

Sep 1999 PPERRIA Newsletter

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Editor's Note: Susan Gottlieb did 90% of the work in putting this issue of the newsletter together, for which I'm grateful! To add any news or info to the next newsletter, contact me at 331-8396 and either E-mail me at andym@mr.net or provide content on floppy disk using nearly any Mac, UNIX or Wintel text format. – Andy Mickel

Note from the President

Dear PPERRIA members and PPERR neighbors,

As we enter this last fall of the millennium, we move from the relative peace of the summer to a marked increase in activity in and around the neighborhood. This is particularly evident around us with all the construction projects going on at the University of Minnesota, complete with rerouting and parking problems. Please join us at the September PPERRIA meeting to hear the latest from U of M's Sandra Gardebring. We look forward to seeing you as we come back together in September.

Sincerely, Steve Cross

PPERRIA Meeting Notice and Agenda

Our September PPERRIA Meeting is Monday, the 27th, 7 p.m. at the Prospect Park United Methodist Church, SE Malcolm @ SE Orlin Aves.

- 1 Welcome
- 2. Approve minutes from last meeting
- 3. U of MN Construction Update
- 4. Motions for consideration:
 - Info/decisionMotion to approve revised PPERRIA/NRP Funds Release Procedure
 - Info/decisionMotion to approve PPERRIA Expense Approval/Payment Process
 - Info/decisionMotion to release \$3,000 for Impulse teen club coordinator
- 5. Update on PPERRIA publicity options
- 6. New/old business
- 7. Adjourn

Minutes of April PPERRIA Meetings – Dan Patenaude

1. The 4/24/99 Prospect Park East River Road Improvement Association Inc.(PPERRIA) Special meeting was called to order by Alison Katagiri, PPERRIA President, at 5:20 P.M. at the Prospect Park United Methodist Church(PPUMC). A quorum was present. This special meeting was called by the PPERRIA Executive Committee after the review of a petition from at least 25 PPERRIA current members to consider a motion from the petitioners: "The undersigned PPERRIA members do hereby demand a special meeting of the corporation to reconsider PPERRIA support for the Safety and Security Sidewalk Lighting project". Steve Cross, PPERRIA Newsletter Editor, acted as parliamentarian.

2. Motion made and seconded: "To reconsider PPERRIA's support for the Safety and security Sidewalk Lighting Project." See Item 6 for the vote on this motion.

Motion made, seconded and passed 74 yes and 61 no: "To added two additional motions"

The amended motion was presented by Mike Atherton, PPERRIA member, to add two additional motions: 1. "To assess neighborhood support for lighting options(PPERRIA requests that the Minneapolis City Council determine the support for a variety of options for lighting within our neighborhood before voting on the current ornamental lighting assessment. We suggest that such a determination can be made by mailing ballots with alternative proposals to property owners." 2. "To recommend adhering to current city lighting policy (PPERRIA recommends that any assessment for street or sidewalk lighting in the Prospect Park meet the current Minneapolis City Council policy requiring 65% approval." And to add these motions before the motion listed on the petition and meeting call. A point of order was called: As this is a special meeting called for only the original motion, additional items cannot be added to the agenda. After discussion the parlementian position is that the meeting can be opened for debate on amending the special meeting agenda. The Chair, Alision Kagiati, ruled to accept the amended motion but once an motion is made discussion of the propriety of the motion as well as the motion is in order.

The Chair also pointed out that if the original motion, To reconsider PPERRIA support....., does not pass, then the two amended motions are moot.

2. After extensive statements, discussion, parliamentary opinions, points of order, motions and amendments the following were agreed upon:

A. Stacy Sorenson, NRP Staff, reported that the NRP contract is with PPERRIA and if PPERRIA approve item is within the PPERRIA/NRP Action Plan then it is okay with NRP.

