

North End Neighborhood Organization

Board of Directors Meeting June 1, 2020 Meeting Minutes

The meeting opened with welcome and introductions

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

Absent: Gerry Mischke, Alison Warford

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

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

Committee Reports/Updates

North End Development Team

The Karen Market located at 1101 Rice Street submitted an application for new signage and to paint the building from the CIB funds. The North End Development Team recommends funding the project. A motion was M/S/A to fund the project at \$17,500 was passed unanimously.

Executive Committee

The committee met and discussed the Rice Street garden maintenance and noted that mulch was ordered and has been spread. Some members of the Safe Neighbors Committee wanted to hold a pop-up event and the committee determined it would not follow any executive orders.

On-Line Elections

Examples of how Highland Park and Como Community Councils handled on-line elections were distributed before the meeting. A committee will be in place for both on-line elections and the Annual meeting. A motion to approve moving forward with on-line elections was M/S/A unanimously.

Resolution to Suspend Rules to allow for Remote Meetings Board

A draft resolution to suspend rules regarding meetings and to allow business and community meetings be done remotely was M/S/A unanimously.

New Business

NENO is assisting McDonough Homes with a food and supply drive.
Rice Street Flats is beginning construction
Red Peppers is moving along

Old Business

There was no New Business

Board Comment

Melissa Michener mentioned some plans were stolen out of the raised beds at 168 Front

Community Comment

There was no community comment

Adjourn