

North End Neighborhood Organization

Monday January 6, 2020 Board of Directors Meeting Minutes

Present: Karing Gorening, Steve Struhar, Gerry Mische, Tyrone Maxwell, James Berka, Katheryn Schneider, Alan Richardson Hohn, Alison Warford, Ethan Osten, Rich Holst, Matt Sletten, Garrett McDermott

Absent: Melissa Michener

The meeting opened with welcome & introductions

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

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

Committee Reports

Executive Committee: Karin Groening

The Committee Recommended approval of the Land Use and Housing policies and community voting procedure with the addition of conflict of interest language in the community voting policy. Land use may have to look at the conflict of interest language before approval by the board. The board was unable to take action because the policies were not available an email vote will be taken

The committee recommended a trial of having all information be in a power point.

Friends of the North End

There is a lot of volunteer opportunities. Staff distributed a sign-up sheet. The events were discussed including the City-Wide Drop Off event. The Rice/Maryland garden needs to be maintained throughout the summer. You can sign up to help or just show up to pull weeds. Quadrant clean-ups: Board Members in the quadrants will lead the clean-ups. It is the last Saturday of the month except for September which will be September 12th.

North End Development Team

Alan Richardson Hohn discussed the projects NEDT has recommended:

Soe Doh SKD Auto Tek 80 Cottage Avenue Signage on the side of his building is planned, the cost is \$2040.25. It would be expended from 2018 NENO funds in the amount of \$1020.12. A motion to approve the signage and amount was M/S/A.

Sab Zoo Trading A motion to allocate the remaining Year 1 CIB funds \$4,430 to Sab Zoo Trading was M/S/A. Total funds now allocated \$12,430.

Safe Neighborhood: Steve Struhar

A Safety Fair is scheduled for February 22, 2020 at St Bernard's. The committee is discussing a program to assist businesses with cameras.

Youth Committee: Karin Groening

Parks and Recreation attended and discussed the North End Community Center

Special Election:

There were no candidates for the special election

New Business

Business Awards are coming up. Local businesses can sign up.

Neighborhood Honor Roll

The Executive Director/Community Organizer committee is looking at different venues regarding the honor roll. It will not be held in January.

Ethan attended the City Transportation meeting Bike lanes will be installed on Arlington from Wheelock to the Gateway State Trail.

Old Business

There was no old business

Community Comment

There was no community comment

Board Comment

There was no Board comment

Adjourn