PPERRIA Annual Meeting
Monday, April 28, 2014
6:00 PM

Doors open for refreshments at 6 PM.
Program begins at 7 PM.

Profile Events Center 2630 University Avenue SE
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                    Christina Larson
                              pperriapresident@gmail.com
Vice President               John Orrison
                              johnworrison@gmail.com
Secretary                   Eric Amel
                              eric@msrdesign.com
Treasurer                   Dick Poppele
                              dick@umn.edu

PPERRIA business is ably assisted by:

Administrative Assistant    Jessica Buchberger
                              PPERRIAstaff@gmail.com
                              612.767.6531

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 612-767-6531 or PPERRIAstaff@gmail.com at least five days before our event. You may contact us through Minnesota Relay Services at 1-800-627-3529 or by dialing 7-1-1.

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, Clarence I. Seymour; Assistant Editor, Malcolm Arthur Melborne; Photo Editor, Franklin Thornton; Copy Editors, Sharon Warwick and Orlin Bedford.

Email submissions to eric@msrdesign.com. Deadline for the April issue is 15 May 2014.

For a substantial collection of archived PPERRIA minutes, committee reports, past newsletter and event calendars, check out the Official PPERRIA website: http://www.pperr.org/pperria/pperria.html

notes

from the President’s Desk

Happy Spring! As I write this, I have been watching birds establishing their nests, seeing the tiny blue flowers pop up in neighbors’ lawns, and eagerly awaiting the crocuses’ blooms. A note just crossed my desk from the City of Minneapolis, announcing street sweeping to get the winter’s grit off our streets. It seems as though Spring is showing up at last.

The PPERRIA Sound Wall Task Force, after many meetings and much correspondence, has laid the groundwork for installation of the sound-absorbing panels on the downhill (southwestern) sound wall along I-94. Hopefully with the warmer weather, the installation will begin.

Our Prospect Park Annual Meeting is coming up fast on April 28th at the Profile Center, and once again will feature our neighborhood organizations and wonderful catering. PPERRIA members will be electing candidates to fill open Board seats— if you are a resident or eligible business representative of Prospect Park, you can sign up to become a PPERRIA member at the door and cast your vote!

Additionally, our keynote event of the meeting is to have YOU, our Prospect Park residents and businesses, suggest priorities for PPERRIA to focus on for 2014 and 2015. Please come tell us what’s important to you!

There are many outdoor events planned for this summer: The Pratt Ice Cream Social, the opening of the light rail’s Green Line, the Tower’s 100th birthday, multiple outdoor concerts, and a city-wide garden walk featuring some of the wonderful gardens right here in Prospect Park. Bring friends and family if you like, and definitely enjoy spending time outdoors in the company of your neighbors.

— your cheerful PPERRIA President, Christina Larson

^ ~
annual meeting

The Prospect Park East River Road Improvement Association Annual Meeting is Monday, April 28, 2014 at the Profile Event Center at 2630 University Avenue SE right in our neighborhood. Doors open for the festivities at 6:00 PM. In addition to greeting friends and neighbors, there will be ballots for the annual Board election, displays about on-going neighborhood initiatives, and local dignitaries to button-hole. The official program will begin at 7:00 PM.

And don’t forget the apps and deserts! Each year the Profile Event Center graciously hosts and underwrites the neighborhood’s annual meeting ... and does not hold back!

See you there.

Slate of Candidates
Board of Directors 2014-2016 term

Elections to be held at the PPERRIA Annual Meeting

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Phil Anderson
Stu Anderson
Sigrid & David Coats
Steve Cross
John Cushing & Martha Joy
Kate Donahue
Charles & Sally Jorgenson
Tom Kilton
Florence Littman
Dorothy Marden
Larry May
Andy Mikel
Karen Murdock
Bill & Jane Seeley
Joe Ring & Susan Thrash
Jeff & Susan Gottlieb
Del Hampton
Gordon Mosser
Susan Larson-Fleming
Dick Brownlee
Barbara Muhammed
Christina Larson
Ted Goldbluff

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Running for office:
President — Christina Larson
Vice President — open
Treasurer — Dick Poppele
Secretary — Eric Amel

