

PPERRIA news



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agenda

PPERRIA Board / Membership Meeting

Monday, January 28th 7:00 – 9:00 PM
Refreshments at 6:30 PM

Prospect Park United Methodist Church

Corner of Orlin & Malcolm Avenues SE

PART ONE: GENERAL AGENDA

- Featured Neighborhood Businesses
- Discussion: Holding a Retreat for the Board
[intended for current and future Directors]
- Discussion on proposed Bylaws changes
[the VOTE will be on Feb 25th at Board Meeting]

PART TWO: OPERATIONAL AGENDA

- Financial update
[including report on donation of Jessica's unused contracted staff hours to PP2020 for remainder of fiscal year.]
- Minutes

If you have special accommodation needs, please contact Jessica Buchberger at pperriastaff@gmail.com or 612.643.1443. We will make every attempt to meet that need.

cover photo:
Prospect Park Water Tower
Courtesy of JakkiKF,
Prospect Park 365 Photography Club

about

PPERRIA is the Prospect Park East River Road Improvement Association — the oldest neighborhood association in Minneapolis. Organized in 1901, PPERRIA was born out of the opposition to the city proposal to level Prospect Park hill, and ever since our neighborhood, through PPERRIA, has embraced controversial issues be it the I-94 freeway construction in the 1960's, school closings in the 1970's, the repaving project in the early 1980's, safety and security lighting of the late 1990's, or Central Corridor Light Rail in the current day. All Prospect Park and East River Road neighbors and businesses are eligible to join.

Your current PPERRIA officers:

President	<i>Christina Larson</i> pperriapresident@gmail.com
Vice President	Currently unfilled
Secretary	<i>Karen Murdock</i> murdock1212@gmail.com
Treasurer	<i>Lindsey Wollschlager</i> lwollschlager@gmail.com

PPERRIA business is ably assisted by:

Administrative Assistant	<i>Jessica Buchberger</i> pperriastaff@gmail.com 612.643.1443
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PPERRIA news is the official monthly newsletter of the Prospect Park East River Road Improvement Association with a mission to brief membership in advance of the monthly Board of Directors/Membership meeting.

Editor-In-Chief	<i>Clarence I. Seymour</i> seymour@arch.mn
Assistant Editor	<i>Malcolm Arthur Melborne</i>
Photo Editor	<i>Franklin Thornton</i>
Copy Editors	<i>Sharon Warwick</i> <i>Orlin Bedford</i>



notes

Notes from the President's Desk

Happy New Year! I'm sure you have noticed the marvelous new design layout of our PPERRIA newsletter, courtesy of our new editor, *Eric Amel*. If you have the opportunity, please introduce yourself to *Eric* at the next PPERRIA meeting. He will be happy to showcase a beautiful neighborhood picture or a bit of prose written about neighborhood happenings – just get in touch!

The new year also brings us closer to some very exciting events – the light rail stations on University are substantially complete now and will become more and more polished as we draw closer to the line's grand opening. Keep your eyes peeled to watch the Prospect Park 2020 team as they guide the developers, the City, and the County into creating a friendly, inviting new corner of the neighborhood around the station. You'll see the area start to transform into a new building for the Textile Center and associated arts, a beautiful new street lined with greenery for walking and biking, and new workforce housing.

We have neighbors continuing to drive recent concerns to a satisfactory resolution – for instance, the Sound Wall Task Force is working diligently to find ways to resolve the problem of uphill-reflected sound. We have neighbors creating new opportunities – Prospect Park Community Gardens has secured two sunny sites for the green thumbs among us to indulge in sun-loving plants to their hearts' delight, and they are working this year on obtaining grants for water supplies and other infrastructure. And we have neighbors encouraging neighborliness in groups that have been running for many, many years, like Nimble Fingers, the Summer Concerts, the Neighborhood Cleanup, and the Garden Club.

photo left:
Fire and Ice! (2012)
Courtesy of Abby Norling-Ruggles,
Prospect Park 365 Photography Club

No matter whether you were born here, or whether you have just moved here, there's something fun to do. Join us each year in January for the Fire & Ice Festival at Luxton Park, and at the end of the school year for the Pratt Ice Cream Social. Walk along the river bank when it's snowy or when it's green. Hike to the top of Tower Hill to take pictures at sunrise, or plunk a trowel into a triangle with a fellow gardener. Sit in the Pratt amphitheater for a summer concert, or come to the Boot Sale in the Pratt parking lot for garage sales run from the trunks of cars. Attend a monthly neighborhood PPERRIA meeting and meet our City Council Member, *Cam Gordon*, or come to the PPERRIA Annual Meeting and take the gamble that you might meet the Mayor of Minneapolis. Walk through backyards open to the public for the afternoon of the Garden Walk. Sit in the middle of your block on your lawn chairs to share a neighborly potluck on National Night Out. We do fun things here! Come weave yourself into the fabric of our neighborhood.

