

North End Neighborhood Organization

Board of Directors Meeting February 1, 2021 Meeting Minutes

Present: Matt Sletten, Katheryn Schneider, Lou Michaels, Dionne Alkamooneh, Vito Sauro, Rich Holst, Michelle Boone, Karin Groening, Alan Richardson Hohn, James Berka Stephen Horn

Absent: Tyrone Maxwell, Alison Warford, Ethan Osten

Meeting opened with welcome and introductions

A motion to approve the agenda was M/S/A (i.e. moved, seconded, and approved)

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

Committee Reports/Updates

Executive Committee

It was decided to have a chat room moderator so chats are followed/recognized and people can put in the word next so they can have a chance for discussion. The chair will assign someone at the start of each meeting.

Frogtown had a unique updated Large Area Plan and while NENO may not want to go exactly in that direction we may want to discuss how the finished product will look. Staff will send out the plan categories and the different committees can oversee/work on that section.

A small area plan is usually also referred to as a 40-acre study. A large area Plan in the totality of your district council boundaries

Board elections will proceed in April 2021 with quadrant 1 and 3 being up for election. We will start online elections early March 2021 so we will have the results for the Annual Meeting in April

Building Community

The committee hosted a forum on encampment evictions and discussed what housing is affordable.

North End Development Team

The team recommends allocating \$25,000 to TST Catering for roof repair. A motion to accept the recommendation was M/S/A

Transportation Committee

The committee recommends to the board that an all way stop be installed at Cook and Arundel. A motion to accept the committee's recommendation was M/S/A

New Business

The timeline for online elections is

- Membership Applications due February 28th
- Online elections March 1st-March 20th

Announcement of 2021 board members April 1st meeting

Staff has heard from some members in quadrants 1 and 3 that they will be running.

Old Business

Discussion on supporting a *moratorium on unhoused encampment* evictions

There has been no direct action by the City regarding a moratorium that we know of and there is no specific talking points for a letter that could be written. All large encampments except for one have been dismantled. Since the evictions smaller encampments are appearing. How do we split the fact that people may want help and does an overarching moratorium assume no one wants to go into housing? An eviction only makes people leave. Evictions are on hold for other properties-why not encampments? There is also the safety feature.

The Chair asked for an informal vote regarding member's positions on a moratorium:

Three members want more information

Seven members support the moratorium with

Three members also wanting more information on:

- Resources to transition to housing
- Hearing from unhoused people
- Consider other ideas
- The moratorium is a simple step

The chair will talk with CP Brendmoen to hear her position regarding encampments

Board Comment

Governance Committee

The committee met and began working on the purpose statement reformatting it for a better flow. They hope to have it ready for the arch 2021 meeting.

Community Comment

There was no community comment

Adjourn