

NRP Policy Board

May 15, 2015

Members Present: NCEC Commissioner David Boyd, NCEC Commissioner Jeff Strand, NCEC Commissioner Peter Eichten, Elie Farhart on behalf of Hennepin County Commissioner Marion Green, Council Member Reich, Don Samuels,

Staff Present: Karen Moe, Michelle Chavez, Greg Simbeck,

Guest: No guests present.

The meeting was called to order at 5:14 PM with a quorum present.

Bylaws: Jeff brought up that the NRP is out of compliance because elections have not been held.

1. Public Comment
 - a. No one gave public comment.
2. Agenda and Minutes from November
 - a. Motion by to approve agenda by Council member Reich; seconded by Peter Eichten; no one opposed.
 - i. Jeff Strand made note that the next agenda should include the elections of Chair, Vice Chair and Secretary
 - b. Motion to approve the February 20, 2018 minutes moved by Reich; seconded by Strand; no one opposed.
3. Neighborhoods 2020
 - a. Michelle Chavez provided an update on the Neighborhoods 2020
 - b. Project moving forward into next phase
 - c. PECE Presentation made on 5/14/2018 by David Rubedor. NCEC Chair presented as well. The Roadmap update and public comment summary on neighborhood and community comments were provided to Council. NCEC also asked for approval in setting up work groups. Three workgroups were approved by City Council. NRP Policy board will have seats on all three boards.
 - d. Applications are included in the packet.
 - e. NCEC Commission has been instrumental in providing feedback and guidance on entire project.
 - f. Three workgroups will be made up of a variety of representatives, including NRP representatives.
 - g. City Council, NCEC and NRP Commission will elect their representatives. There will be representatives from other groups on the work groups as well.
 - h. Questions:
 - i. Eichten: Mayor and Council representatives will be elected officials, not staff
 - ii. Strand: Encourage that the Policy Board consider anyone on the policy board who is not a NCEC member to consider someone....

- iii. Eichten: We need four people from this board
- iv. Boyd: The NRP Policy Board has rejected the merger between NCEC and the NRP Policy Board. What direction do we want to go? Detrimental to NRP Policy board to combine CPP and NRP. Funds cannot be mixed.
- v. CM Reich: There is also prescribed oversight by state statute.
- vi. Strand: An advisory body that is co-equal to City Council, with no authority, will have challenges. If the City Council could give some funding, such as \$3M to the NRP Policy Board to have authority over, would be beneficial.
- vii. CM Reich: CPP are funds for outreach versus NRP funds that are project based.
- viii. NRP Policy Board voted recently to not merge with NCEC.
- ix. CM Reich: Council members do not necessarily need to vote as members of the work group meetings. Reich offered to participate as voting or non-voting member on the workgroups.
- x. Boyd: The community does not agree with the Roadmap. The NCEC does not support the roadmap until they have heard feedback from community organizations.
- xi. Strand: I hope that Reich would agree to participate as a voting NRP member on the workgroups.
- xii. Reich: I fully intend to participate.
- xiii. Boyd: I will take nominations for NRP members
 - 1. Work group #2:
 - a. Strand moves motion to have CM Kevin Reich and School Board Member Don Samuels represent NRP on Work Group #1. All agree.
- xiv. Boyd:
 - 1. Reich moves motion to send an email out and to vote electronically to appoint NRP members to workgroups; Samuel seconds; no one opposes.

4. NRP Unspent funds

- a. In response to a request from NRP Policy Board, NCR provided an update on all Phase I unspent funds. ECHO North Loop, PPNA, and Sumner Glenwood have spent all their funds.
- b. Questions from NRP Policy Board members:
 - i. Strand: Around 2015, the Shingle Creek neighborhoods contracted with Dave Ellis and hosted the Art of Hosting discussion. As a result, Shingle Creek has a lot of great ideas, including a committee that is building a community center.
 - ii. Reich: The idea is to take a help not hinder approach.
 - iii. Samuels: How did Sumner-Glenwood spend down their money?
 - 1. Michelle: Some neighborhoods structure their programs differently. Some created revolving loan funds.
 - 2. Reich: Some programs had different start dates.

Motion to adjourn by Boyd; seconded by Samuels; no one opposed.

Request from David Boyd - Michelle Chavez can put together a plan for neighborhood priority plans for next meetings.