—your cheerful PPERRIA President, *Christina Larson*

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appeal

PPERRIA Nomination Committee

Per PPERRIA By-laws, it is the season to convene the Nominations Committee to identify neighbors to run for the Board of Directors at the PPERRIA annual meeting in April. Interested persons should contact directly PPERRIA President *Christina Larson*.

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minutes

PPERRIA Executive Committee

December 10, 2012

Agenda

- Nov Exec minutes
- Nov Treasurer's report
- new Newsletter Editor *Eric Amel*
- Discussion items:
 - Structure of PPERRIA meetings-- how to separate the general neighborhood updates from the Board of Directors business?
 - Board: low Director attendance
 - What does becoming a PPERRIA member really mean?
 - Parliamentary procedure & Director training for Board Members-- a mandatory January retreat?
 - Nominations Committee: Who? What are the requirements for Board Members? Especially regarding communication and prep for meetings?

Meeting commenced at 6:45pm, adjourned at 9:00pm

Attendees

Christina Larson, President

Lindsey Wollschlager, Treasurer

Karen Murdock, Secretary

Dick Browlee, Zoning & Project Review

Lois Willand, *Paul Zerby*, Membership and Communication

Dick Poppele, Immediate Past President

Richard Adams (guest)

Dick Gilyard, Master Plan

Eric Amel, Newsletter Editor

The position of Vice President is vacant.

Motion

PPERRIA shall maintain a binder of monthly reports, minutes, and materials for easy reference in the PPERRIA office. Motion passed by unanimous consent. Administrative Assistant shall keep up the binder.

Treasurer's Report

was given by *Lindsey Wollschlager*. Most of PPERRIA's budget comes from the City of Minneapolis CPP grant. The CPP grant is based on a reimbursement basis. Funds come immediately out of PPERRIA's reserve funds, then is reimbursed by the City of Minneapolis. The office space rental has been paid, but was paid after the 30th of November, thus will be showing up on the December Treasurer's report at the Exec Committee in January.

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Newsletter

Welcome *Eric Amel*, new editor of the monthly newsletter. Proof readers include *Lois Willand*, *Julie Wallace*, and *Dick Poppele*. Anyone else who wants to proof the Newsletter on an on-going or sporadic basis can get in touch with *Eric* at eric@msrltd.com.

Discussion

Structure of PPERRIA meetings, how to separate the general neighborhood updates from the Board of Directors business. Fourteen Board members have missed three or more Board meetings in 2012. *Florence Littman* is calling all Board members that have missed 3+ meetings to see if they would like to resign or continue being Board members, which will reestablish the size of the Board before the next meeting in January. The problems the Board faces are multifaceted. Meetings do not always run smoothly and possible ideas to improve this include:

- Restructure the Board meeting to split it into a general town hall meeting then a meeting of the Board of Directors, with a social/refreshment time in between the two meetings—will take education before it actually occurs.
- To have a trained Parliamentary Expert brought in for a Board Retreat on a yearly basis.
- To ask the neighborhood/membership through a survey what they want PPERRIA to attend to.
- Ask people what they would like to do—what skills they have that could be used for the neighborhood.
- Orientation update on what the organization does (annually).
- Train members/Directors how to deal with dissenting opinions without disrupting the entire meeting.
- Ensure the agenda and documents are printed or sent before meetings, meetings have a limited and set amount of time.
- Monthly committee reports must be in prior to Exec meetings in a timely fashion.
- Establish what the Board member responsibilities are and what duties must be fulfilled.
- President requests that Executive Committee consider these ideas and come to the January Exec meeting with ideas and plans to implement.

1. Meeting Structure
2. PPERRIA Director's Retreat/Training (annual)
3. PPERRIA annual who we are/what we do
4. Survey the membership
5. Responsibilities/Expectations of Directors

minutes [continued]

Reports

Written report from *Bob Sykora* on the Sound Wall (not in attendance)

Written report from *Joe Ring* (Historic Preservation Committee) on Conservation District Ordinance Visioning Session Issues, Questions, Responses, and Staff's Proposals (not in attendance).

