



**North End Neighborhood Organization: Board of Directors
Monday October 1, 2018 Meeting Minutes**

Welcome & Introductions

Present: Steve Struhar, Alison Warford, Katheryn Schneider, Ethan Osten, Karin Groening, Matt Sletten, James Berka, Henrick Weber, Suyapa Miranda

Absent: Rich Holst, Thaw Tu So, Tammie Johnson

A motion to approve the agenda was M/S/A

A motion to approve the consent agenda was M/S/A

Committee Reports

Steve Struhar: Friends of the North End: Marydale Festival had about 1,000 people attending.

Steve Struhar: Safe Neighborhoods: STAR Funds and lighting. The City Council hears the resolution this Wednesday and the project will start after then.

Suyapa Miranda: Governance: Steve Struhar gave the report. The committee is firming up a plan to update the conflict of interest statement, the goal is to have the statement draft by the next meeting.

Ethan Osten-Transportation: Nick Fischer attended the meeting to discuss Maryland Avenue-it is 3-5 years away from a Mill/Overlay and any other changes.

Special Elections

Quadrant 3-I seat: Anthony Levine is newer to the neighborhood and wants to get involved in the North End-he wants to help out where he can.

Garrett McDermott has lived in the North End for 14 years and wants to be involved in the neighborhood. He attends Central HS and is in 11th grade.

The following were elected to the Board:

Anthony Levine-quadrant 3

Garrett McDermott: Youth Position

Nomination and Voting a Vice Chair

There is a vacancy for Vice Chair you need to be an elected member for at least 1 year. Karin Groening would be Vice Chair. Steve Struhar nominated Karin as Vice Chair, there was a second-Karin was voted in unanimously. Karin resigned as secretary. At November's meeting a secretary will be nominated and voted in.

New Business

Community Input Session: staff gave a brief overview on the City of Saint Paul's Community Voices Listening sessions.

Matt Sletten-received a call from a candidate, he mentioned that board members phone numbers should not be given out.

Old Business

Currently there are two Bio on the website members were asked to get them to Steve Struhar.

Community Comment

Yer Chang discussed new programs Boxing Fitness is new. McDonough is having an art crawl on October 16, 2018. Rice and McDonough will both be doing Halloween events. There is a bon fire at Rice on October 31st. They are looking for candy and firewood donations.

Board Comment

There was no Board comment

Adjourn