



PPA Community Meeting

Regular Meeting: June 25, 2018, 6:30-7:30pm

Prospect Park United Methodist Church, 22 Orlin Avenue SE

Board of Directors Present:

1. *Phil Anderson*
2. *Jeffrey Barnhart*
3. *John Cushing*
4. *Del Hampton*
5. *Dick Kain*
6. *Susan Larson-Fleming*
7. *Lydia McAnerney*
8. *Vince Netz*
9. *Robert Roscoe*
10. *Serafina Scheel*
11. *Isabelle Wattenberg*
12. *John Wicks*

Board of Directors Absent:

1. *Eric Amel*
2. *Claire Haskell*
3. *John Kari*
4. *Johnathan Schuster*

Community Members Present:

1. *David Frank*
2. *David Coats*
3. *Sigrid Coats*
4. *Christie Nelson*
5. *Lynn Von Korff*
6. *Ken Hampton*
7. *Preston Mosser*
8. *Dick Poppele*
9. *Meredith Poppele*
10. *JD Duggan*
11. *Tiffany Bui*
12. *Sam Rockwell*
13. *Evan Roberts*
14. *Brandon Champeau*
15. *Tom Strohm*
16. *Rachel Holztrecht*
17. *Devan Blanchard*
18. *Brian Malloy*
19. *Tamara Johnson*
20. *Noël Gordon, Jr.*
21. *Jeff Gottlieb*
22. *Susan Gottlieb*
23. *Roger Kiemele*
24. *Grant Johnson, City Clerk's Office*
25. *Aaron Grossman, City Clerk's Office*

1. **Welcome, Review Agenda.** *Vince Netz*, Chair and PPA President, convened the meeting at 6:30 pm. and reviewed the agenda with the attendees.
2. **Civil Rights/Equity Representatives, Ward 2.** *Mr. Netz* introduced *Noël Gordon, Jr.*, CEO, The RACE Company, and *Brian Malloy*, Commission on Civil Rights, Seat 5, Ward 2, who spoke on the work of the City of Minneapolis Commission on Civil Rights. The Civil Rights Commission was created to carrying forward policies of the city to promote civil rights. The ordinance states

this shall be done by seeking to prevent and eliminate discrimination; conduct public meetings and forums; conduct programs of research and study; and advise the City's elected officials and departments of matters relating to the commission.

3. **LIMS Presentation: Navigating the City's Information.** *Vince Netz* introduced *Grant Johnson* and *Aaron Grossman*, City Clerk's Office, City of Minneapolis. Minneapolis Legislative Information Management System (LIMS) is a comprehensive, enterprise web application that serves as an electronic repository of legislative and policy-related documents produced by the City of Minneapolis. It enables users to search, filter, review, retrieve, and print information about the actions taken by City Council. LIMS supports the City's strategic goal to improve the accessibility and transparency of City government. See: <https://lims.minneapolismn.gov/>
4. **University of Minnesota Foundation: Stadium Village Plans.** (200 Oak Street SE, etc.) *Vince Netz* introduced *Sam Rockwell*, Director of Community Development and Innovation, University of Minnesota Foundation Real Estate Advisors (UMFREA). *Mr. Rockwell* served first public notice of master planning for development in Stadium Village, or more specifically Motley area. "Visus" is a non-profit/for-profit partnership between UMFREA and the Pohlad Companies. The planning initiative is called: Motley: A new vision for an old neighborhood. *Mr. Rockwell* shared visuals of: Motley historic context; recent planning efforts; district plan overlays; land control by UM Foundation, University, University/United Properties jointly, City, Private, and purchase pending; UofM impact; competitive imperative; district comparison to projects at Kendall Square, Boston, Union Station, Denver, South Lake Union, Seattle, Schuylkill Yards, Philadelphia, and DUMBO, Brooklyn; guiding principles of people first, gateway, activated + vibrant, 24/7/365, connected, design, demonstration, safe, and sustainable; core functions of 1) curate unique ground-floor experience, 2) leverage cross-sector partnership, and 3) set the stage for bold ideas; and a public engagement timeline through the end of September 2018.
5. **Announcements:**
 - A. **Seeking Board Nominations.** *Vince Netz* announced that Prospect Park Association is seeking individuals who are willing to serve on the Board of Directors. Any resident of the neighborhood is eligible to run, and the election will be held during the Annual Meeting on September 24, 2018.
 - B. **Minneapolis 2040 Comprehensive Plan Engagement.** *Jessica Buchberger*, PPA Program Manager, updated the community on the progress and schedule of the Minneapolis 2040 Comprehensive Plan. All are encouraged to comment on the city's plan online.
 - C. **Ice Cream Social Thank You.** *Jessica Buchberger*, extended thanks to all those who participated in making the 2018 Pratt Ice Cream Social a successful event.
 - D. **Explore Prospect Park: Walk Rescheduled.** *Ms. Buchberger* said the next Explore Prospect Park Border Walk is rescheduled to Thursday, July 12, 2018, 6:30pm – 8:30pm. The walking tour will focus on the neighborhood border with the University of Minnesota. The guide will be *Monique Mackenzje*, Capital Planning and Project Management, University of Minnesota. The meeting point is the University of Minnesota sign at the corner of Oak Street SE and East River Parkway. Only tough soles are welcome.
6. **Adjourn.** The community meeting adjourned.