Membership and Communications Committee

—*Lois Willand*

John Holmquist resigned, *Eric Amel* replaced him as Newsletter Editor. *Betts Zerby* has retired from managing the membership database, *Andy Mickel* will be replacing her temporarily. *Lindsey Wollschlager* is currently running the Facebook page, there is no Twitter account as of yet. The Return to Avenue Day promoting local businesses at the end of the lightrail construction appeared popular.

Administration Committee—*Dick Poppele*

Checked the status of the Treasurer's accounts and redundancies. The next step for the Admin Committee is to finish the CPP report, which is due when it is finished. The next grant runs from November 1, 2012 to April 30, 2014. Because of the 18 month time line, it would be beneficial for all committees to have a long term work plan. Committees need to have their plans and requested budget ready for discussion by Exec in January.

Master Plan—*Dick Gilyard*

Held a joint committee meeting with the Zoning and Project Review Committee on December 4. *Surly*, *Cornerstone Group*, *Wall Development*, and the *Textile Center* presented on their plans/potential plans for the Prospect Park neighborhood development. The *Good Samaritan Property* is currently for sale, individual committee members are looking to identify an investor/partner who shares the neighborhood vision for the site.

Prospect Park 2020—working to get a nonprofit status for PP2020, will be applying for a 501(c)(3) status, which will take 6-8 months. In that time they will still require fiscal agency from another group.

Zoning & Project Review Committee

—*Dick Brownlee*

Thanks *John Wicks* for taking leadership in his absence. Fountain Development has been approved.

The Plasma Center's proposal to obtain rezoning of the Bruce Printing site to C4 was the largest item in front of the Zoning Committee. The request for a zoning change was turned down by City staff, though the Plasma Center can appeal this coming Thursday (12/13). They can go to the City Council and testify. The item will go in front of the Planning Committee of the City Council, and then the City Council itself.

Coordination of Zoning alongside Prospect Park 2020 was discussed to prevent duplication or confusion with contractors/developers. Care will need to be taken to not confuse the two organizations. *Dick Brownlee* reports that the Zoning & Planning committee will be developing guidelines.

Transit Committee—No report.

Organizational Development Committee—

Still needs a chair.

Bylaws Task Force will be meeting December 14, 4-6pm at PERRIA office, with *Lance Knuckles* from the City of Minneapolis.

PERRIA president and treasurer will be meeting with *Del* and *Sam* at 6:30 pm on Thursday December 13th at the PERRIA office to talk about being a fiscal agent for the Prospect Park Community Garden Club.

Dick Gilyard volunteered to move the *Rapson Memorial* project forward.

Thank you gifts are needed for *Betts Zerby*, *Joyce Barta*, *John Holmquist*, and *Jim Oberly*. *Paul Z* will come with suggestions for *Betts* to January Executive Committee meeting.

Meeting was adjourned at 9 PM.

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committee reports

Membership & Communication Committee Report

December 2012

Lois Willand, Co-Chair

MemComm has had electronic communications as needed for October and December.

MEMBERSHIP CHANGES

1. *John Holmquist* has resigned as newsletter editor. He has also resigned from membership on our committee. (Thanks for your many years of competent editing, clever notes, graceful wordings!)
2. *Betts Zerby* has resigned as database manager, and from our committee.
3. *Andy Mickel* is our temporary database manager.
4. *Eric Amel* is our new newsletter editor.

STATUS OF OUR PROJECTS

DATABASE- *Betts* turned over material to *Andy M.* *Andy* will provide temporary management of our database. *Lois* has a backup copy of our data. Our database is in Filemaker Pro 7.

WEBSITE--continuing updates by *Andy*.

WELCOME BROCHURE--no action.

MEMBERSHIP 405 members, 329 renters, 119 business members.

CALENDAR entries being made to our on-line calendar by PPERRIA Staff *Jessica*. Check to see if all can view it--*Lois* cannot.

PEELIST 892 members. No new issues.

FACEBOOK no change?

NEWSLETTER new newsletter editor, *Eric Amel*.

Next issue to be January 2013 (no NL in December).

BUSINESS OUTREACH Promoted Return to the Avenue day December 1. Visits to businesses to meet new ones, firm up business membership status. Concentration on University Ave.-Bedford area, including Art + Architecture building tenants. Business guest for Nov. meeting was Hub Bicycle Coop.

Worked with *Andy* on updating business information on PPERRIA website.

NOTE: Our long-term webmaster and computer guru *Andy Mickel* should be included in the Administration Committee's discussions of the future structure, format, and management of the PPERRIA database.

