
MEMORANDUM

TO: NEIGHBORHOOD AND COMMUNITY ENGAGEMENT COMMISSION MEMBERS
FROM: HOWARD BLIN, NCR STAFF
SUBJECT: SELECTION OF NCEC REPRESENTATIVES TO THE NRP POLICY BOARD
DATE: JULY 17, 2013

At the July 23rd meeting it will be necessary for the Commission to appoint four members to serve on the Neighborhood Revitalization Program (NRP) Policy Board. Those appointed to the Policy Board will serve through the July 2014 meeting of the board.

The Policy Board is responsible for reviewing and approving NRP Neighborhood Action Plans and modifications to existing plans. In addition, beginning in 2012 the Policy Board will be reviewing and approving Neighborhood Action Plans. The Policy Board meets monthly on the third Tuesday of the month. The following website provides more information on the Board: <http://www.minneapolismn.gov/ncr/boards/nrp/index.htm>

Representation from the Commission to the NRP Policy Board is called for in the 2011 Resolution which created the Policy Board:

Be It Further Resolved that the City Council requests that the Neighborhood and Community Engagement Commission (NCEC) appoint four neighborhood representatives from the members of the NCEC for an interim term ending in June 2012, by which time the neighborhoods will have held NCEC elections and after which the NCEC may make annual appointments from the members of the NCEC to full one-year terms

Whether the NCEC representatives to the Policy Board should be drawn from the full Commission or from the eight elected members was the subject of discussion by the City Council. The adopted resolution calls for the Policy Board representatives to be drawn from the full membership of the commission.

In addition to the four NCEC representatives, the Policy Board includes the following members:

- Mayor of the City of Minneapolis or designee – *currently Jeremy Hanson Willis*
 - President or other member of the Minneapolis City Council – *currently Councilmember Kevin Reich*
 - Elected official from the Minneapolis Park and Recreation Board – *currently Commissioner Liz Wielinski*
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- Elected official from the Minneapolis Board of Education – *currently Boardmember Josh Reimnitz*
- Elected official from the Hennepin County Board of Commissioners – *currently Commissioner Gail Dorfman*
- A representative from the Minneapolis delegation to the Minnesota Senate – *currently Senator Jeff Hayden*
- A representative from the Minneapolis delegation to the Minnesota House – *currently not filled*

The process used by the NCEC to select Policy Board representatives in the past is as follows:

1. Solicit nominations or volunteers.
2. If only four nominations are received, approve by consensus.
3. If more than four nominations, follow this process:
 - a. Each candidate is given 60 seconds to speak
 - b. Vote by secret ballot with each commissioner voting for up to four commissioners
 - c. The four commissioners with the most votes are selected

NCR staff is directed to inform the City Council of the appointments