

NRP Policy Board Minute4s

Regular Meeting

July 9, 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, Peter Eichten and Jeffrey Strand

Staff: Steven Gallagher, 612-673-2905

Call to Order

Introductions Aria Fine, Kevin Reich, Jack Whitehurst, Marcea Marina (chair), Jeff Strand (vice chair), Peter Eichten and Meleta (Queen) Kimmons (secretary)

Adoption of the Agenda: Eichten/Strand motion to approve: passed unanimously

Acceptance of Minutes of April 9, 2019: Reich/Strand to approve: passed unanimously

Public Comment

1. Comments to the NRP Policy Board (no public comments received)

Reports

2. Plan Modifications from Neighborhoods – Review, Discuss and Adopt

1. St. Anthony East Neighborhood

Jack Whitehurst introduced the plan modification. Christina Profetti presented the engagement work on the plan modification. The community on March 25, 2019 was approved at a community meeting. Outreach to the neighborhood residents included:

- Website
- Facebook
- Lawn signs
- Community meeting

\$334,879.52 were to be modified (mostly uncontracted funds) into approved plan strategies (please see plan modification). The engagement was robust. CM Reich spoke about the positive interactions with Saint Anthony East neighborhood and their constructive engagement within the diverse communities.

Strand/Reich moved to adopt resolution to approve plan modification. Plan passed unanimously.

2. Lyndale Neighborhood

The plan modification moves \$412,450.25 from various Phase II (mostly housing initiatives) into facilitate and implement programs.

Motion by Eichten/Reich which passed by voice vote unanimously.

3. Hawthorne Neighborhood

Moving inactive and housing strategies in housing related areas \$138,000 into staffing.

- Newsletter
- Community meeting

Strand/Reich motion to pass the plan modification. Discussion items occurred:

- Why did the organization choose to remove housing dollars into staffing?
 - These funds have not been utilizing these funds so they were available
- How does the neighborhood change their mind if these items come up again?
 - The neighborhood could conduct another plan modification
- How robust was the engagement?
 - It was the minimum of engagement as defined by the program requirements
- There are still needs in the area of Hawthorne, but without any member here there leaves many questions of the policy board that have not been answered.

The Policy Board requested NCR staff discuss the need for their members to be present during a plan modification plan request. Questions on their engagement practices, in regard to this request, linger; therefore, any further modifications shall meet a higher threshold.

The plan modification was approved unanimously by voice vote.

Discussion

1. Neighborhoods 2020

NCR staff explained the changes to timelines and the need to expand beyond the City Council staff directive. City Council members have been collaborated on this need by the City Coordinator's office. It is expected that a contractor(s) will be announced during the week of August 12-19; at which time a revised timeline will be released.

2. NRP Policy Board future

Strand/Marini presented a resolution as follows: Whereas, the City Council is in process of evaluating the future roles, functions and responsibilities of the NRP Policy Board, including the NCR Department and/or City Coordinator's Office follow up to City Council Staff Directions under Neighborhoods 2020; and,

Therefore, Be it Resolved, that the NRP Policy Board hereby establishes an ad hoc subcommittee including the Policy Board's officers and other members who volunteer, to meet 1-3 times to review the establishing documents, City Ordinances, Enabling City NRP Resolution, and Minnesota Statutes in order to bring draft recommendations to the NRP Policy Board in time for review at the August 2019 meeting for consideration for adoption and submission to the City Council, PHECE Committee Chair, and Director of NCR Department for inclusion in comments for the formal City Council review of reforms to the NRP Policy Board.

The ad hoc subcommittee will be open to the public.

The motion was approved unanimously by voice vote.

3. Other New Business

Adjournment – motion Reich, Strand

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

Next Meeting: August 20th, 5:00p.m. October 15th, 5:00pm., December 10th, 5:00 p.m.

The NRP Policy board requested they meet every other month instead of once a quarter.

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.