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Membership & Communication Committee Report

January 2013

Lois Willand, Co-Chair

1. *Will Oberly*, PPERRIA's Business Outreach worker, organized a "Return to the Ave." shopping day for Jan. 1. His survey of the Art + Architecture building resulted in new contacts with businesses and organizations there, publicity for their businesses, and new PPERRIA business memberships.

2. The committee sent an electronic holiday greeting to the ppeelist and to PP businesses, a graphic of the Tower wrapped in red ribbon saying "Happy Holidays to Prospect Park from PPERRIA".

3. Committee projects we are working on:

- the possibility of making a Somali translation of the Welcome brochure
- continue having "Restaurant Days" on a regular basis
- continue research on software for PPERRIA database
- applying for a U of M CURA-CGIS grant for having Prospect Park mapped for rental properties and primary language users
- lining up business or agency guests for monthly PPERRIA membership meetings
- participating in the production of a folding map to be produced by Hedberg Company (Minnehaha Maps) that includes the U of M campus, Dinkytown, Stadium Village, West Bank and Prospect Park. The map will include many businesses as well as business advertisements.

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committee reports

Master Plan Committee Report

December 2012

Dick Gilyard, Chair

Committee Charge

Develop a Master Plan for the Prospect Park neighborhood that will preserve and reinforce the intrinsic character, scale and historic architectural fabric of the neighborhood while encouraging infill that is bold, imaginative and uniquely appropriate to its context; a plan and strategy that represents a proactive stance toward maintaining and developing a sustainable, diverse community.

The Master Plan Committee held a joint committee meeting with the Zoning and Project Review Committee on December 4. The purpose of the meeting was to bring members of both committees up to speed with development that is in alignment with concepts established by the Master Plan Committee, endorsed by the neighborhood and advanced by Prospect Park 2020 over the past two years.

Representatives of Surly Brewing, the Cornerstone Group, Wall Development and Textile Center reported on current plans and the status of their projects.

- **Surly** has identified a 7-acre site east of Malcolm and north of the transit way as their preferred location. *Omar Ansari* and *Tom Hauschild* reported the immediate challenge is to secure the funding necessary to address pollution issues. If all goes well, construction of Phase I, the brewery employing 50 plus people, will be the first step (anticipated to be in 2014) followed by a tap room, restaurant and event meeting space.

- **Cornerstone Group** owns the Boeser site and has a purchase agreement on the Harris property. *Beth Pfeifer* reported construction of a first phase residential building of 200 plus units designed for adult living is planned for the east end of the Boeser property with construction anticipated in 2014.

- **Wall Development** owns the United Crushers elevators, several adjacent properties and is pursuing technology transfer, science and research oriented projects. John Wall reported they have recently hired a specialist in development of research parks and are in conversation with at least one major interested party.

- **Textile Center.** *Peggy Hunter* reported the Textile Center continues to work toward the goal of relocating on the north side of University Avenue and to be lead partner in the development of arts complex with other partners including the Goldstein Museum.

Other current activities

Good Samaritan Property

This property has long been on our list of priority sites and is currently for sale. Individual committee members are continuing their efforts to identify an investor/partner who shares the neighborhood vision for this site, i.e., residential redevelopment to serve an adult population including senior/alumni, U of M staff and faculty, current Prospect Park residents, etc.

Future meetings

It is anticipated a meeting will be schedule in mid to late January to discuss an agenda for 2013. Principal topics will include:

- **Form-based Zoning in the University District.**

This is likely to be considered a joint meeting with the zoning and project review committee. The city of Minneapolis has invited the Alliance and its neighborhood partners to study this tool as an aid to achieving development and alignment with the District vision and neighborhood goals. Note: Form-based codes address the relationship between building facades and the public realm, and the form and massing of buildings in relation to one another. These principles, expressed in a regulating plan through words and diagrams, define the appropriate scale and character of development. Form-based zoning is directed to realizing a community vision based on time-tested physical forms of urbanism vs. conventional zoning's focus on segregation of land-use and control of development intensity.

- **Ambulatory Care Center / Motley area.**

Review the proposed community engagement process for this project; designate a task force to work with the University, city of Minneapolis, University District Alliance, design team and others to guide the development of this project.

- **Prospect Park 2020.**

Discuss the role of the Master Plan Committee as liaison to a restructured Prospect Park 2020.

committee reports

Master Plan Committee Report

January 2012

Dick Gilyard, Chair

The Master Plan Committee did not meet in December except for the previously reported meeting held with representatives of Surly, Cornerstone Group, Wall Development and the Textile Center.