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Board of Directors Present:
1. Richard Adams
2. Eric Amel
3. Dick Brownlee
4. David Coats (Sigrid Absent)
5. Steve Cross
6. John Cushing & Martha Joy
7. Kate Donahue
8. Tony Garmers (Greta absent)
9. Susan Gottlieb (Jeff absent)
10. Ken Hampton
11. John Holmquist
12. Tamara Johnson
13. Sally & Charles Jorgenson
14. Dick Kain
15. Roger Kiemle
16. Tom Kilton
17. Christina Larson
18. Susan Larson-Fleming
19. Florence Littman
20. Dorothy Marden
21. Andy Mickel
22. Karen Murdock
23. Dan Peters
24. Dick & Meredith Poppele
25. Joe Ring (Susan Thrash absent)
26. Evan Roberts
27. John Wicks (Wendy absent)
28. Paul Zerby

Board of Directors Absent:
1. Phil Anderson
2. Greg Bernstein/ Robin Schow
3. John DeWitt
4. Dick Gilyard
5. Dean & Janet Lund
6. Ann Munt
7. Rob Nordin
8. John Orrison
9. Peggy & Peter Rejto
10. Rebecca Shockley
11. Jerry & Margy Stein
12. Lois Willand

Members & Community-at-Large Present:
1. Eric Lueneburg, new member
2. Greg Smith, resident
3. Barb Short, St Anthony Ave
4. Diana Dukich, member
5. Ethan Nelson, MN Daily
6. Dean Carlson, MPHA
7. E. Zerby, member
8. Anne Campbell, member
9. John Evans, Hennepin County
10. Jane Hanger Serly
11. Donna Schneider
12. Marybeth Luing, concert committee
13. Cam Gordon, Council Rep
14. Jessica Buchberger, PPERRIA staff

1. Call to Order. Christina Larson, PPERRIA President and meeting chair, welcomed everyone to the meeting.

2. Announcements.

A. Advertisement for PPERRIA BoD Candidates. Christina Larson said that nominations are invited for the Board of Directors elections at the PPERRIA annual meeting on 28 April 2014.

B. Advertisement for PPERRIA Committee Members. Christina Larson said that PPERRIA seeks committee participation from Board members and members alike.

C. Advertisement for Prospect Park Forward Task Force Members. Christina Larson said PPERRIA seeks task force members to determine an action plan for Prospect Park Forward fundraising to date and future vision for the initiative.

D. Advertisement for PPERRIA Meeting Refreshments Volunteers. Tamara Johnson said PPERRIA seeks volunteers to provide refreshments for the monthly meeting, and passed around a sign-up clipboard. Tamara will call to remind a week in advance of the meeting volunteers sign up for. Richard Adams submitted that effort and expense are welcome. Tamara was thanked for today’s refreshments and libations.

E. Other: Earth Day 2014. Tom Kilton announced that the 20th annual Earth Day clean up in PPERR will meet at East River Parkway and Franklin Avenue at 9:30 AM, 26 April 2014.
minutes: february

3. Presentations and Discussion.

A. Glendale Update. Dean Carlson, Development Manager for the Minneapolis Public Housing Authority, spoke to the future of the Glendale neighborhood. Glendale is currently about 14.5 acres, 184 units, 22-23 building and intended for families. Public housing is intended for the lowest income bracket. Most of the budget [90% +] is from HUD. Glendale was built in 1952 for war vets and families with an intended 50/60-year project lifespan. A need assessment study shows a critical situation as $12 million investment is needed just for deferred maintenance compared to a total property value of $36 million. This number does not include improvements, modernizations, or accessibility and fire/life safety code compliance.

