

## NROC Meeting Minutes, May 2nd, 2019

1. Welcome
  - Meeting called to order at 7:06pm May 2nd, 2019.
  - Attendees: Lynn Von Korff., Lydia McAnerney, John Cushing, Brendan Lafranchi.
2. Previous minutes review/approval
  - John motioned to approve both March and April meeting minutes. Lydia seconded. Unanimous approval
3. Old Business
  - Neighborhoods 2020 Plan
    - i. NCR released the plan today to go out to the city council with a few changes
    - ii. In particular, the 18 month goal period was removed and replaced with a diversity action plan to be created immediately
    - iii. NCR will do a review of all neighborhood's bylaws, and PPA board likely to review PPA's bylaws to ensure compliance when NCR finalizes
    - iv. Recommendation to review the changes
    - v. On PPA board approved \$10K to advance this agenda in March; April brainstormed; with May meeting for final approval/voting on ideas
      1. Any interested should send ideas to Lynn Von Korff
  - Ice Cream Social
    - i. Had a meeting last night, but major issue is still need for volunteers
    - ii. Recommendation to reach out to last year's volunteers
    - iii. Action item: try to volunteer and reach out to our networks; direct to Nellie Jerome to sign up.
  - Home Tour
    - i. 5 houses signed up for sure
    - ii. Green on 4th and Link are both hesitant about opening for individuals to tour; but Lydia McAnerney will follow up.
    - iii. Additional action plan to reach out to various contacts that may be excited to show their homes
  - Board Update
    - i. Board has kicked off the nominating committee headed by Claire Haskell with Noel Gordon and Serafina Scheel. They are aligned with the goal of reaching the Neighborhoods 2020 action plan. Tasked with asking and reaching out to find more people to run. A follow up meeting in 6 weeks has been tentatively scheduled
    - ii. Discussion also veered towards the by-laws requirement of attending 3 meetings prior to running; a possible solution could be development of an orientation plan for all new board members

- August 13th Community Celebration
  - i. Jan Nelson and Lydia McArnerney are both working towards to finding ways to incorporate more items that will attract individuals from the Glendale area
  - ii. In contact with the Somali museum to provide entertainment and activities
  - iii. Lydia McArnerney motions to recommend that the Board reallocate the \$1K in the Concert budget to this event with John Cushing seconding. Unanimous approval.
- 4. New Business
  - Meeting Minutes
    - i. Discussion centered around the goal of the minutes; though they are likely more applicable
    - ii. Need identified that a standardized meeting minutes template should be present across all committees to satisfy PPA's Board needs
  - Membership Database
    - i. There is no database present, but this is a staff decision.
  - Doors Open Twin Cities
    - i. Weekend of May 18th and 19th with the goal of having the Tower open
    - ii. Nellie has made a flyer to distribute highlighting that the Tower will be open
  - E-Democracy
    - i. Discussion centered around the history and value of the E-Democracy website
    - ii. Lynn Von Korff motions that we remove PPA's affiliation with the e-democracy site and that it becomes a volunteer driven, unaffiliated with PPA website. John Cushing seconds. Unanimous approval
- 5. Wrap Up
  - Next meeting will be June 6th, @7pm in PPA conference room
  - Meeting called to a close at 8:13pm