



North End Neighborhood Organization: Board of Directors
Monday November 5 2018 Meeting Minutes

Present: Alison Warford, Ethan Osten, Garrett McDermott, Henrik Weber, Karin Groening, Katheryn Schneider, Matt Sletten, Richard Holst, Steven Struhar, Thaw Tu Hso, Suyapa Miranda, James Berka, Anthony Levine

Absent: Tammie Johnson

Meeting came to order at 6:30 PM with welcome and introductions

Thi Da the Community Outreach Coordinator was introduced.

A motion to approve the agenda with the addition of Anthony Levine's request for committees to consider ideas was M/S/A

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

A motion to seat was Garrett McDermott was M/S/A.

A motion to seat Anthony Levine on the board was M/S/A

Committee Reports:

Executive

There is a recommendation from the Executive Committee to look at quadrant population and balance out membership and representation. The governance should also take a look at what balance actually is. The committee has been working on the initiatives found in the strategic plan including a checklist. The checklist was gone over. The executive committee recommended approval of the checklist. Should terms be defined in the checklist? A definition of equitable engagement was given. A motion to approve the recommendation was M/S/A.

The recommendation regarding the B2 zoning and Land Use & Housing Committee was discussed. The committee will look at B2 zoning-the North End is the only neighborhood that has not yet changed B2 zoning to a less intensive use and the neighborhood has the highest concentration of auto-related uses, and make recommendations regarding the zooming in the North End.

Closing out projects and the North End RoundTable and a communication plan was discussed.

Governance-Committee did not meet so there was no report

Friends of the North End

Marydale Festival was discussed-it was successful and the committee suggests including additional multi-cultural activities. The CRWD and America Walks grants were discussed. Monthly garden and neighborhood clean-ups during April-November was discussed. The members of each quadrant would be responsible to recruit volunteers and get out and clean-up the neighborhood.

North End Development Team

The NEDT will report to the Board on the \$45,000 of Neighborhood STAR funds. They are looking to spend the improvements on minority and women owned businesses. The funds are a 50/50 split. La Chichia and Nancy's Beauty Salon was done through. The CIB funds are also ready to be distributed.

Transportation

There are scarce boulevard trees and initiatives to increase the trees without city involvement is an initiative the committee discussed. Wellstone Elementary pick-up and drop-off issues were discussed. The concerns will be discussed at the November 2017 meeting.

Land Use & Housing

A motion to accept the committee's recommendations for 1176 Dale Street was M/S/A.

A motion to accept the committee's recommendation regarding 945 Rice Street was M/S/A.

Voting in a Secretary

There is a vacancy for secretary, Steve Struhar was nominated and he accepted. A motion to elect Steve Struhar as Secretary was M/S/A.

New Business

Grant Watkins presented Meals on Wheels. The North End is one of the largest areas they serve. They need about twenty volunteers. The North End traditionally is difficult to recruit and keep volunteers. They are looking for host sites.

Anthony Levine has additional tasks for committees and it was recommended he send out his ideas to individual committees for discussion at that level.

Some business and residents have requested a meeting to discuss gun violence and crime. There is a GVP plan and there are questions as to where that process is and is there room for community involvement. What the community can do-more prevention less reactive is on the table. There needs to be specific engagement practices. Is there a better way to have the city do the data? Short term solutions are needed. Businesses, housing areas are an issue.

Old Business

There was no old business

Community Comments:

McDonough a Neighbor's Cut-free haircuts and In Progress will be doing family portraits.

Board Comment

Trello

Steve Struhar gave a presentation on Trello, a project management tool. Members were asked to send Steve their emails.

Meeting adjourned at 7:33 PM