

Meeting Minutes 11/25/2019

Attendees

Board members and staff present marked with "X"

Ben Osborn – Vice Chair	X	Carrie Henning - Smith	X
Jake Schwitzer- Chair		Jake Reber	
Courtney Laufenberg (Staff)	X	Katie Krisch	X
Bob Jorgenson	X	Brittany Resch	X
Cory Schaffhausen	X	Emily Zelkowitz	X
J.D. Burton	X		

Meeting called to order: 7:00PM. October meeting minutes approved by the board.

Agenda Item 1: Diamond Lake Road Project – Jansa Hadzic-Stanek

Jansa and Nathan presented from City of Minneapolis Public Works. The Diamond Lake Road Project is coming up in the summer of 2020. Diamond Lake Road will be seal coated from 35W to Portland Ave. This will provide an opportunity to close a gap in the bike network. Looking to increase safety to include space for cars, bikes, walkers, etc. 70 people bike daily on average and most bike on the sidewalks. They also want to organize the street to increase safety close to Pearl Park. Some on street parking will be eliminated in this proposal. Turn lanes will remain. Portland Ave South would get a bike box on Diamond Lake Road. Layout will be finalized in early 2020. Implemented in July 2020.

Agenda Item 2: Frost Fest Planning

A plan for the Frost Fest event was developed. We are planning for snow and if it looks like there will be no snow we will make adjustments. We will have the following attractions outside: Snow painting, ice skating, mini donuts, sledding, smores and cider, a large medallion hunt for a large prize (\$100 gift card), luminary walk in the park, fat tire bike course, husky's to pet, and a smaller medallion hunt at the end of the event. Inside will have a DJ, kid's games in the gym, art project in the art room, cookie walk in the front room and concessions run by HPDL in the multipurpose room. Tasks will be emailed out to the board and advertising will be edited and ready to be put up by end of December.

City Council Report – Jeremy Schroeder

Budget season is well underway. Conversion ban was passed on Friday along with grocery bag ordinances. Transitional housing was also discussed and cleared up some zoning issues. Inclusionary zoning is also being worked on with a portion of all housing has to be affordable. It's a first step with an 8% affordable housing rate in each development. Next Monday a climate emergency resolution will be declared by Councilmember Schroeder and Gordon. A sustainable building policy is also going to be

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brought up. In addition, a carbon study will be discussed to see how much carbon costs the city. Public coffee hours are still taking place in the ward.

Agenda Item 3: Strategic Planning

The board discussed the calendar for 2020. In addition to the items listed the board plans to add back the March Crime meeting with the intention to roll out the security improvement grants at that time. Courtney will adjust the budget and have a final for board approval at the December meeting.

Agenda Item 4: NCR Updates – David and Casey

2020 census and 2020 elections. The census happens every 10 years and it doesn't reset for another 10 years. There is less money for staffing to help get people to take the census so there will need to be a larger grass roots effort to do the census in 2020. The City is putting together materials that we will link to on our social media and in our newsletter in early 2020. We have also invited a census rep to have a table at Frost Fest in January and will look for other opportunities to have them at other events in our neighborhood.

Financial Review

The HPDL board reviewed the Program Activities budget and approved the following plan modification: Move \$1,000 from promote neighborhood block clubs to graffiti abatement. Move \$5,045.08 from Triangle Park and \$10,000.00 from Promote Neighborhood Businesses for a total of \$15,045.08 to Building Community to cover the Brew N Stew expenses from the 2019 event. The board would also like to move \$.49 from Phase 1 to Building Community in the Phase II contract to close out the Phase 1 contract. 8 board members approved the move with one member voting no. Courtney will post this information on the website for the 21-day notification and will then send it to the City for next steps. The 2020 operating budget will be approved at the December meeting.

Committee Updates

- **Picnic in the Park:** none
- **Environmental:** none
- **Frost Fest:** See above
- **Triangle Park:** none
- **Garage Sale:** none
- **Business Association:** none
- **Communications:** none
- **Brew and Stew:** none

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- **Housing:** none

New Business

*The date of the December meeting was discussed. The meeting will be held on Monday, December 16th at 7 pm due to the Christmas holiday.

Meeting adjourned: 9:12 pm