Form-based Zoning

On Jan. 15, members of the Master Planning committee will join the Zoning committee for a presentation and discussion of form-based zoning.

Note: Form-based codes address the relationship between building facades and the public realm, and the form and massing of buildings in relation to one another. These principles, expressed in a regulating plan through words and diagrams, define the appropriate scale and character of development. Form-based zoning is directed to realizing a community vision based on time-tested physical forms of urbanism vs. conventional zoning's focus on segregation of land-use and control of development intensity.

Next Meeting

The Master Planning Committee will meet on Jan. 23, 2013. The principal topics will be:

- Prospect Park 2020 update
- Ambulatory Care Center update: U of M Director of Planning and Architecture has announced there will be a community meeting held in late January or early February. We will discuss our participation in that forum.

University District Alliance Initiatives

Discussion of sharing resources between neighborhoods; design development principles; housing programs, etc.

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Zoning and Project Review Committee

January 2013

Richard Brownlee, Chair

The Zoning and Project Review Committee met on December 4th. We discussed the status of the WaHu project, the project at 4th St. and 27th Av, and the Plasma Center relocation issue, as well as implications of the Prospect Park 20/20 effort reported on earlier that evening.

We are scheduled to meet Tuesday, Jan. 15th, at the PPERRIA office. Our agenda will include:

1. Preliminary discussion (in joint session with the Planning Committee) of possible City zoning code updates – specifically in regard to form-based zoning concepts.
2. Status of the Plasma Center relocation issue.
3. Review of a Draft of proposed PPERRIA Liquor License Policy.
4. Update committee goals and objectives for 2013.

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Historic District Committee Report

January 2013

Joe Ring, Chair

Item #1

Hess Roise resubmitted our application for National Historic Designation on December 20, 2012 with all of the changes recommended by *Denis Gardner*, who is the State National Register Historian. I am hoping we will have a response from Denis by our January board meeting.

Item #2

I am now waiting for a draft of the proposed Conservation District Ordinance from the city planner *John Smoley*. The target date for the draft is January 15, 2013 and I do not believe John will make that target. If he does not make that time line I will follow up by contacting *Cam Gordon* to see if he can get them moving forward.

Item #3

I am following the events that are unfolding about a possible demolition of the ----- house at ----- . I have talked to *Cam Gordon* and the city planners and they have a flag on the property at this time so there would need to be a review by HPC before a demo permit would be issued until the State Preservation Office makes a final determination on our National Designation application.

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committee reports

Administration Committee Report

December 2012

Dick Poppele, Chair

The committee met on December 6 and reviewed the Treasurer's report for November. The report was approved to be forwarded to the Board.

The committee established a procedure for filling out the CPP reimbursement form for expenditures from May 1, 2012 to Oct 31, 2012. The form will be submitted to the city after a final review by the committee. The proposal for the next phase of the CPP grant is due whenever we can finish the application. To begin, the committee recommends to the Executive Committee that PPERRIA's Strategic Objectives for 2011-2012 be reviewed for items to include in the proposal. Each relevant committee should be asked to present a plan of action together with an estimate of expenses no later than the end of January.

The amount of the grant has been set by the city at \$62,626. per year, and the grant will run for 18 months beginning November 1, 2012. When the grant is approved, the funding will apply retroactively to November 1. Therefore the action plans should include the plans for the rest of this fiscal year - up to April 30 - plus all of the next fiscal year, May 1, 2013 to April 30, 2014.

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Administration Committee Report

January 2013

Dick Poppele, Chair

Meeting Attendees

Dick Poppele (Chair), Lindsey Wollschlager (Treasurer), Joyce Barta, Ken Hampton, Tony Garmers, Jessica Buchberger (Admin Assistant)

Treasurer's Report

Lindsey and Dick have continued their investigation into the funding records to clear up any discrepancy in the reporting. Garden Club will no longer be using PPERRIA as a fiscal agent and have pulled out all their funds from PPERRIA's accounts. As expected the staff budget will run over because staff time was changed from about 20 hr/mo to 60 hr/mo. The difference will probably come from the current Outreach budget.

Review of Donations and Acknowledgements

The majority of the donation acknowledgements and thank you's have been sent. The remainder will be sent by Saturday January 5.

Remittance request for CPP budget, April-Oct

Jessica has entered the checking record into the CPP forms and will be editing it in the next week. Policies needed for CPP

ADA Americans with Disabilities Act

The NCR is offering a class to ensure the policies are up-to-date. *Jessica* will be attending on January 7. Draft policy will be presented to the PPERRIA board for approval at the January meeting.