The conclusion at MPHA is the need to look at redevelopment of entire site. UofM Metropolitan Design Center study looked at capacity and potential of site. It looked at history, land use, etc. Findings: appropriate for continued residential use up to 630 units. Dean Carlson said there likely would not be that quantity of units looking forward. The study also recommended two phases: phase I would place about one third of the units along 27th Ave SE. The phase II would place two thirds moving uphill to the east. [The range is approximate: 33/67 to 40/60, to be determined]. To grow, planning would demand higher density. Currently, Glendale is considered low density. On 27thAve SE, five storey development. Closer to the single family dwellings of the Prospect Park neighborhood would be three storey housing. Then MPHA engaged with Maxfield research for market study. That study showed demand for 600 units and recommended a mix could be supported of 150-units public housing, 150 to 175-units market-rate geared toward empty nesters and recent grads. The study contends subsidy will grant 185 -225 public housing. Senior housing could include up to 200 senior independent 50/50 rental/own, and 65 assisted living units. Additional retail on University is supported of 150-units public housing, 150 to 175-units high-rises and superblocks. Need places to play. If a mix, the development will remain family oriented. Florence Littman inquired about displacement of people and the community currently there: Dean responded that HUD rules indicate a place to live must be provided. Florence still contended this still breaks community. Dean said the MPHA approach could be to relocate residents nearby during phase I, and relocated those displaced in the phase II to the new phase I dwellings. Dean indicated there are also significant churn rates in this income group because once income is higher; those residents no longer qualify for the housing. John Cushing pointed out that a PPERRIA task force is working for better communication with Glendale. An event is scheduled for May 3 regarding Glendale futures at Luxton Community Center in an effort to ensure that area is well informed. Tamara Johnson asked about the anticipated lifespan of the current planning: another 50 years? Dean said MHPA is committed to building for a long time yet in this building type 50 years is a long time and beyond that carries a significant premium. Roger Kiemele said HUD owns property including Head Start and that it sounds like MPHA priming the community for density. To this Dean Carlson said, “I don’t think we will triple the number of units, double is more likely.”

B. Hennepin County Brownfield Assessment Grant Application. John Evans, Hennepin County Department of Environmental Services, Supervisor of Land and Water, spoke to the County’s application for a grant to assess brownfield conditions in the industrial area north of University Avenue. This group has funded the Boeser and Surly sites. Applied for EPA assessment grant last year for properties within half mile of mass transit. With proposal tweaks and with PPERRIA letter of support applying with EPA again. Will learn outcome in May. Focus is on suspected site near transit corridors. Will look for input from neighborhood group on sites to study and will attempt to assess within the constraints of the program. In prep, other grant money doing environment inventory including the Glendale site.

John Cushing asked with funding how long is the assessment study: estimate contract in place in September and three years to spend money with ability etc. will be evaluated in the plan. MPHA will work closely with the neighborhood association and the city and the UofM.

Questions: What are the guidelines for sustainability and livability. Andy Mickel said Glendale currently has a lot of green space. Concern that high density not same as quality of life. Asked about Heritage Park [Sumner Field] as it has green space, yet Dean said maybe too suburban and MPHA will take that to heart. Can’t put families in high-rises and superblocks. Need places to play. If a mix, the development will remain family oriented. Florence Littman inquired about displacement of people and the community currently there: Dean responded that HUD rules indicate a place to live must be provided. Florence still contended this still breaks community. Dean said the MPHA approach could be to relocate residents nearby during phase I, and relocated those displaced in the phase II to the new phase I dwellings. Dean indicated there are also significant churn rates in this income group because once income is higher; those residents no longer qualify for the housing. John Cushing pointed out that a PPERRIA task force is working for better communication with Glendale. An event is scheduled for May 3 regarding Glendale futures at Luxton Community Center in an effort to ensure that area is well informed. Tamara Johnson asked about the anticipated lifespan of the current planning: another 50 years? Dean said MHPA is committed to building for a long time yet in this building type 50 years is a long time and beyond that carries a significant premium. Roger Kiemele said HUD owns property including Head Start and that it sounds like MPHA priming the community for density. To this Dean Carlson said, “I don’t think we will triple the number of units, double is more likely.”
to extend one year. The area of assessment is properties with suspicion of material within a half mile of the six Metro transit corridors. Neighborhood group can offer suggestion for sites and may assist in gaining access to privately held sites. Phase two is soil borings. Anticipating there will be opportunities in the Southeast Minneapolis Industrial [SEMI] area. An Environment Response Fund was mentioned regarding the Boeser, Surly and Wahoo sites. Can also team with State of Minnesota’s DEED program, and Met Council.

C. Community Oven Update. Steve Cross, Chair of the PPERRIA Community Oven Task Force, spoke to the status of the PPERR community oven project. Submitted architects’ rendition for design. Applied for Good Neighbor Fund: a first year request is made for $2000 for planning, copying, etc. A second year request for $15,000 is made for actual construction. Regarding site selection, Steve met with the Minneapolis Park Board and believes the process will be protracted to get city to agree to a city site. By end of this year, the Task Force is hoping to have a site and will alert membership when news might break.