B. PPERRIA's contract with NRP is to act as the fiscal agent for the PPERRIA/NRP Action Plan.

C. PPERRIA recommended the Safety and Security Sidewalk Lighting Plan to NRP on 6/97.

D. Each motion has a 20 minute time limit for pro and a 20 minute for con statements and discussion.

E. A vote will be taken of PPERRIA members present and one of PPERRIA Board of Directors. As state statute has governance in board of directors if not otherwise indicated and as PPERRIA's By Laws are unclear as to governance, the two votes will be taken.

F. At one point in the meeting a significant number of attendees left the meeting.

3. Motion made, seconded and passed with PPERRIA Member count of 72 yes and 68 no: "To reconsider PPERRIA support for the Safety and Security Sidewalk Lighting project." The PPERRIA Board of Director count was 3 yes and 25 no. PPERRIA made the recommendation to NRP on 6/97.

4. Motion made and seconded and passed with a clear majority to table Motion 1 (assess neighborhood support for lighting options) and Motion 2 (recommend adhering to current city lighting policy) and add to the agenda of the 4/26/99 PPERRIA Annual Board/ Membership/Neighborhood meeting at 7 PM at the PPUMC. This motion was presented upon the recommendation that state statute requires special meeting agendas limited to items in the call.

5. A point of order was raised, the Parliamentarian concurred and the Chair ruled that there was an irregularity in the motion to reconsider PPERRIA Support for the lighting project in that just after there was a roll call of PPERRIA Members present of 123 the count on a vote was 140 indication that there were 17 more votes than member counts. The Chair indicated that this motion will be added to the two additional motions that will be on the 4/26/99 PPERRIA B/M/N meeting.

6. Notice was given that at the 4/26/99 PPERRIA B/M/N meeting , added to agenda would be 1. The motion to reconsider PPERRIA's support of sidewalk lighting, 2. The motion to assess type of lighting support, and 3. The motion to require 65% neighborhood support for a lighting plan.

7. Motion made, seconded and passed without noes: "To adjourn".

Daniel Patenaude, PPERRIA Secretary

Comments and corrections to 117 Arthur Avenue SE or marko001@tc.um.edu

1. The 4/26/99 Prospect Park East River Road Improvement Association Inc.(PPERRIA) Annual Board/Membership/Neighborhood (B/M/N) Meeting was called to order by Alison Katagiri, President, at 7:40 pm, rather than 7 pm as scheduled due to the large number of attendees. A quorum was present. Announcements were made while all attendees signed in. Nick Pusak circulated a sign up sheet for the 6/4/99 Annual Pratt Ice Cream Social. Janet Lund circulated a sign up sheet for a blood donation on 6/7/99 in memory of Clark Starr. Harrison Nelson circulated a sign up

sheet for the Annual Neighborhood Cleanup 5/15/99. Bill Kahn circulated a petition to the city of Minneapolis for the establishment of an off leash dog run area. Karen Murdock announced that all should report graffiti in the neighborhood by calling 561-582-1000, Minnesota Department of Transportation (MDOT). Eleanor Montgomery provided announcements of the Annual Pasta/Pie/Concert at the PPUMC on 5/15/99 starting at 5 pm. Jeanne Moses indicated that there is a 20' by 20' canvas canopy available through PPERRIA for use in the neighborhood. To reserve call 379 1871.

Motion Made, seconded and passed without noes: "To accept the meeting agenda as published in the 4/99 PPERRIA Newsletter. Copies were available at the meeting. Note that items 6,7 and 8 were tabled items from the 4/24/99 PPERRIA Special Meeting and carried over from that meeting. The 4/24/99 PPERRIA Special meeting was called by the PPERRIA Executive Committee after receiving a petition of at least 25 current PPERRIA members to reconsider PPERRIA's support for the neighborhood safety and scrutiny lighting project approved at an earlier PPERRIA B/M/N meeting.

Once the 4/26/99 PPERRIA Annual B/M/N meeting is adjourned there will be an immediate meeting call of the 4/26/99 newly elected PPERRIA Board of Directors (BOD) for the Annual PPERRIA/BOD meeting to consider and elect the PPERRIA 1999-2000 Officers, Executive Committee and Committee Chairs.