Employment Policy

The city requires a policy basically stating that PPERRIA is an equal opportunity employer. A draft policy will also be presented to the Board.

Tax Form 990

PPERRIA has an extension until March 2013. *Lindsey Wollschlager* and *Steve Sorensen* are working together to complete the tax forms.

Dedicated Funds

Community Garden (not Garden Club) would like PPERRIA to administer their funds and act as a nonprofit fiscal agent. They are planning to apply for grants in the spring, and details on the agreement will be discussed further once they begin applying for the grants. There was some discussion about the Choir funds. Following on some disagreements with the choir over the current balance in their fund, *Lindsey* did a thorough audit of choir funds for the last two years and found that the correct balance was some \$1500 more than our records showed. The problems came about when several deposits and checks made out to the choir were not properly recorded. The difference is being made up from unrestricted funds.

Administration Committee will be meeting the first Thursday of the month from now on.

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policy drafts

PPERRIA Employment Policy – DRAFT, January 2013

PPERRIA is committed to the fair and equal employment of people with disabilities. Reasonable accommodation is the key to this non-discrimination policy. While many individuals with disabilities can work without accommodation, other qualified applicants and employees face barriers to employment without the accommodation process. It is the policy of PPERRIA to reasonably accommodate qualified individuals with disabilities unless the accommodation would impose an undue hardship.

In accordance the Minnesota Human Rights Act and the American with Disabilities Act, accommodations will be provided when such accommodations are directly related to performing essential functions of a job, to completing a job, or to all applicants, employees, and employees seeking promotional opportunities.

PPERRIA ADA Policy - DRAFT

PPERRIA is committed to making all its programs, services and activities accessible. Meetings and events of the organization will be held in a public location that is wheelchair accessible and reasonable accommodations will be made available on request.

For purposes of determining eligibility for a reasonable accommodation, a person with a disability is one who has a physical or mental impairment that materially or substantially limits one or more of major life activities.

Wheelchair accessible location will include accessible parking, and an accessible entrance ramp with no step, or an available ramp or elevator.

Any qualified person may request an accommodation, such as a sign language interpreter, by contacting PPERRIA at least 5 days prior to a meeting or event. PPERRIA will seek to provide the most effective available accommodation with the understanding that it does not have to be The best or the accommodation preferred by the disabled individual.

The following notification will be placed in all meeting and event notices:

“The Prospect Park East River Road Improvement Association (PPERRIA) invites and encourages participation by every resident to each program, service and event organized by PPERRIA. Should you require an accommodation in order for you to fully participate, or if you require this document in a different format, please let us know by contacting us at (612-xxx-xxxx) at least 5 days before our event.”

by-laws changes

Editor's Note: Changes to the PPERRIA By-laws is a condition of continued participation in the City of Minneapolis Community Participation Program [CPP] – a neighborhood funding program. A PPERRIA Task Group assigned to analyze impact to PPERRIA and make recommendations has prepared the summary statement exhibited here on page 11, and the proposed By-law document with edits on the following pages 12 and 13. These recommendations were reviewed by the Executive Committee and modified according to new information at their 14 January 2013 meeting. The Executive Board then voted to advance these recommended changes to the By-laws to the Board of Directors for further consideration.

Summary of proposed Bylaws changes.

1. Article II: Purpose

Change emphasis to “neighborhood” instead of “residents”. Therefore the purpose includes neighborhood businesses and other stakeholders.

2. Article III, Section B membership eligibility

Removes the requirement for a completed membership application as a condition for membership. See section C.

3. Article III, Section C becoming a member

Prospective members must submit certain personal information (address, etc) to become members. A reference to dues or donations is removed.

4. Article V, Section C Special meetings

The requirement for three days notice is changed to five days notice.

5. Article V, Section Voting

Emphasizes that State law requires that the business affairs of PPERRIA be managed by the Board

Anyone eligible for membership attending a PPERRIA meeting may vote and the results are presumed to be a Board vote, unless challenged. In that case a separate Board vote will be taken as required.

Only members may vote for members of the Board.

by-laws changes

CPP Mandated Changes to PPERRIA By-laws approved by Executive Committee, forwarded to Board of Directors

_____ moves to amend the PPERRIA By-laws as follows:

(1) Article II is amended to read as follows

Article II: Purpose

The purposes of the corporation are to promote, in a non-partisan, educational and cooperative manner, the health, safety and general welfare of the ~~residents within the association's geographic jurisdiction~~ neighborhood and to promote the maintenance and improvement of the aesthetic, residential and physical qualities of the environment ~~in which those residents reside~~ of that neighborhood.