About security, the oven is locked down until authorized use with mesh gates not shown in the design. Martha Joy asked about Luxton flooding. Steve said it is the ball fields that flood. The selected area does not flood. No landfill is needed. The picnic area is currently rarely used.

D. Winter Parking Q&A. Cam Gordon, City of Minneapolis Ward 2 Council Member, spoke to the current winter snow conditions on Minneapolis streets. A parking ban has been put into effect citywide on one side only. Citizens were calling with concerns, school buses were stuck and fire department cannot move rigs through the streets. Cam said there could be a conversation of one side only all year or yearly during the winter yet is reluctant if not needed. Barton Ave SE, for instance, is already one side. The current odd only measure conflicts with some signage, which will be resigned. Now that the immediate issue handled, what is the process for making a change. Cam said rather than a couple neighbors issuing complaint, it is better if neighborhood group gets behind the issue. There would be a meeting with the City; the Streets and Sign Department would review elected preferences. Cam said there are no particular rules that prevent such a process from making best decisions for the neighborhood. Some areas are difficult all the time and should be discussed. Andy Mickel said Arthur Ave SE snow removal went well with the street temporarily blocked off while work took place. Richard Adams wants process to begin/initiated with the neighbors on that particular street.

Christina Larson said that there is a resolution in her hand brought forward by member Bill Seely to limit parking to one side of Malcolm Ave SE and Bedford Ave SE. Tamara Johnson and Richard Adams stated this process should start with the neighbors. Dick Kain made the motion:

PPERRIA to sponsor a community meeting in June and to have a task force chaired by Betts Zerby and Bill Seely to recruit stakeholders from each block to focus on PPERR street width issues.

Seconded. The floor was open for comments. Bill Seely on Barton Ave SE characterized the danger of the current narrow street situation where an emergency vehicle cannot pass through. Dan Peters said snow removal should be timelier. Call 311. Call Cam’s office. John Cushing summarized that we don’t want a disaster. Someone suggested calling a special meeting. Betts Zerby said she has tried on Arthur Ave SE. Dick Poppele wants a process to create standard advice rather than an anecdotal approach. Evan Roberts pointed to studies that show parking on both sides is traffic calming and more livable, and thus year-round single side parking is different than winter safety issues. Tony Garmers submitted that the maximum vehicle width including fire trucks is 8’-6” (exclusive of rearview mirrors)(M.S. § 169.80 and 169.81). Paul Zerby suggests a task force to deliberate and get each street involved. Betts Zerby wants one representative on each street. There was agreement that this process should take place before the football season begins. Richard Adams wants all members to assist recruiting for the task force. A voice vote indicated a majority in favor with one member in opposition. Dan Peters opposed.

E. Pratt Council news. Susan Larson-Fleming described Pratt Council as a nonprofit 501.3c whose purpose is a more global group than the elementary school curriculum. The biggest undertaking is the Pratt Ice Cream Social. Other activities are the annual Boot and Pancake Sale, playground improvement, accessibility, Fire and Ice Celebration, SEMCOL, seed education committee of PPERRIA, and to be advisory to Community Education.

News on the Pratt renovations: posted drawings of the proposed renovations are available. Continued viability of education in the neighborhood. Third floor? Attic is part of a master plan.

Summer Splash summer program update: because of Pratt renovations, it will be at Luxton. School board recognizes as program, not building. Change Luxton
Learners to 9 AM to 4 PM, four days a week. Fee based and non-fee on ability to pay. School morning, fun afternoon all part of same program. Can potentially just do fun part. Friday field trips.

There is an elevator in Pratt. School Board did not spend to get the elevator to serve third floor. Stair was affordable. Dan Peters: HVAC design work considered. Renovations will take place this summer at Pratt.

4. Other Business.

A. Lunch in the Park. Anne Campbell said the March Lunch in the Park will be hosted at Tea House Chinese Restaurant, 2450 University Avenue SE, Thursday, March 6, noon.


