

North End Neighborhood Organization

Monday March 2, 2020 Meeting Minutes

Present: Karin Groening, Steve Struhar, Gerry Mischke, Tyrone Maxwell, James Berka, Katheryn Schneider, Alan Richardson Hohn, Alison Warford, Rich Holst, Ethan Osten, Matt Sletten, Melissa Michener

Absent: Garrett McDermott

The meeting opened with welcome and introductions

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

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

Committee Reports

Executive Committee-Karin Groening

The committee approved accepting an Electric Vehicle Charging Station Core Partner grant regarding community engagement surrounding electric car charging stations and HOURCAR locations in the North End. The committee discussed the annual meeting and decided the location would be Prodeo Academy.

North End Development Team-Alan Richardson Hoen

Board Action The committee created and approved a Conflict of Interest Statement which requires Board ratification

Annual Meeting Discussion

The board decided to host the meeting at Podero Academy and follow the format from 2019.

Electric Car Charging Station Grant

NENO along with District 4, District 5, Frogtown and assorted other agencies in Minneapolis were invited to participate in the Core Partner Council. We would be helping organize and facilitate community conversations around electric vehicle car-sharing and public electric vehicle charging in the Twin Cities, specifically in that organization's neighborhood area, facilitate direct connection to community members that seek to be a part of the project planning and imagining process as well as collaborate, problem solve and knowledge sharing regarding the project and any issues that could come up.

TPL Grant and Activities

Lauren Lynch will be creating a survey regarding the use of parks and we are beginning to strategize regarding community engagement.

New Business

There was no New Business

Old Business

There was no Old business

Board Comment

There was no Board Comment

Community Comment

There was no Community Comment

Adjourn