2. Motion made. seconded and passed without noes: "To accept the minutes of the 3/22/99 PPERRIA B/M/N meeting as published in the 4/99 PPERRIA Newsletter with the following correction: Item 9/10 to delete the work "not" in the first sentence. Motion to read...pass to strike"time permitting... rather than motion not pass to strike "time permitting..."

3. Florence Littman, History Committee chair, asked to stand all who represent a current and multi generation Prospect Park family. Also asked to stand were current Prospect Park residents who have lived in Prospect Park for at least 35 years. Certificates were presented. Due to expectation that remaining agenda items will take a long time, individuals will be asked to tell their stories at future PPERRIA B/M/N meetings

4. Allison Katagiri announced that at the sign-in table are copies of the 1998-1999 PPERRIA and PPERRIA/NRP Committee Reports. Due to expectation that the remaining agenda items will take a long time, questions and discussions will be done at future PPERRIA B/M/N meetings. She also requested that this meeting should be friendly and attendees should speak one at a time, in turn, and we all should listen to each other. Steve Cross will be the parliamentarian for the meeting and he circulated copies of "Parliamentarians suggestions to speed the meeting". As per rules adopted at the 4/24/99 PPERRIA Special Meeting, items 7 and 8 each would have 20 minutes each pro and con for statements, discussion. Other current agenda items do not have a time limit for discussion. Appeals to the chair are debatable.

PPERRIA members current for 1998-1999 are eligible to vote. Others may speak to an issue but are not eligible to vote on the issue being discussed. A roll call vote of each PPERRIA member current for 1998-1999 can be called by any PPERRIA member current for 1998-1999 but the call for a roll call vote must be before the voting has begun.

5. Motion made, second and passed with out noes: "To close nominations for PPERRIA Board of Directors." Tom Kilton Chair of the Nomination Committee presented the candidates. Added to the ballot available at the meeting for election of 20 1999-2001 and one for 1998-2000 PPERRIA Board Of Directors were Mike Atherton, Steve Ficker and Peter LaSha. PPERRIA current 1998-1999 members each had a ballot and were asked to vote and turn them in to the chair. Mike Atherton requested a point of order whether one does not have to vote for 21 candidates. The Parliamentarian's opinion was that this is correct and the chair ruled that one may vote for up to 21 candidates. An extensive discussion was had regarding the duties of Board of Directors as well as to their election.

6/7/8. Item 6, motion to rescind motion to access the neighborhood, notice concerning this motion was given at the 4/24/99 PPERRIA Special Meeting. Item 7. motion to recommend adhering to the current city lighting policy; and

Item 8, motion to reconsider PPERRIA support for safety and security sidewalk lighting, were tabled at the 4/24/99 PPERRIA Special Meeting for this meeting.

A point of order was raised that reconsideration motions (4/99) must be done within 48 hours of the original consideration of the motion (6/97). The motion to rescind PPERRIA support of sidewalk lighting was ruled out of order by the Parliamentarian and the Chair. In order to reconsider the original motion it would have now to be changed and then could be considered to rescind within 24 hours..

As Mike Atherton, PPERRIA member, is the author of these three motions and as motions 6 and 7 are moot if item 8 is not passed, it was appropriate for him to present a motion regarding Item 8. As he had voted on the 4/24/99 motion to table it was appropriate for him to bring the motion up at this meeting. He moved and it was seconded to withdraw the motion to reconsider PPERRIA's support for Safety and Security Sidewalk Lighting. The Parliamentarian's opinion was that as this motion was tabled from an earlier meeting; this is a procedure not a change, the motion would require a 2/3 yes vote to pass. His motion did not pass as it did not receive necessary 2/3 votes. As Item 6 and Item 7 are now moot due to the non passing of Item 8, there was considerable discussion earlier on these items.

