

NEPNA Meeting Minutes

7/13/23

Attendance:

Sean French
Luna McIntyre
Katie Kottenbrock
Nicolle Toth
Kate Lawson
Amanda Tempel
Laurie Anderson

Agenda:

1. NEPNA Fest planning
2. Update on merger process
3. Equitable Engagement outreach planning
4. Open time for neighborhood questions

Discussion about a Request for Proposal (RFP) for hiring an artist to host artist workshops (2-3) using out equity engagement funding. Talk about advertising on social networking platforms, word of mouth, and through Northeast Minneapolis Arts Association NEMAA.

→ Motion to spend up to \$5000 dollars if we hire two different artists by Katie, 2nd by Luna. - unanimously passes

Update on merger process

SAENA withdrew from the merger.

Reminder to complete the doodle poll for a Beltrami hosted 3CC Merger Meeting
- <https://doodle.com/meeting/participate/id/DB6QJJxd>

Park Outreach Event

Mandy shared: The community engagement meeting on NE Park improvements is scheduled for 6:30-8 PM work on Wednesday 7/26 at NE Park & Rec co-hosted with Park Board Commissioner Billy Menz, NEPNA, & Yinghua Academy.

NEPNA Fest

Discussion about choosing a date for NEPNA fest, looking at the last week in August (29th or 31st), someone will reach out to Heidi at NE parks and rec to determine which date would work for the rec center.

The board voted to allocate \$1500 to NEPNA Fest for food and entertainment.

Renters' Rights Workshop:

- Katie talked about a renters rights workshop, planning for this would be happening in August, possibly partnering with SAENA, Windom Park, Rep. Sydney Jordan, and Council Member Elliot Payne.
- Amanda talked about having a renters rights workshop at the rec center, Sociable Cider Works, or another brewery in NE.
- Katie will share more info on this planning event with the board.

Ward One Candidate Forum:

- League of Women Voters reached out to us via email to help host (sponsor) a Ward 1 candidate forum in NE which would require a \$200 contribution.
- Judy (with League of Women Voters) is recommending a date at the end of September or the beginning of October. She suggested September 26,27 or 28, or October 3,4, or 5.
 - ➔ Luna motioned to sponsor the League of Women Voters for the \$200 cost, Amanda 2nd ed - passed unanimously.

Amanda shared the idea of putting all these upcoming events/dates discussed on the NEPNA website calendar.