



Prospect Park Association Land Use Committee MINUTES - Approved

March 14, 2024, 7:00 pm Regular monthly meeting (Zoom)

Community Members Present:

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| 1. <i>David Frank</i> | 8. <i>Mary Britton</i> |
| 2. <i>Lynn VonKorff</i> | 9. <i>Kari Simonson</i> |
| 3. <i>Eric Amel (Chair)</i> | 10. <i>Jere Purple</i> |
| 4. <i>Karen Murdock</i> | 11. <i>Donna Schneider</i> |
| 5. <i>Jeff Barnhart</i> | 12. <i>Vera Marshall</i> |
| 6. <i>Dick Gilyard</i> | 13. <i>Patrick O'Shaughnessy</i> |
| 7. <i>Steve Brackett</i> | 14. <i>Joyce Walker</i> |

- 1. Call to order.** The meeting was called to order at 7:00 PM.
- 2. United Crushers Projection Company, LLC presentation.** *Jeffrey Barnhart*, registered agent for the United Crushers Projection Company and PPA board member, made a second presentation to the committee of a proposed plan to project light images on the ADM-Delmar #4 Grain Elevators (aka United Crushers silos). The Projection Company seeks PPA support for the project to assist in obtaining entitlements from the City of Minneapolis. Another discussion of project challenges and opportunities took place.

The draft letter of support was reviewed. Dick Gilyard moved to add language to reflect Mr. Barnhardt's estimate that events would take place approximately every other week. It reads:

Jeffrey Barnhart, registered agent for the United Crushers Projection Company, LLC has proposed a remarkable plan to project light images and videos on the ADM-Delmar #4 Grain Elevators (aka United Crushers silos) and has requested Prospect Park Association's support for the project. The Prospect Park Association Land Use Committee has heard two presentations by Mr. Barnhart, and has taken advantage of those public opportunities to ask a range of questions on the scope and the nature of the projection project.

There are myriad details to work out on all sides for a visionary project such as this, yet in this preliminary phase, the Committee supports this exciting initiative. We note that new regulatory and curatorial groundwork needs to be laid in dialogue with the City of Minneapolis, the Project Company, and the neighborhood—which PPA expects to be consulted on going forward. We also note the Projection Company initially proposes to hold significant visual events at or about two-week intervals to be determined.

Jeff Barnhart has agreed to stay in discussions with the PPA Land Use Committee and PPA Board of Directors as this project develops. In addition to PPA's support, we ask the City of Minneapolis to work vigorously toward both entitlement and policy for this project so it becomes a reality in the Prospect Park neighborhood, and can remain successful for all. We are prepared to assist in the conversation as this project evolves.

A vote was taken. Jeff Barnhardt abstained. The rest of the group approved of the Letter of Support.

3. Adjournment.

Respectfully submitted:

A handwritten signature in black ink, appearing to be 'Eric Amel', written in a cursive style.

Eric Amel, FAIA

Prospect Park Association President / Interim Land Use Committee Chair

Approved: Land Use Committee, April 18, 2024