

NRP Policy Board Agenda

Regular Meeting

August 20, 2019 – 5:00 p.m.
Crown Roller Mill – First Floor Conference Room
105 5th Avenue South, Minneapolis MN 55401

Board/Commission Members: Jaime Makepeace (Mayoral designee), Council Member Kevin Reich, Minneapolis Park and Recreation Board Member AK Hassan, Schoolboard Member Kerry Jo Felder, Hennepin County Commissioner Marion Greene, Minnesota State Senator Patricia Torres-Ray, Meleta Kimmons, Marcea Mariani and Jeffrey Strand

Staff: Steven Gallagher, 612-673-2905

Call to Order

Introductions

Adoption of the Agenda

Acceptance of Minutes of July 9, 2019 (attachment 2)

Public Comment

1. Comments to the NRP Policy Board

Reports

2. Plan Modification(s)– Review, Discuss and Adopt
 1. Allocation of NRP Hennepin County second 7.5% to St. Stephens (attachments 3-7)
3. NRP Policy Board workgroup report

Discussion

4. Neighborhoods 2020 - Update
5. Approve NRP Plan Modification Policy (attachment 8)
6. Other New Business

Adjournment

Meeting materials are available online at: <http://www.minneapolismn.gov/ncr/boards/>

Next Meeting: October 15th, 5:00p.m.

For reasonable accommodations or alternative formats please contact the Neighborhood and Community Relations Department at 612-673-3737 or e-mail NCR@minneapolismn.gov. People who are deaf or hard of hearing can use a relay service to call 311 at 612-673-3000. TTY users call 612-673-2157 or 612-673-2626. Para asistencia 612-673-2700 - Rau kev pab 612-673-2800 - Hadii aad Caawimaad u baahantahay 612-673-3500.