9/10. Joan Campbell, Council Member, reminded all that she has scheduled a Public Community Meeting regarding the sidewalk lighting project on 5/10/99 at 7 P.M. at St. Frances Cabrini Church. By then each resident should have received their assessment statement. The projected costs of the project are less then the original estimates.

Phyllis Kahn, State Representative, commented it is always a pleasure to see democracy in action.

11. Announced as a PPERRIA Board Of Director for 1998-1999 was Bill Seeley who replaced Julie Lund who requested her withdrawal from the BOD. Announced as PPERRIA Board Of Directors for 1999-2000 were: Dan Cross/Julie MacKenzie, Steve Cross, Darlene Edwards, Tony Garmers/Greta Garmers, Patti Harper, Manta Hayer, Cheryl Heilman/Jim Widder, Bill Kahn, John Karson, Genia Klamecki, Mary Legris, Dean Lund/Janet Lund, Eleanor Montgomery, Harrison Nelson/Cris Nelson, Daniel Patenaude/Roxanne Markoff, Nick Pusak, Jerry Stein/Margaret Braden Stein, Lois Willand and Pam Wollum/Frank Dewey. The Board of Directors was requested to gather after this meeting was adjourned for a Board Of Director meeting to elect 1999-2000 PPERRIA Officers, Executive Committee members and Committee Chairs.

12. Motion made, seconded and passed without noes: "To adjourn and sample the special PPERRIA cake baked by Judy Bratt and other refreshments. All were reminded to take home a plant, provided by Mary Alice Kopf."

Daniel Patenaude, PPERRIA Secretary.

Comments and corrections to 117 Arthur Avenue SE or marko001@tc.mn.edu

1. The 4/26/99 Annual Prospect Park East River Road Improvement Association Inc.(PPERRIA) Board Of Directors(BOD) meeting was called to order by Alison Katagiri, PPERRIA President, at the Prospect Park United Methodist Church (PPUMC) immediately after the adjournment of the 4/26/99 Annual PPERRIA Board/Membership/Neighborhood (PPERRIA B/M/N) meeting was adjourned. A quorum was present.

2. Motion made, seconded and passed without noes: "To accept the agenda of electing PPERRIA Officers, PPERRIA Executive Committee for 1999-2000 and PPERRIA Committee Chairs for 1999-2000."

3. Motion made, seconded and passed without noes: "To elect the following as PPERRIA Officers for 1999-2000: President: Steve Cross; Vice Presidents: Cindy Davis, Pat Kerber, Andy Mickel and Harrison Nelson; Secretary: Daniel Patenaude; and Sue Rohde, Treasurer."

4. Motion made, seconded and passed without noes: "To elect the following as PPERRIA Executive Committee for 1999-2000: Steve Cross, President; Cindy Davis, Vice President, Alison Katagiri, Past President, Pat Kerber, Vice President, Tom Kilton, Past President, Mary Alice Kopf, Past President, Susan Larson-Fleming, Past President, Florence Littman, Zoning Committee Co chair, Dean Lund, PPERRIA/NRP Director of Financial Review; Andy Mickel, Vice President; Harrison Nelson Vice President; Daniel Patenaude, Secretary; Sue Rohde, Treasurer; Alison Savin, Zoning Co-Chair; Cheryl Volhaber, Data Base Manager; Jim Widder, Past President and TBA Newsletter Editor".

5. Motion made, seconded and passed without noes: "To elect the following PPERRIA Committee Chairs for 1999-2000: Community Events, Lois Willand; East River Gorge, Tom Kilton, Education/Human Services, Susan Larson-Fleming; Environment, Bill Kahn; Executive, Steve Cross; Fourth Street/Unocal, Sally Bell and Florence Littman; Glendale/Prospect Park, Gerry Stein; History Project, Mary Alice Kopf and Florence Littman; Holiday Cards, Mary Alice Kopf; Housing Improvement, Andy Mickel; Jobs/Business, Alden Drew; Landscape, Karen Murdock; Safety/Security, Darlene Edwards, Harrison Nelson and Pam Wollum; Tower Hill Park, Joe Ring and Susan Thrash; Transportation, Eleanor Montgomery; and Zoning, Florence Littman and Alison Savin."

