

Meeting Minutes

NRP Policy Board
January 19, 2016
Crown Roller Mill, 105 5th Avenue South

Members Present: Park Commissioner Liz Wielinski; City Councilmember Kevin Reich; NCEC representatives David Boyd, Nasser Mussa and Francisco Segovia; Ray Hoover representing County Commissioner Marion Greene.

Also Present: Hani Mohamed and Ryan Justak, Cedar Riverside NRP Neighborhood Organization; Robert Thompson, Carrie Aspinwall and Howard Blin, Neighborhood and Community Relations Department.

The meeting was called to order at 5:10 PM.

1. Selection of Officers

Officer positions were discussed with the following selections made unanimously:

Chair – Liz Wielinski

Vice Chair – Francisco Segovia

Secretary – Josh Reimnitz

1. Agenda

The agenda was approved

2. Minutes

The minutes of the September 14, 2015 meeting were approved.

3. Central Neighborhood Plan Modifications

Aspinwall described the amendment in which the Central Neighborhood Development Organization (CANDO) proposes reallocating and realigning a total of \$262,321.27 of NRP funds from 14 Phase I and Phase II strategies. Funds would be reallocated to three Phase II high priority strategies which support CANDO's current strategic plan:

Housing Support Staff	\$ 98,543.12
NRP Implementation / Staff Support	\$150,069.65
Gardening & Heathy Eating Program	\$ 13,708.50

Wielinski asked what the difference is between housing staff support and staff support as shown in the funding line item in the amendment. Aspinwall described differences.

Wielinski asked if the cost for housing staff support would qualify toward meeting the minimum requirements in NRP for funding housing. Thompson responded that it would meet the requirement.

Motion by Reich, seconded by Segovia to adopt the following resolution:

BE IT RESOLVED: That the NRP Policy Board hereby accepts and adopts Plan Modification #30 to the Central Neighborhood Phase I Neighborhood Action Plan and Modification #1 to the Phase II Central Neighborhood Action Plan.

RESOLVED FURTHER: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby recommends that the City Council [a] approve the Plan Modification and [b] direct appropriate City staff work with neighborhood the organization and other jurisdictions to implement the Plan Modification as necessary.

The motion passed unanimously.

4. Cedar Riverside Plan Modification

Hani Mohamad, Director of CPNRP described the modifications which reallocate \$255,000 of program income from Phase I Construction Financing Loan program to Phase II Economic Development, Education & Training strategies in the approved Cedar Riverside Phase I and Phase II NRP plans.

Mussa noted that in addition to serving on the NCEC and the Policy Board, he is the Chair of the CRNRP. He will be recusing himself for action on this plan modification.

Aspinwall stated that the CRNRP had an excellent engagement process involving a broad spectrum of the neighborhood which is current made up of over 90 percent renters.

Mussa explained that Cedar Riverside presents special challenges in engagement since it is a diverse community with many residents who do not speak English.

Boyd asked how the students in the area are involved. Mohamad explained they work with the University of Minnesota and Augsburg College and have a student seat on their board.

Segovia asked for clarification on the source of the funding moving from Phase I to Phase II. Mohamad and Aspinwall described the source of funding.

Segovia asked about the process between NCR and the neighborhood prior to matters coming to the Policy Board. Thompson replied that staff tries to resolve any issues before presenting an action to the Policy Board.

Motion Reich, second Segovia to adopt the following resolution approving the plan modifications.

BE IT RESOLVED: That the NRP Policy Board hereby accepts and adopts Plan Modification #14 to the Cedar Riverside Neighborhood Phase I Neighborhood Action Plan and Modification #4 to the Phase II Cedar Riverside Neighborhood Action Plan.

RESOLVED FURTHER: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby recommends that the City Council [a] approve the Plan Modification and [b] direct appropriate City staff work to with the neighborhood organization and other jurisdictions to implement the Plan Modification as necessary.