6. Adjourn. The meeting was concluded at 7:59 pm.

PPERRIA Board of Directors Meeting
February 24, 2013  8:00 PM
PPUMC

1. Call to Order. Meeting was called to order at 8:00 pm by chair Christina Larson. A quorum of the Board was in attendance.

2. Consent Agenda. Dick Kain moved to approve the consent agenda as presented consisting of January Board of Directors meeting minutes, Executive Committee report, Master Plan Committee report, Membership/Communication Committee report, Administration Committee report, and Sound Wall Task Force Update. Seconded. Unanimously approved on a voice vote.

3. Regular agenda. John Cushing moved to approve the regular agenda as presented. Seconded. Unanimously approved on a voice vote.

4. Reports and Discussion.

A. Calling Task Force Update and Letter to Directors. Christina Larson presented that 14 persons are confirmed to run for board elections. She said average meeting attendance is 26 to 30 board members. Roger Kiemele asked why PPERRIA needs 40 board members. Bylaws discussion ensued. There was a difference of opinion on the need to have 40 members on the board. Steve Cross spoke that the quorum of 13 or 14 is part that matters. Steve said if fail to fill a seat it is simply considered a vacancy on the board. Question is called.

PPERRIA seeks legal opinion by the State of Minnesota Attorney General office in its supervisory role over non-profits and the Secretary of State regarding PPERRIA's Bylaw to fill the prescribed 40 seats on the board and the Board's validity and ability conduct business. These opinions are to be sought by Paul Zerby in consultation with Steve Cross.

Seconded. Unanimously approved on a voice vote. Tom Kilton observed a point of order that the previous was calling the question and now the motion needs to be made and approved. Motion same as above. Seconded. Unanimously approved on a voice vote.

B. Alcohol Policy Task Force Report. Richard Adams reported that Phil Anderson who is largely involved in the task force is out of town. Report will be giving at a future meeting.

5. Other Business.

A. Sidewalk accessibility. Florence Littman discussed bus stops and crossings in the neighborhood and along University Avenue with the current amount of snow and ice. Florence described the need to climb over snow banks and cars are not cautious enough. Christina said call 311. Dick Poppele added he saw fire department staff clearing a corner. Christina also brought the issue to Cam Gordon's attention.

B. Annual meeting planning. Christina Larson said the annual meeting committee would meet next Wednesday.

6. Adjourn. Christina Larson made a motion to adjourn the meeting. Seconded by John Cushing. Unanimously approved on a voice vote. The meeting adjourned at 8:21 pm.

Respectfully submitted:

Eric Amel
PPERRIA Secretary

APPROVED by the Board of Directors, 24 March 2014.
Executive Committee Report
March 10, 2014, 6:30 PM, PPERRIA Office
Christina Larson, Chair

Attendees: Christina Larson (President), Dick Poppele (Immediate Past President, Treasurer), John Orrison (Admin Chair, Vice President), John Cushing (MemComm), Dick Brownlee (Zoning and Project Review), Joe Ring (Historic District), Marybeth Luing (guest), Nick Hallett (guest, MN Daily)

Absent: Eric Amel (Secretary, Newsletter Editor), Tamara Johnson (Master Planning Chair).

Christina reviewed the consent agenda, which was passed unanimously. She then reviewed the committee agenda for the evening. After some discussion on the committee agenda, an item was added to review the Tower 100 plans and potential plans for the LRT Opening Weekend, it was approved unanimously.

Dick Poppele reviewed the Treasurer's Report. After some discussion with NCR's Bob Cooper, the NRP Phase II contract was closed out with $2,000 being returned to the City of Minneapolis. This left PPERRIA with a little over $1,600 that will be absorbed into PPERRIA's unrestricted funds. He also explained that PPERRIA will likely have ~$25,000 in roll over for next year's budget as well as an unexpected surplus of $33,000 in an extra grant from NCR for the Neighborhood Priorities Program, which will put PPERRIA's 20142015 budget at almost $100,000. Dick then explained the Admin Committee's proposal for a Continuing Resolution (CR) until the committee can put together a more thoughtful budget using the unexpected funds wisely. This CR would have one change in the Staff line in order to give Jessica a new contract at a new rate to cover her FICA expenses and a raise (in total a 10% increase in pay). Dick proposed this as a motion to go to the Board, which was seconded and approved by the committee unanimously.