6. Motion made, seconded and passed without noes: "To adjourn."

Daniel Patenaude, PPERRIA Secretary

Comments and corrections to 117 Arthur Avenue SE or marko001@tc.um.edu

Funding Available for Neighborhood Arts Projects

The Minneapolis Arts Commission has announced the availability of funds up to \$2,000 per project for art projects throughout the City. According to the Arts Commission, program-funded projects have ranged in the past from workshops and classes in theater, dance, music, and the visual arts for both children and adults, to productions of plays, concerts and readings, and multicultural arts experiences. The grants require a matching commitment of \$1 for every \$4 requested from the City and the Program is competitive. Proposals are due by Monday, November 1 and funding recommendations will be made Saturday, December 4. Program guidelines and proposal forms will be available on Wednesday, October 13, 6:30-9:00 p.m. at the Columbia Park Manor Clubhouse, 3300 NE Central Ave. at the Arts Resource Fair, or by calling Stephanie Krusemark at 673-3760.

Southeast Way to Grow to Sponsor Nutrition Class

Southeast Way to Grow will sponsor a six-week nutrition class to be held at the Glendale Resident Organization office at 92 St. Mary's Ave. SE, called "Simply Good Eating." The class will meet Tuesdays from September 21 through November 2, 9:30-11:00 am and includes topics related to healthy eating and shopping. To register or for more information, call Jeannette at 617-1163.

Off-Leash Dog Recreational Area Hearings Set

The Minneapolis Park and Recreation Board will hold hearings this month on proposed off-lease dog run areas. One of the 18 proposed sites is East River Flats park; another is Franklin Terrace, near Riverside Park. The nearest hearing is at Logan Park, 690 NE 13th Ave., September 23 at 7 p.m. FFI: 661-4826.

Motions for September PPERRIA Meeting

Motion: To approve the revised PPERRIA/NRP Funds Release Procedure.

The Neighborhood Action Plan for the Prospect Park and East River Road neighborhood was approved by a vote of the neighborhood in July 1995. That plan identified ten broad categories and 94 specific strategies for implementation. Then NRP selected PPERRIA as the fiscal agent to implement that plan. Since then, proposals to implement strategies have been approved by PPERRIA and the NRP funds necessary to implement the strategy have been released. PPERRIA action is required before any contracts with MCDA/NRP for implementation can be drafted. This procedure states PPERRIA's process to decide what proposals to submit to the MCDA and NRP. This procedure is a specific application of the general procedure stated in the PPERRIA Bylaws, Article VI [C].

1 The PPERRIA committee that considers the topic of a strategy does research on ways to implement that strategy. Its research includes defining implementation proposals and finding the practical and financial feasibility of each proposal. It prepares a public written report of the findings on all defined proposals and the final recommendations. Upon approval of the report and recommendations, the committee then sends them to the PPERRIA's Executive Committee & Director of Financial Review.

2 The PPERRIA Executive Committee and the Director of Financial Review each then consider the report. They must each append findings to the report about whether or not the recommendations are consistent with the Neighborhood Action Plan. A finding by either that the recommendation is not consistent with the Plan is a rejection of the report. The report is then returned to committee for further action. Separate from its finding on consistency with the Action Plan, the Executive Committee may approve, amend, reject, or return the report and recommendations to committee for further action. Upon approval of the report and recommendations, the Executive Committee sends them to a PPERRIA membership meeting.

3 Before the membership meeting at which the report is to be considered, a detailed summary of the report and recommendations are published in the PPERRIA newsletter. The full report and recommendations are also published on the PPERRIA web site. A written copy of the report and recommendation must be given to any PPERRIA member upon request to a member of the Executive Committee.

4 The membership then considers the report. The membership may approve, amend, reject, or return the report to originating committee for further action. Approval of the report releases the funds approved for the implementation of the strategy. Upon approval of the report and recommendations, the President sends them to the NRP.

