



NRP Policy Board

Meeting Minutes

Tuesday, February 19, 2013

Minneapolis Central Library

Call to Order

Jeffrey Strand, Chair called to order the regular meeting of the NRP Policy Board at 5:18 pm on February 19, 2013 at the Minneapolis Central Library, Room N-270.

I. Introductions

The following Board Members were present: Carol Pass, Minneapolis City Council Member Kevin Reich, Jeffery Strand, Minneapolis School Board Member Josh Reimnitz, Jeremy Hanson Willis, Minneapolis Park Board Commissioner Liz Wielinski and Hennepin County Commissioner Gail Dorfman.

The following Board Members were absent: Senator Jeff Hayden, Saciido Shaie and Kenya McKnight

The following staff members were present: Howard Blin, Robert Thompson and Cheyenne Erickson.

The following guests were present: Doron Clark and Gary Arnteson

II. Approval of Agenda

Commissioner Wielinski moved to accept the agenda, Council Member Reich seconded the motion, all approved.

III. Seating of New Members

School Board Member Josh Reimnitz will fill the seat held previously by School Board Member Jenny Arneson.

IV. Election of Officers

Article IV of the bylaws for the Policy Board call for election of Board officers in February of each year. Currently Jeff Strand serves as Chair, Liz Wielinski serves as Vice-Chair and Hennepin County Commissioner Gail Dorfman serves as Secretary.

Council Member Reich moved to elect the current officers, Commissioner Wielinski seconded the motion, all approved.

V. Approval of November Minutes

Commissioner Wielinski moved to approve the November Minutes with one correction, Josh Reimnitz seconded the motion, all approved

VI. Policy for Neighborhood Priority Plan Review

NCR Staff are submitting for the review of the NRP Policy Board two draft policy documents to be circulated for 45-day review and comment by Minneapolis neighborhood organizations: (1) the draft *Preparation and Processing of Neighborhood Priority Plans Policy* which would be a new policy; and (2) the draft *Changing Approved Neighborhood Plans Policy* which would amend the existing NRP Policy on Changing Approved Neighborhood Action Plans, last amended by the NRP Policy Board on November 19, 2007.

Between December 2011 and April 2012, the City Council took several actions to incorporate the NRP program into the City of Minneapolis, re-establish the NRP Policy Board, and approve the Community Participation Program (CPP) Guidelines and funding allocations. Through the revised NRP ordinance, the Community Participation Program was established as a continuation of NRP, bringing the program under the NRP framework. To further the work of incorporating the CPP into the NRP, the Neighborhood and Community Relations Department (NCR) recommends adopting a new policy for Preparation and Processing of Neighborhood Priority Plans, and revising the existing NRP Policy on Changing Approved Action Plans. This is similar to work done by the NRP Policy Board to assist neighborhood organizations in the transition from Phase I to Phase II of NRP.

Member Comments:

- Who is the staff liaison from the Park Board? They have set their 2013 work plan and it is important that they have this on their radar.
 - o That has not been set yet; NCR has met with Park Board staff and need to follow up.
- Is there a timeline for Neighborhoods to produce NPP's?
 - o Neighborhoods must submit one NPP for each funding cycle. They must submit their first NPP by the end of 2013 and then one every three years after.
- We need to make sure there is an understanding that projects aren't approved until they come to the Policy Board.
- The approval process on Page 3 of the Changing Approved Neighborhood Plans needs to be clarified.
- Could Management Review Team\ used in the early stages of the NRP program be reestablished to ensure action is taken on the NPP's?
 - o Could the NRP Policy Board be the Review team?
- Process Number 7. on the Changing Approved Neighborhood Plans document should be changed to include the phrase "with populations representative of the neighborhood" as grammatically appropriate to the first sentence.
- The Board directed that the NCR director provide regular reports to the Policy Board on approved plan modifications.

Council Member Reich moved to Receive and circulate for 45-day review and input by Minneapolis neighborhood organizations, Josh Reimnitz seconded the motion, The following resolution was adopted:

RESOLVED, that the NRP Policy Board receive and circulate for 45-day review and input by Minneapolis neighborhood organizations the proposed draft *Preparation and Processing of Neighborhood Priority Plans Policy* and the draft revisions to *Changing Approved Neighborhood Plans Policy*.

VII. Next Meeting

The next NRP Policy Board will be held on Tuesday, March 19, 2013 at 5:00pm at the Minneapolis Central Library, Room N-270.

VIII. Other Business

IX. Adjourn

Board Chair Jeffrey Strand adjourned the meeting at 6:18pm

Minutes submitted by: Cheyenne Erickson

ATTEST: Commissioner Gail Dorfman,
NRP Policy Board Secretary