(2) Article III, Section B, is amended to read as follows

B. Eligibility

Any adult who resides within the boundaries of PPERRIA, or who owns or leases a business or property within the boundaries of PPERRIA, or one representative of each nonprofit organization, business, or government entity located within the boundaries of PPERRIA is eligible for membership in PPERRIA. ~~The individual must complete and submit to the Membership Committee the adopted PPERRIA membership application.~~

Membership records shall be maintained and kept current by the Secretary and PPERRIA staff.

(3) Article III, Section C, is amended to read as follows

C. Membership

Persons ~~shall~~ become members ~~from the next meeting following approval of the completed membership application by the Membership Committee. The committee shall have no more than 30 days to determine eligibility, grant or deny the application, and, if granted, add the name to the PPERRIA membership roster~~ by submitting to PPERRIA information on a form approved by the Board of Directors. A membership is effective until a member resigns or moves from the membership eligibility area. (See Article IIIA) ~~An annual donation, to defray the costs of the organization, is requested from members but is not required.~~

by-laws changes

CPP Mandated Changes to PPERRIA By-laws approved by Executive Committee, forwarded to Board of Directors

(5) Article V, Section C, is amended to read as follows

C. Special Meetings

Special Meetings of the Corporation members and the Board of Directors may be held at any time upon the call of the Executive Committee or petition of at least 25 members of the Corporation. Notice of special meetings shall be communicated to members and the Board of Directors at least ~~three~~ five days prior to such meetings, provided that in the event of an emergency, notice may be waived by a 2/3 vote of the Board of Directors. Any such emergency special meeting shall be open to members. Business transacted at a special meeting where notice has been waived, may be called for reconsideration at the next regular meeting of the Corporation.

(6) Article V, Section E, is amended to read as follows

E. Voting

As required by the law of Minnesota, the business and affairs of the Corporation shall be managed by its Board of Directors. Except where special committees are governed by special rules the following shall apply:

Voting on any matter shall be by voice vote (yes, no, abstain) but there shall be a division in cases of doubt as to the result. ~~All members of the Corporation whose names appear on the roster of members at the time of the meeting shall be eligible to vote and participate fully at any meeting of the Corporation members.~~ There shall be no voting by proxy and each member shall be entitled to only one vote on any issue.

~~The result of any unanimous vote at a regular or special membership meeting is conclusively presumed to be that of the Board of Directors. Any non-unanimous vote of the membership regarding the business and affairs of the corporation shall be advisory to the Board and a separate vote of the Board shall be taken and recorded as the position of the corporation.~~

eligible for membership *{Exec. Comm. edit}*

Anyone[^] attending any membership meeting, whether or not he or she is then a member of record, may vote on any question. The result of any vote is conclusively presumed to be that of the Board of Directors.

However, if any member of the Board of Directors votes in the minority on any membership vote and anyone then requests a "division of the Board of Directors," then a separate vote of the Board of Directors must also be taken and recorded in the minutes. That vote may be taken by any method allowed by Robert's Rules of Order. That separate vote of the Board of Directors governs PPERRIA.

Only members ~~on the last record date~~ may vote for members of the Board of Directors.

~~The record date is the last day of the month preceding the annual meeting.~~
{Exec. Comm. edit}

calendar

PPERRIA NEIGHBORHOOD EVENTS & ANNOUNCEMENT

25 jan

Glendale Residents Council meeting: Usually the 4th Friday of the month, 3:30 PM
Luxton Park Rec Center, 112 Williams Ave SE Contact *Henry Keshi* keshi@minn.net

28 jan

PPERRIA Board of Directors & Membership meeting: Monday, January 28th, 7 PM
Prospect Park United Methodist Church Contact *Christina Larson* pperriapresident@gmail.com

2 feb

Fire and Ice Festival, Saturday, February 2, 5:30-8:00 PM [*See back cover for more info*]
Luxton Park Recreation Center & Grounds
112 Williams Ave SE Contact *Huy Nguyen* HNguyen@minneapolisparks.org

7 feb

Administration Committee meetings: Usually first Thursday of the month, 7 PM
PPERRIA Office, 2950 University Ave SE Contact *Dick Poppele* dick@umn.edu

11 feb

PPERRIA Executive Committee meeting: Usually the second Monday of the month, 6:30 pm, at the PPERRIA office, 2950 University Ave SE Contact *Christina Larson* pperriapresident@gmail.com