5 The NRP prepares the Scope of Services, appropriate budgets, and any contracts between the implementing agency/vendor and the MCDA.

6 The originating committee monitors contract performance. It reports to membership periodically on the progress of implementation.

This procedure is effective upon adoption. It supercedes all conflicting documents including the "PPERRIA NRP Contract Approval Process," adopted 6/26/95.

Adopted by the membership of PPERRIA on: September __, 1999

Attest by the Secretary: _____

Signature Date

Certified by the President: _____

Date Signature

Motion: To approve the PPERRIA Expense Approval/Payment Process (text in July PPERRIA newsletter).

Motion: To release \$3,000 from Education A.3.a. for Impulse Teen Club part-time coordinator.

These funds were reallocated from Contingency to the Education portion of the Plan in January, 1999, and will be used for this youth entrepreneurial effort to assist in funding a part-time coordinator.

September 1999 PPERRIA NRP Contractor Activities

Reporting period: August 6, 1999 through September 10, 1999. Major activities and results:

Worked on issues related to NRP Phases I and planning for Phase II
Worked on Glendale jobs initiative and translation support for community in job-seeking activities
Worked to implement safety & security sidewalk lighting initiative in neighborhood
Supported various PPERRIA committees and the Executive Committee
Facilitated work with Housing & Zoning committees to have projects at two sites
Researched issues related to Y2K as they relate to neighborhood concerns
Supported production of PPERRIA newsletter
Worked to develop a neighborhood school at Pratt
Maintained the Neighborhood Calendar.
Helped ESNS serve Glendale/Prospect Park residents.
Expense for contractors' services: Hours billed Total expense % of total contr. budget
Totals 8/6/99(9/10/99 16.25 \$260.00 .2% Totals
10/18/95(8/5/99 6,469.35 \$108,211.60 92.6% Totals
10/18/95(9/10/99 6,485.60 \$108,471.60 92.8% Total PPERRIA NRP budget

allocated for independent contractor services = \$116,852; \$8,380.40 remains.

Prospect Park East River Road Neighborhood Calendar
Day and Time Recurring Community Events Whom to contact
Tuesdays & Thursdays from 1 to 4 pm Food donations can be dropped off at the Care & Share Food Shelf at 92 St. Mary's
Contact Ginia Klamecki at 331-7056 for options
Tuesdays, 4-5 pm
1st Monday 11:15 am
4th Wednesday 9:45 am Bookmobile at Luxton Park
Bookmobile at Pratt Community Center
Bookmobile at Univ Good Samaritan Center Contact Susan Larson-Fleming at 331-8819 for more information
Tuesdays 7:00 pm
Community Choir at PPUMC Connie Balcom 379-4958
Date and Time Other Events and Location Whom to contact
Monday, 7:00 pm
September 27 PPERRIA General Membership meeting at Prospect Park United Methodist Church Steve Cross 376-0094
Tuesday, 7:30 pm
October 5 Luxton Park Council meeting at Luxton Park building Jim Oberly 379-3397
Monday, 7:00 pm
October 11 PPERRIA Executive Committee meeting at Prospect Park United Methodist Church Steve Cross 376-0094
Wednesday, 5:00 pm
October 13 Glendale Resident Organization meeting at 92 St. Mary's Ave. SE Darlene Edwards 342-1986
Tuesday, 7:00 pm
October 19 Zoning & Planning Committee meeting at Pratt Community Center Florence Littman 331-2970
Thursday, 6-8 pm
October 21 Pratt Council meeting at Pratt Community Center (rides/childcare available) Kathy Kahn 378-0779
Monday, 7:00 pm
October 25 PPERRIA Monthly Membership meeting at Prospect Park United Methodist Church Steve Cross 376-0094
To include items in PPERRIA calendar, contact Susan Gottlieb at 331-2104 by Friday, October 8.
PPERRIA Web Site: <http://tcfreenet.org/org/pperria/>

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PAID
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