The committee reviewed the rough draft CPP Grant proposal written by Marybeth Luing. The committee reviewed and provided comments on the proposal and things to either strengthen or add to the proposal before it goes to the Board. Jessica will help Marybeth fill in any sparse sections. Marybeth and Jessica will send out the second draft Friday March 14th. Any changes to be made should be sent back to the entire committee by Tuesday at the COB so it can be sent to the Board of Directors in the Board packet and put on the agenda for approval for Monday March 24th. Jessica will communicate with Michelle Chavez on the plan and when NCR can expect to get a final copy of the CPP submission. Dick Poppele will work with Jessica and Michelle on the budget items in the proposal.

The 2013 PPERRIA Review was read and discussed by the committee. After discussing comments and rating the items NCR asked to be rated the Executive Committee unanimously approved the Review to be submitted.

The proposal from Bob Sykora to finalize the PPERRIA/ MNDot Aesthetics Agreement was approved. Christina will sign it as the Executive Chair and put it before the Board before she signs it as PPERRIA President.

A small group met with Roger Meyer on March 8th to discuss possibilities in order to survey the neighborhood to find out the priorities. After reviewing Meyer's proposal the committee approved to hire him for the allotted hours.

The committee discussed the Tower 100 celebration progress, and the potential activities for the LRT opening weekend on June 16th. The Textile Center gave a proposal on an activity for people riding the LRT that weekend that PPERRIA could help support. This is also an opportunity to introduce people to the history of Prospect Park, and have some photos blown up to show the changes over the last 100+ years in the neighborhood. Dick Poppele volunteered to help with this planning committee. Jessica will bring forward proposals in the next few months. The committee generally agreed that the LRT opening should be recognized.

The Nominating Committee has gotten 18 people confirmed to run, 3 considering running, and 4 interested in joining committees for the 2014 elections. Christina spoke with someone at the Secretary of State's office about Board vacancies. It would be unacceptable to wait a year with vacant board seat. The Nominating Committee will continue seeking nominations for the 20142016 board seats. Jessica will take the time to call and check that each nominee confirms that they are on the slate of nominees.

Dick Brownlee sent out reports from the Zoning and Project Review for January and March meetings a few hours before the meeting. He briefly touched on the major ongoing projects described in the report to give a slightly more detailed update and allow for any questions to be asked.

Joe Ring gave an update on the efforts of the Conservation District task force.

The committee reviewed the agenda for the March 24th Board and Community meeting; they also discussed the number of Board seats and the debate that continues within the neighborhood.

The committee adjourned at 8:57pm.
Master Plan Committee Meeting
February 20, 2014
Tamara Johnson, Chair

Attendees: Tamara Johnson (chair), Eric Johnson, Julie Wallace, Dick Poppele, Richard Adams, Dick Gilyard, John Wicks, Jessica Buchberger (staff)

The February 20th Master Plan Committee meeting addressed the following topics:

Bedford/University intersection documents
- The Committee is not satisfied with the deliverables received from Cuningham Group.
- We will convene a meeting to discuss again what we require.
- Generally the results we have seen so far are too mild.
- We want to have the intersection make more of a “gateway” statement.

Solar Garden
- The Committee discussed ways to get more people on a task force
- Jessica is looking into teaming with other organizations.

Glendale Townhomes
- The Committee wants to be involved in the development planning for Glendale.
- We will approach the MPHA to discuss design and overall look of the development.
- We’ll invite Emilio Bataglio and Dean Carlson to a future Master Planning meeting for a project update.
- The MP committee plans to coordinate with the MemComm Task Force (Community Outreach Task Force) on this.

Administration Committee Report
April 3, 2014, 7 pm, PPERRIA Office
John Orrison, Chair

Attendees: Dick Poppele (Treasurer), Ken Hampton, Dorothy Marden, Jessica Buchberger (PPERRIA staff)

- Dick Poppele presented the Treasurer’s Report from the month of March.
- The committee discussed the citywide officer’s insurance plan that NCR proposed. If the cost of the plan is manageable the committee would approve purchasing this insurance.
- The CPP application has been submitted. Jessica will be filling out the final reimbursement from the 2013 2014 contract in May.
- The committee discussed possible ways to use the carryover funds from this CPP budget, but did not come to any conclusions to pass onto Executive Committee. There will not be any suggestions until the committee knows how much the carryover funds will be, exactly.

