

NEPNA Monthly Meeting

3.12.2020

TIME: 6:31 PM to 7:50 PM at Northeast Park Recreation Center

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

Guests:

Council Member: Kevin Rich

1. Approve Community Participation Plan (CPP)

- a. https://www.surveymonkey.com/r/2019_CPP_ANNUAL_REPORT
- b. Submit or send to Katie to submit by 3.15.2020
 - Motion – LA
 - Motion to approve the completed Community Participation Plan
 - 2nd – JC
 - Yea 6 votes – Motion passes
 - NT – Yes
 - LA – Yes
 - LM – Yes
 - KL – Yes
 - DD – Yes
 - JC – Yes
 - MD - Yes

(Need to get correct attendance to compare the vote numbers)

2. Approve Charitable Org. form

- a. Form attached to email
- b. Send to Christie when approved (info@northeastpark.org) and give copy to Laurie to submit to MN AG with filing fee of \$25
- c. Upload to shared drive when approved and signed or email to me to upload
 - Motion – Clare
 - Motion to approve the completed Charitable.org form
 - 2nd – NT
 - Yea 6 votes – Motion passes

(Need to get correct attendance to compare the vote numbers)

3. CM Reich: presented about requesting that 948 18th Ave. NE for historical designation Lake Land trust is interested and he will follow up. And his is asking for a letter of support on the letter of this due this quarter

- a. Mandy Temple – there have been squatters, boat being stored onsite and they aren't maintaining the separating wall
- b. DD has called 311 about vehicles being stored on site that have been ticketed for removal for over the past three months.

- c. John (?) Would the neighborhood ever be interested in putting money behind fixing this property?
4. Arrived at 7:00pm Com. Meyer speaking about Yinghua license agreement and grand rounds.
 - a. The grand rounds 100 year goal to connect the trails governor has included it in the state senate there is 12,375 million with additional funding for a bridge over the train tracks. He is currently working with UofM to send letters to the gov in support. Kerry Detzic is working on bonding Noor is also supporting.
 - b. Yinghua wants to use a parks owned parking lot 7am-6pm exclusively. What would the fee be used for and have never charged historically.
 - NT – Find meeting minutes from 2019 when Ying presented at a board meeting. Should they create tags for the cars and use of part of the lot
 - MT – Would the fee be passed on to staff. Would they amend their insurance and get ledges to use alternate modes of transport. Easements or restrictions.
5. Announce open board seat and call for nominations
 - a. Process from email with Bob, Jack, and Steve
 - b. MT – a call to all alternates is to make sure they know their eligibility
 - c. Motion of an election for the delegate to fill the one year position, then the alternate passion is open to the public
 - d. Motion to call an election MD 2nd JD
 - e. 5 years motion passes
6. Provide copies of [Neighborhoods 2020 Program Guidelines](#)
 - a. Encourage folks to review and create committee for public comment response
 - b. Deadline for public comment is 4.17.2020
 - c. NT – Community, Art, Multilingual communications
7. Discuss thoughts on planning an event for Earth Day
 - a. Suggestion from September
8. Open time for neighbor questions and comments – April 20-24
 - a. NT – Ocean Tech recycling (lap tops etc.) or Gardening with seeds
 - b. DD – Paint recycling, solvents and house hold toxins as an option
9. Caren AREN CURA only looked a small fraction of the available data
 - a. Our-neighborhood.org for an outline of why
10. Matt motion to adjourn – 2nd DM