



North End Neighborhood Organization: Board of Directors
Monday May 6, 2019 Meeting Minutes

Present: Melissa Michener, Chloe Rizzo, Rich Holst, Karin Groening, Matt Sletten, Steve Struhar, Alison Warford, Tyrone Maxwell, Katheryn Schneider, Andrea Lovoll, James Berka

Absent: Garrett McDermott, Henrick Weber, 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

Seating New Board Members

A motion to seat Tyrone Maxwell, Chloe Rizzo, Andrea Lovoll, Melissa Michener and Alan Richardson Hohn was M/S/A

Committee Reports

North End Development Team-Rich Holst

NENO is presenting a \$150,000 grant to the STAR Board on Thursday.

Land Use & Housing-Matt Sletten

The committee did not meet in April. There is Board Action the committee recommends rezoning 925 Park Street from an RT1 to an RT2. A motion to accept the committee's recommendation was M/S/A with one abstention-Alan Richardson-Hohn

Friends of the North End-Katheryn Schneider

The committee is working on Marydale Festival. There are twenty artists signed up. Real Life Yoga will be participating. The neighborhood City Wide Drop off event is June 22nd. Volunteers are needed.

Transportation-Ethan Osten-Action Item

A resolution was authored by Transportation Committee regarding Larpenteur Avenue. There are about 16,000 cars per day. Allowing a 4-3 lane conversion would be safer. NENO is supporting the county on this. There have been two community meetings. A motion to approve the resolution was M/S/A discussion: the kids that live across the street from CSE and the students are bussed across the street. Sidewalks need to be included. Ramsey County is making

the changes in the interest of public safety. Assessments are concerning as are an additional bike path close to Wheelock Parkway. The lanes are close to each other only on Rice Street. Mill and overlay was scheduled from Rice to 35E. Ramsey County will be doing a Mill/Overlay from Rice Street to Dale Street. There will be no assessments. They discussed light timing and left turns. A motion was M/S/A with one nay.

Como/Front/Dale Adhoc-Meeting Cancelled

Safe Neighborhoods-Steve Struhar

There are approximately 10 lights. We were not awarded the State Farm Grant. There are four pop up events. We will collect information.

Governance-Steve Struhar

They are still working on the Equity Scorecard. There are openings on the committee. New members are encouraged to join a committee. Quadrant mapping was discussed. Four members are in each quadrant. They are looking at tying in census numbers to quadrants.

Youth Committee-Karin Groening

There was a second youth committee meeting. There are two members that are interested in joining the Board. Transportation and safer streets was discussed. They are looking at doing teen activities at the festival.

Election for Leadership Seats

Chair

Karen Groening was nominated for chair Karin accepted. A motion to seat Karin as Chair was M/S/A

Vice Chair

James Berka was nominated and accepted, Steve declined. A motion to accept James Burka was M/S/A

Treasurer

Katheryn Schneider was nominated accepted and a motion to seat Katheryn was M/S/A

Secretary

Steve Struhar was nominated and accepted a motion to seat Steve was M/S/A

Board Representation on:

North End Development Team second Tuesday of the month 3:00 PM

A motion to seat Rich Holst and Alan Richardson Hohn on NEDT was M/S/A.

Capitol Region Watershed District Advisory Committee: second Wednesday of the month at 7:00 PM

Andrea Lovoll is interested a motion to seat Andrea was M/S/A

New Business

Henrik has resigned due to a conflict with his church.

A CIB Application for funding in 2021 and 2022 was submitted by the East Side Neighborhood Development Company on behalf of NENO. The ask is \$35,000 per year.

Old Business

There was no Old Business

Community Comment

There was no Community Comment

Board Comment

Members should show up to the committees if interested in being on the committee. There is a Board seat open in Quadrant 2. The equity training went really well and it is hoped the other two sessions will be well attended.

Rich Holst thanked members for supporting him and hopes members will continue to support Karin Groening. He thanks everyone for their support