Attendees

*Board members and staff present marked with “X”*

|  |  |  |  |
| --- | --- | --- | --- |
| Ben Osborn – Vice Chair | X | Carrie Henning-Smith - Secretary | X |
| Jake Schwitzer- Chair | X | Rhonda Fields | X |
| Rebecca Donley (Staff) | X | Katie Krisch - Treasurer | X |
| Bob Jorgenson | X | Brittany Resch |  |
| Cory Schaffhausen | X | Andrea Budke | X |
| Allan Cummins | X | Cassie Batinich | X |
|  |  |  |  |

Meeting called to order: 7:06 PM. This meeting was held via Zoom due to Covid 19. Meeting minutes from April were approved. Katie Krisch made the motion and it was seconded by Allan Cummins. Motion passed.

Agenda Item 1: Councilmember Schroeder Update

CM Schroeder shared the process for requesting a variance from the city and how neighborhood associations are involved.

MN is opening up with continued safety measures as vaccinations increase.

Census response retained our rep numbers and funding levels for our communities.

CM Schroeder shared that the Transforming Public Safety charter amendment was presented to the Committee of the Whole. More information is available online on the Committee of the Whole website: https://www.minneapolismn.gov/government/city-council/about-city-council/committees/committee-of-the-whole/

**Action Items? None**

Agenda Item 2: NCR Community Support Specialist Intro

Aryca Myers joined the meeting to share information about the Neighborhood and Community Relations (NCR) department, programs, and funding.

Aryca discussed the new Neighborhoods 2020 projects including the Equitable Engagement Plan and Fund, Partnership Engagement Fund, and Collaboration and Shared Resources Fund.

More information about the NCR and Neighborhoods 2020 can be found at: https://www2.minneapolismn.gov/government/departments/ncr/neighborhood-programs/neighborhoods-2020/

**Action Items?** None

Agenda Item 3: Block Meeting Updates

Due to the challenges with block engagement, these meetings will be put on hold until an equitable engagement plan is determined.

**Action items?** None

Agenda Item 4: GiveMN Fundraising

Cory reported that we had 7 donors and raised a total of $350. Would like to use this option again and learn from our experience using the GiveMN tool.

**Action items?** None

Agenda Item 5: CPP/ N2020 Budget Amendment

Our CPP contract ends July 1, 2021. There is a budget amendment for N2020 to cover the period from July 1, 2021 to December 31, 2021.

**Action Items?** Rebecca will share a draft proposal for distribution of the funds.

Agenda Item 6: Pearl Park Playground Shade Fundraiser

Jake shared that we are looking into the possibility of fundraising for playground shade structures for Pearl Park. MPRB funds cover the costs of updating the playground equipment, but the cost of shade structures are not covered.

**Action Items?** Jake will reach out to Jerome at PIRC to see if they are interested in supporting this project. Carrie will look at Cancer Prevention grants. We will explore potential contacts at People for Parks.

Committee Updates

* **Picnic in the Park:** none
* **Environmental:** none
* **Frost Fest:** none
* **Triangle Park:** none
* **Garage Sale:** none
* **Business Association:** none
* **Communications:** Looking at ways to better promote fundraising efforts. Working on website updates. Looking to move from paper newsletter to more of a digital focus.
* **Brew and Stew:** none
* **Housing:** none
* **Public Safety**:Cancelled May meeting. Working on a quarterly meeting plan.
* **Equity**: Formed a workgroup to begin the process for the Equitable Engagement Plan.

**Action Items?**

Financial Review

Katie provided financial update.

**Action Items?** None

New Business

Ben shared that the Electronics Recycling group proposed an opportunity to generate income for HPDL through hosting an electronics recycling site.

**Action Items?** Ben will share information about Electronics Recycling group proposal

**Meeting adjourned: 8:43 pm**