

North End Neighborhood Organization: Board of Directors
Monday March 4, 2019 Meeting Minutes

Present: Rich Holst, Ethan Osten, Karin Groening, Alison Warford, James Berka, Steve Struhar, Garrett McDermott, Chloe Rizzo, Katheryn Schneider, Matt Sletten, Henrick Weber, Anthony Levine

Absent: Ethan Osten

The meeting opened with welcome and introductions

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

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

Committee Reports

North End Development Team

Land Use & Housing

Friends of the North End

Transportation

Como/Front/Dale Adhoc

Safe Neighborhoods

Governance

Michelle Berg- Blend Award and Margot Ashmore-Minneapolis and St Paul Home Tour

Saint Paul Blend Award came about from MPLS deciding to incentivize good buildings. Need to respect the aesthetics of the entire block. A property is nominated the ceremony takes place in October. The website is still under construction to include Saint Paul. There will be separate entry for Saint Paul.

Margot Ashmore discussed the MPLS Saint Paul Home Tour

They look for historic homes and other homes that are active in the neighborhood with some sort of wow factor, some neighborhood organizations bring fourth addresses or homes for consideration. It is a resource for neighborhoods that still have challenges. The deadline for homes is normally the middle of January. They do look at historical commercial buildings as well.

Equitable Development Scorecard Review

Any questions on the scorecard. There are examples to use the scorecard. The council will be taking a more proactive role. It could be sent to a developer. There are items that are important to the community. The score card could be used for Rice Street Flats. Percentages could be higher. Committees went through what the scoring should be as well as a preface. The governance committee will take this over. It's a living document. This would be tied into policies and the strategic plan organization's goals.

New Business

Seating Pastor Tyrone Maxwell to the Board of Director's Pastor is located on Dale Street their church hosts a lot of community grocery store, free gas at BP, his concept is the church should be there to help the community. They have given vehicles to families they also have a childcare center and are working on free daycare for middle class families who do not have child care assistance. A motion to seat Tyrone Maxwell as a community member was M/S/A.

Old Business

Community Comment

Luke has documents for public use. Como Front Dale was questioned and he had to make sure that neighbors can have a voice.

Strategic plan-tracking goals-most likely at the end of the year.

Board Comment

Dinner with the Mayor, councilmembers and county commissioner was held and it was a success. The first youth committee meeting will be March 18th. The youth will run their meeting.