



**North End Neighborhood Organization: Board of Directors  
Monday January 7, 2019 Meeting Minutes**

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

Absent: Garrett McDermott, Tammi Johnson, Thaw Soo

The meeting opened with welcome and introductions

A motion to approve the agenda with the removal of item 5 seating new board members was M/S/A

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

**Committee Reports:**

**Executive**

Karin Groening discussed the items the Executive Committee went over; the 2019 work plan, additional funds through the funding formula, Nexus training, the strategic plan. The Board was reminded of the Neighborhood Honorees and there are events planned for 2019. The committee decided to cancel the July 2019 Board meeting and has decided that with the events calendared NENO is unable to assist with the North End Multi Culture event planned by the North End Community Foundation.

**North End Development Team**

The Capital Improvement Bond (CIB funds are available. There is \$35,000 this year and \$35,000 next year. NENO has funds for façade improvements and we are working with the Yoga/Coffee shop on Rice Street.

**Land Use & Housing**

The committee is distributing letters regarding the sign ordinance to businesses. In the letter the available funds will be included. The letter is meant to be educational not punitive. K2 Cars received another violation.

**Special Election**

Chloe Rizzo was elected for a to a Quadrant 1 seat. She is an artist and moved here 1 ½ years ago. She wants to use her energy where she lives and has participated in Marydale Festival.

**North End Foundation**

Dareld Meggitt discussed the North End Community Foundation which was started by Bruce Larson. After Bruce's death the monies went to the Saint Croix Foundation, like other organizations the Foundation is struggling in how to disperse the funds. In the past funds were given as donations to local schools and nonprofits. A group of people got together to reform a board for the Foundation. NENO as an organization that will not "go away" is being asked to identify a board member to sit on the

Foundations Board. They meet at 10:40 on the first Wednesday of the month. If anyone is interested they should contact Kerry at the office. The Foundation also applied for a strategic planning grant and are planning a Multicultural Event for March.

#### **Event Calendar**

Staff distributed a calendar for 2019 outlining events and projects NENO participates in or sponsors

#### **Board Mentoring**

Board Mentoring is found in the Strategic Plan. Members who have been on the Board for some time could be paired with newer members to help on board new members. It was discussed that it should be more of a relationship building experience.

#### **New Business**

A member asked if NENO was planning on addressing the fatalities on Larpeur Avenue with a letter or some action from the Board. This falls under the Transportation Committee that meets the following evening and the board requested that the Transportation Committee takes action.

The ordinance on Carry Out containers was discussed. This will be on the agenda for February. The North End Development Team and the 2019 Neighborhood STAR application was discussed. Usually we apply thorough NENDC and the question is should NENO take the lead and apply.

#### **Old Business**

Anthony Levine discussed the comments he prepared for Saint Paul's Pedestrian Plan. The comments will go to the Transportation Committee for review and vote.

The T-21 passed at the Union Park District Council

#### **Community Comment**

There was no community comment

#### **Board Comment**

There was no Board comment

Meeting adjourned at 8:10 PM