Motion Carried 5-0 with Mussa abstaining.

5. East Harriet Plan Modification

Thompson described the modification in which the East Harriet Farmstead Neighborhood Association (EHFNA) is requesting approval of Plan Modification #22 to the East Harriet Farmstead Phase I NRP Plan, and Plan Modification #11 to the East Harriet Farmstead Phase II Plan

The proposed modification allows East Harriet Farmstead Neighborhood Association to provide additional opportunities for the residents of East Harriet to expand and further support senior programs and activities as part of the larger community building efforts with the creation of a new goal #3 and strategy (language change)

Wielinski asked about the outreach required for these plan modifications. Thompson described what is required.

Segovia asked why this amendment must also be approved by the City Council. Thompson responded that it is because in this case there is a new goal being added to the plan. In the other amendments money is being shifted among existing goals, which does not require Council approval.

Motion by Boyd, seconded by Segovia to adopt the following resolution approving the plan modification.

BE IT RESOLVED: That the Neighborhood Revitalization Program Policy Board hereby recommends that the City Council (a) accepts and adopts Plan Modification #22 to the

East Harriet Farmstead Phase I Neighborhood Action Plan and Modification #11 to the East Harriet Farmstead Phase II Neighborhood Action Plan (b) direct appropriate City staff work with the neighborhood organization and other jurisdictions to implement the plan as necessary

RESOLVED FURTHER: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby recommends that the City Council [a] approve the Plan Modification and [b] direct appropriate City staff work with neighborhood organizations and other jurisdictions to implement the Plan Modification as necessary.

Motion carried unanimously

6. Hawthorne Neighborhood Priority Plan

Thompson stated that in 2015, the Hawthorne Neighborhood Council (HNC) began an ongoing series of community dialogues to develop a community definition of health and well-being. The community dialogues have been funded by the Bill and Penny George Family Foundation, and the HNC has held several dialogues throughout North Minneapolis in partnership with other neighborhood organizations and several other agencies, including local businesses, North Memorial Hospital, North Point Center, the Minneapolis Police Department, and others.

In accordance with the policy on Preparation and Processing of Neighborhood Priority Plans (March 22, 2013), the Hawthorne Neighborhood Priority Plan was sent to jurisdictional staff for review, comment and commitment to work towards the agreed upon goals on August 13, 2015, and several responded positively. As a result, staff from the City of Minneapolis Health Department reached out to HNC to discuss collaboration on issues such as lead poisoning and the City's Healthy Living Initiative.

HNC has identified the following outcomes from this priority:

- Increased community engagement and dialogue on topics defined as important to participants;
- Community trust building;
- Creation of community created definition of "health and well-being";
- Greater collaboration between the seven Northside neighborhoods;
- Reinvigoration of the Hawthorne Neighborhood Council; and
- A community driven plan for moving forward.

Boyd asked if the Hawthorne plan could be replicated in other neighborhoods. Thompson replied that it could be replicated, particularly the engagement techniques used such as the art of hosting and open space technology.

Motion Boyd, Seconded by Mussa to adopt the following resolution approving the neighborhood priority plan.

WHEREAS: The NCR Director, in accordance with the CPP guidelines, approved the Community Participation Plans for the Hawthorne Neighborhood Council; and

WHEREAS: The Hawthorne Neighborhood Council has conducted a community engagement process as identified in the approved 2014 Community Participation Plan, leading to neighborhood approval of support for the Plan as a neighborhood priority;

BE IT RESOLVED: That the Minneapolis Neighborhood Revitalization Policy Board hereby accepts and adopts the Plan,

RESOLVED FURTHER: That the Minneapolis Neighborhood Revitalization Program Policy Board hereby recommends that the City Council [a] approve the Plan and [b] direct appropriate City staff work with neighborhood organizations and other jurisdictions to implement the Plan as necessary.

The meeting adjourned at 6:10 PM

Submitted by Howard Blin