Membership & Communication Committee Report
March 19, 2014, 7 pm, PPERRIA Office
John Cushing, Chair

Attendees: John Cushing, Meredith Poppele, Anne Campbell, Jessica Buchberger (staff) and Gordan Mosser

Decisions of note:
1. Reviewed progress on draft of a Communications plan
2. Report on plans for the next Lunch in the Park (April 3rd) and first Happy Hour in the Park (March 25)
4. Community Outreach Task Force progress in plans for May 3rd Glendale event.
Parking task force

Parking in Prospect Park Task Force
April 9, 2014
Betts Zerby & Bill Seeley, Co-chairs

Betts Zerby discussed the reason for the meeting — PPERRIA Committee at March Meeting, to discuss parking problems and potential recommendations for changing parking regulations. Summary of present parking restrictions, lack of enforcement, areas with unrestricted parking. Map with street widths, showing unrestricted parking areas, with wide variety of restrictions on other streets.

People attending meeting were from: Superior Street, Bedford, Orlin, Arthur, Barton, Melbourne, Seymour, East River Terrace.

Problems discussed:
· Fourth Street parking problems created by non-resident parking.
· Bridal Veil Falls area parking threatened by development at Good Samaritan, which will have limited parking and no visitor parking.
· Emergency vehicle, and other large vehicles getting through streets with narrow streets, and considering width and length of vehicles.
· Problems with more density in an area designed for single family homes changing to increased density with rental housing.
· Non-resident daily parkers.

Issues discussed:
· Coupon parking solution used in some European countries, Oregon i.e. having parking for residents only, with coupons for any other parkers sold for fees. Evan Roberts, PPERRIA Transportation Committee Chair presented.
· Restricted parking, need for resident approval, various types of restricted parking, i.e. hours, duration, dates.
· One-side parking — either year round or between first snow emergency and April 1.
· Lax enforcement.
· Area-wide consistency of regulations.

Minneapolis Council Member Cam Gordon suggested we have someone from the City come to our next meeting to tell us about the possibilities for parking restrictions. Gordon explained that the City of Minneapolis can impose “critical parking” restrictions without having to obtain neighborhood consent. An example of such a “critical parking” situation was the City’s declaration of one side of the street parking for all of Minneapolis during February-March, 2014 due to excessive snow accumulation which narrowed passable street width.

Members who agreed to serve on a committee to discuss possible solutions include: Greg Bernstein, Nancy Koscielek, Matti Lilson, Mary Joan Gregorian, Eleanor Zanna Brown, Kathy Hammargren, Meredith Popple, Evan Roberty, Bill Seeley, Kari Simonson, Darren Baumgart, and Betts Zerby.

Any others interested in serving on Committee are welcome. Contact Betts Zerby at the following email: bettszerby@gmail.com.

ice cream social

Pratt Annual Ice Cream Social—Save the Date!
Save the date for the Pratt annual Ice Cream Social scheduled for Friday, May 30, 5:30-8:30 pm. Come meet your neighbors and friends and enjoy music, food, games, and Pratt Community Education dance performances. The historic “Witch’s Hat” Tower will be open to the public beginning at 5:00 p.m. for a spectacular view of the city skyline. The event will also include the Prospect Park Garden Club plant sale, the Pratt PTO Silent Auction, and more. Volunteer recruitment will begin soon—watch for a notice. Co-sponsored by Pratt School PTO, Pratt Community Education, and Minneapolis Parks and Recreation Lupton Park. Call 612-668-1100 for more information.

