



North End Neighborhood Organization: Board of Directors
Monday December 3, 2018
Meeting Minutes

Present: Anthony Levine, Alison Warford, Steve Struhar, Ethan Osten, Garrett McDermott, Katheryn Schneider, Karin Groening, Rich Holst

Absent: Henrick Weber, Matt Sletten, Thaw Thso, Tammie Johnson, James Berka, Suyapa Miranda

Welcome & Introductions

A motion to approve the agenda with the addition of the Youth Committee report was M/S/A

Approval of the Consent Agenda

A motion to approve the consent agenda with the removal of Financials and adding Steve Struhar's last name and Anthony Levine and James Berka as present was M/S/A.

Committee Reports:

Executive

Karin Groening went over the executive committee report and recommendations.

A motion to approve Mark Lentsch and Karin Groening to the Como/Front/Dale ad hoc committee was M/S/A

Friends of the North End

Katheryn Schneider discussed the responsibilities of the strategic plan and incorporate community engagement into Friends work.

Transportation

Ethan Osten discussed the issues at parent pick-up at Wellstone Elementary and said a management plan was in the works.

Youth Committee

The Steering Committee got together regarding the youth committee, last year there was a huge summit. There will be a scaled down event a dinner with the mayor targeted outreach.

City of Saint Paul Pedestrian Plan:

Fay presented the draft Saint Paul Pedestrian Plan. A community question regarding hyperlinks, and additional pages are image formats that are not ADA accessible. A suggestion was to look at the concentration of youth in the different neighborhoods.

Action Item Raising the Age to Purchase Tobacco Products to 21

The Board saw a presentation regarding raising the age to purchase tobacco from 18 to 21. A motion to forward to the City Council a resolution raising the age to purchase tobacco was M/S/A.

New Business

Anthony Levine requested changing the transportation committee to the infrastructure committee to include all infrastructure, storm drains and storm water management. This should go to the transportation committee the next closest would be the Land Use & Housing, since the Land Use & Housing looks at water management through site plans, development and redevelopment.

The Community School of Excellence is hosting a Hmong New Year on December 21, 2018 NENO will have a table.

The Neighborhood Honor Roll is the last Friday in January and some nominees are Mike Hartzell, Jamie Hendricks and a business. Members should get any nominees with a bio to staff by December 30, 2018 so the board can make a decision in January.

Old Business

There was no Old Business

Community Comment

Rick Heller spoke regarding the accessibility features in documents for the twice exceptional. NENO pdf documents, city documents, and county documents all sometimes lack an acceptable level of accessibility for screen readers.

Board Comment

There was no Board Comment

Meeting adjourned at 8:00 PM