25 feb

PPERRIA Board of Directors & Membership meeting: Monday, February 25th, 7 PM
Prospect Park United Methodist Church Contact *Christina Larson* pperriapresident@gmail.com

27 feb

Garden Club Pot Luck: February 27th, 2013, 6:30 PM - 8:30 PM
See contact for this month's location Contact *Mary Alice Kopf* mollisk@usiwireless.com

28 feb

Membership/Communications Committee meeting: Usually the 4th Thursday of the month, 7 PM
Prospect Park United Methodist Church. Contact *Lois Willand* loiswilland@gmail.com

To include items in the next PPERRIA calendar

Contact *Jessica Buchberger* pperriastaff@gmail.com or 612/643-1443

"Do more than belong: participate." — William Arthur Ward

the neighbors

PPERRIA STANDING COMMITTEES AND CHAIRS

Administration	<i>Dick Poppele</i>	dick@umn.edu
Executive	<i>Christina Larson</i>	pperriapresident@gmail.com
Historic District	<i>Joe Ring</i>	jring@jringglass.com
Master Plan	<i>Dick Gilyard</i>	rgilyard.architect@earthlink.net
Membership & Communication	<i>Paul Zerby, Co-chair</i> <i>Lois Willand, Co-chair</i>	ejzerby@yahoo.com loiswilland@gmail.com
Organizational Development	<i>no chair</i>	
Transit	<i>John DeWitt</i>	jdewitt@comcast.net
Zoning & Project Review	<i>Dick Brownlee</i>	dickbrownl@mac.com

PPERRIA TASK GROUPS

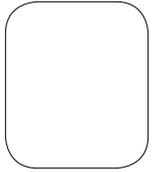
Sound Wall	<i>Bob Sykora</i>	bob@sykora.org
By-laws	<i>Dick Poppele</i>	dick@umn.edu
4th Street	<i>Julie Wallace</i>	jwallace3@comcast.net
Luxton Book Exchange	<i>Becky Shockley</i>	shock001@umn.edu
Motley Crew	<i>Rebekah Lorence</i>	rlorance@mm.com
Prospect Park LRT Station Area Plan [Prospect Park 2020]	<i>Dick Gilyard</i> <i>John DeWitt</i> <i>Dick Poppele</i>	rgilyard.architect@earthlink.net jdewitt@comcast.net dick@umn.edu
Community Events	<i>Marybeth Luing</i>	mb.luing@gmail.com
Community and River Gorge Cleanup	<i>Tom Kilton</i>	tom.kilton.b1cw@statefarm.com

OTHER NEIGHBORHOOD GROUPS

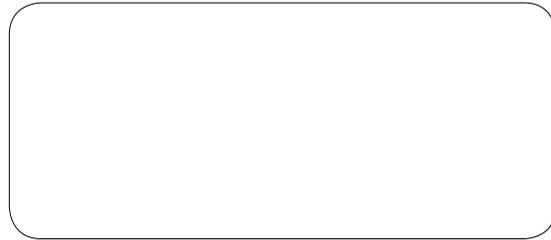
Garden Club	<i>Mary Alice Kopf</i>	mollisk@usewireless.com
Tree Health Project	<i>Paula Denman</i>	pjdenman@comcast.net
Prospect Park Community Gardens	<i>Del Hampton</i> <i>Sam Johnson</i>	ppcg coordinators@gmail.com

OUTSIDE ORGANIZATIONS: PPERRIA REPRESENTATIVES

Education & Human Services	<i>Contact: Jerry Stein or Chuck Holtman</i>
Stadium Area Advisory Group (SAAG)	<i>Greg Bernstein, John Kari (Alt.)</i>
Southeast Minneapolis Council on Learning (SEMCOL)	<i>Susan Gottlieb</i>
District Councils Collaborative (DCC)	<i>Phil Anderson</i>
University District Partnership Alliance	<i>Dick Poppele, Dick Gilyard,</i> <i>Alternates: John Kari and Julie Wallace</i>
Stadium Village Station Area Plan Steering Committee	<i>Rebekah Lorance, Tamara Johnson,</i> <i>Dick Gilyard, Hilary Holmes</i>



**Prospect Park East River Road
Improvement Association, Inc.**
66 SE Malcolm Avenue
Minneapolis, MN 55414



2013 Prospect Park **Fire & Ice Festival**

Bonfire, horse drawn hay rides, music, build a bird house, kids craft, book giveaway, park naturalist, food and good cheer!

Saturday, February 2, 5:30-8:00 PM
Luxton Park Recreation Center & Grounds
112 Williams Ave SE
612-370-4925

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