha 2800 per person x 10 years and a total of \$96,000 people are risk of not being counted. MN has 8 congressional seats one be lost if we don't have enough people counted. \$3 billion dollars estimated to be lost by the kids not counted. 400? Congressional seats TX and FL will be getting more seats. Precinct caucuses are 2/25 and March 3rd voting? 2021 ward redrawing and many elections upcoming for both the Mayor and Governor.
Wecountminneapolis.org for more info.
2. UofM research honor student Elijah Uker – Survey on the “Perception and Beliefs of American Society.” If you take it you will be entered into a drawing for a \$25 dollar Amazon gift card. Your privacy will be protected and your information will not be sold.
3. 1505 Central Ave NE – Hemple Real Estate working with RoehrSchmitt Architectures bought Carlson Wood is slowly winding down and going out of business. Applying for historical designation and will refurbish with historically appropriate with a combination of modern touches to keep the character. Kevin Rich is supporting the project and they would like to start working this fall. They ask for a letter of support.
 - Motion – MT
 - NEPNA will write a letter of support for the of 1505 Plan
 - 2nd – DD
 - Vote: 8 yea – motion passes
 - KK – Yes
 - LA – Yes
 - LM – Yes
 - SL – Yes
 - MT – Yes
 - DD – Yes
 - JC – Yes
 - MD - Yes
 - SL & MT will write the letter with assistance of KK
4. Review and approval of meeting minutes from past meeting 12/12 & 1/9:
 - a. Motion to approve 12/12 minutes – JC
 - b. 2nd KK
 - Vote: 8 yea – motion passes
 - KK – Yes
 - LA – Yes
 - LM – Yes
 - SL – Yes
 - MT – Yes
 - DD – Yes

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- JC – Yes
- MD – Yes
- c. Motion to approve 1/9 minutes – MT
- d. 2nd JC
 - Vote: 7 yea & 1 abstention – motion passes
 - KK – Yes
 - LA – Yes
 - LM – Yes
 - SL – Yes
 - MT – Yes
 - MD – Yes
 - JC – Yes
 - DD – abstained (wasn't at the meeting and didn't want to vote)

- 5. Flyer passes around from the Great River School who are looking for teachers and students
- 6. Nice Ride emailed and are looking for support and ideas for bike locations in/around the Quarry
- 7. Grand Round bike path is include in the governors funding plan _____ (name of plan)?
- 8. CIRA with the UofM said NRA funding is inherently racist and we should consider moving towards a CPP funding model. Feb 24th the public comment session is open
- 9. NE Ice rink doesn't have heat – Call your park board rep.
- 10. Sheridan Neighborhood received the \$750 grant and wants us to cohost census clinics in community spaces.
- 11. Ways to promote census at Cub or the apartment buildings SL & LM may take on submitting

- 12. Adjourn LA & 2nd JC