PPA Board of Directors

Regular Meeting: June 25, 2018, 7:30-8:30pm

Prospect Park United Methodist Church, 22 Orlin Avenue SE

1. **Call to Order.** *Vince Netz*, Chair and PPA President, called the meeting to order at approximately 7:30 pm. A quorum of the Board of Directors attended.
2. **Consent Agenda.** *Mr. Netz* presented the Consent Agenda for approval consisting of:
 - Committee Reports/Minutes
 - PPA Management Council, May 14, 2018
 - PPA Land Use Committee, May 15, 2018
 - PPA Neighborhood Relations & Outreach Committee (NROC), May 17, 2018

Approval of the Consent Agenda was moved and seconded. No discussion. The Consent Agenda was approved by acclamation.

3. **Regular Agenda.** *Mr. Netz* presented the Regular Agenda for approval as published. Approval of the Regular Agenda was moved and seconded. No discussion. The Regular Agenda was approved by acclamation.

4. **Organizational Business.**

- A. **Lease Extension.** *Jeffrey Barnhart*, a PPA Director and President of Prospect Park Properties presented the lease amendment and extension document for the PPA office space at 2828 University Ave SE, Suite 200. Fixed and operational expenses that have gone into the rent over the past four-year period. A \$934 subsidy per month indefinitely paid by rent and additional operating expenses. Proposed lease extension (included in the board packet) is through May 31, 2020. Motion by *John Cushing*, a PPA Director:

***Resolved,** the Prospect Park Association approves the Prospect Park Properties, LLC lease extension as stipulated through May 31, 2020 for PPA office space at 2828 University Ave SE, Suite 200.*

Seconded by *Susan Larson-Fleming*. Discussion: none. Motion passed by acclamation.

- B. **Art & Architecture Building Development MOU: 3326, 3338, and 3350 University Avenue SE.** *Mr. Netz* introduced the business of a memorandum of understanding (MOU) between Vermilion Development and PPA as crafted with the Vermilion Task Force, reviewed and approved by the Land Use Committee on June 12, 2018. Motion by *Lydia McAnerney*, a PPA Director:

Resolved, the Prospect Park Association approves the memorandum of understanding (MOU) with Vermilion Development regarding the development of the Art & Architecture Building property at 3326, 3338, and 3350 University Avenue SE.

Seconded by *John Cushing*. Discussion: *Susan Larson-Fleming* read a letter from the Friends of the Tower authored by PPA members *Joe Ring* and *Florence Littman* requesting that the project go before the City of Minneapolis Heritage Preservation Committee before the association approves the project. Vigorous discussion of the wording of the letter was followed by a determination that the MOU addresses the historic district issue. *John Wicks* called the question. Motion to call the question was taken to a vote and passed by a majority. Discussion closed, and a vote taken on the motion to approve. Yeah—8, Nay—3, Abstained—1. Motion passed.

- C. **Board of Directors Schedule.** *Mr. Netz* introduced the business of schedule changes for upcoming board meetings. Motion by *Phil Anderson*, a PPA Director:

Resolved, the Prospect Park Association approves the rescheduling of the July Regular Meeting of the Board of Directors to Monday, July 16, 2018 to make a timely PPA resolution prior to the Minneapolis 2040 Comprehensive Plan draft deadline for comments; the canceling of the August 27, 2018 Regular Meeting; and conducting a brief Special Meeting on September 10, 2018, to prepare for the PPA Annual Meeting on September 24, 2018.

Seconded by *Serafina Scheel*. Discussion: none. Motion passed by acclamation.

5. **Ongoing Business.**

- A. **Minneapolis 2040 Comprehensive Plan Update.** *Vince Netz* outlined the upcoming schedule for Minneapolis 2040 Comprehensive Plan review so that PPA can get timely feedback into the city by July 22, 2018: the comprehensive plan task force is meeting weekly, then the Land Use Committee will take up the task force recommendations on July 10, 2018, followed by board of director's review and action at the next regular meeting on July 16, 2018. No action was taken at this time.

6. **Staff Report.** *Jessica Buchberger*, PPA Program Manager, presented the following items:

- A. **Pratt Ice Cream Social Review.** The Ice Cream Social was a success.

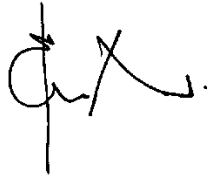
7. **Personnel Discussion (Closed Board Meeting).** *Serafina Scheel*, PPA Treasurer, presented a recommendation to raise the annual staff salary of *Jessica Buchberger*, PPA Program Manager. Motion by *Jeffrey Barnhart*, a PPA Director:

Resolved, the Prospect Park Association approves an annual salary increase of *Jessica Buchberger*, PPA Program Manager, and further resolves to send a letter of appreciation to Ms. *Buchberger* on behalf of the PPA Board of Directors.

Seconded by *Phil Anderson*. Discussion: none. Motion passed by acclamation.

8. **Adjourn.** Moved and seconded by many to adjourn the meeting. Unanimously approved on a voice vote. The meeting adjourned.

Respectfully submitted:

A handwritten signature in black ink, appearing to read 'Eric Amel', with a vertical line extending downwards from the end of the signature.

Eric Amel
Prospect Park Association Secretary

In the absence of the Secretary, June 25, 2018 meeting minutes were taken by *Serafina Scheel*, PPA Treasurer, and reviewed and formatted by the Secretary.

APPROVED, by the Board of Directors, July 16, 2018.