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### PPERRIA NEIGHBORHOOD EVENTS & ANNOUNCEMENTS

<table>
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<tr>
<th>Date</th>
<th>Event</th>
<th>Time/Location</th>
<th>Contact</th>
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<tr>
<td>28 apr</td>
<td>PPERRIA Annual Meeting</td>
<td>Doors: 6:00 PM / Program: 7:00 PM Profile Event Center, 2630 University Avenue SE</td>
<td>Christina Larson</td>
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<td></td>
<td><strong>M</strong>embership/Communications Committee meeting</td>
<td>typically fourth Thursday of the month, 7 PM PPERRIA Office, 2950 University Ave SE</td>
<td>John Cushing</td>
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<td>1 may</td>
<td>Administration Committee meeting</td>
<td>First Thursday of the month, 7:00 PM PPERRIA Office, 2950 University Ave SE</td>
<td>John Orrison</td>
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<td>3 may</td>
<td>Housing and Resource Fair</td>
<td>2:00 - 4:00 PM Luxton Park Community Center</td>
<td>John Cushing</td>
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<td>6 may</td>
<td>PPERRIA Zoning &amp; Project Review Committee meeting</td>
<td>First Tuesday of the month, 7:00 PM PPERRIA Office, 2950 University Ave SE</td>
<td>Dick Brownlee</td>
</tr>
<tr>
<td>12 may</td>
<td>PPERRIA Executive Committee meeting</td>
<td>Second Monday on the month, 6:30 PM PPERRIA office, 2950 University Ave SE</td>
<td>Christina Larson</td>
</tr>
<tr>
<td>15 may</td>
<td>PPERRIA Master Plan Committee meeting</td>
<td>Third Thursday on the month, 6:30 PM PPERRIA office, 2950 University Ave SE</td>
<td>Tamara Johnson</td>
</tr>
<tr>
<td>26 may</td>
<td>PPERRIA Membership &amp; Board of Directors meetings</td>
<td>Fourth Monday of the month, Doors 6:00 PM Prospect Park United Methodist Church</td>
<td>Christina Larson</td>
</tr>
<tr>
<td>29 may</td>
<td>Membership/Communications Committee meeting</td>
<td>typically fourth Thursday of the month, 7 PM PPERRIA Office, 2950 University Ave SE</td>
<td>John Cushing</td>
</tr>
<tr>
<td>30 may</td>
<td>Pratt Ice Cream Social</td>
<td>5:00 - 8:30 PM 66 SE Malcolm Avenue</td>
<td></td>
</tr>
</tbody>
</table>

To include items in the next PPERRIA calendar: Contact Jessica Buchberger or 612.767.6531
### PPERRIA STANDING COMMITTEES AND CHAIRS

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Administration</td>
<td>John Orrison</td>
<td><a href="mailto:johnworrison@gmail.com">johnworrison@gmail.com</a></td>
</tr>
<tr>
<td>Executive</td>
<td>Christina Larson</td>
<td><a href="mailto:pperriapresident@gmail.com">pperriapresident@gmail.com</a></td>
</tr>
<tr>
<td>Historic District</td>
<td>Joe Ring</td>
<td><a href="mailto:jring@jringglass.com">jring@jringglass.com</a></td>
</tr>
<tr>
<td>Master Plan</td>
<td>Tamara Johnson</td>
<td><a href="mailto:tamara_minneapolis@yahoo.com">tamara_minneapolis@yahoo.com</a></td>
</tr>
<tr>
<td>Membership &amp; Communication</td>
<td>John Cushing</td>
<td><a href="mailto:jccushingjr@comcast.net">jccushingjr@comcast.net</a></td>
</tr>
<tr>
<td>Organizational Development</td>
<td>no chair</td>
<td></td>
</tr>
<tr>
<td>Zoning &amp; Project Review</td>
<td>Dick Brownlee</td>
<td><a href="mailto:dickbrownl@mac.com">dickbrownl@mac.com</a></td>
</tr>
<tr>
<td>Nominating Committee</td>
<td>Richard Adams</td>
<td><a href="mailto:rba.garuda@gmail.com">rba.garuda@gmail.com</a></td>
</tr>
<tr>
<td>Transport &amp; Transit Liaison</td>
<td>Evan Roberts</td>
<td>evanroberts <a href="mailto:nz@gmail.com">nz@gmail.com</a></td>
</tr>
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### PPERRIA TASK GROUPS

<table>
<thead>
<tr>
<th>Task Group</th>
<th>Chair</th>
<th>Email</th>
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</thead>
<tbody>
<tr>
<td>Parking in Prospect Park</td>
<td>Betts Zerby</td>
<td><a href="mailto:bettszerby@gmail.com">bettszerby@gmail.com</a></td>
</tr>
<tr>
<td>Sound Wall</td>
<td>Bob Sykora</td>
<td><a href="mailto:bob@sykora.org">bob@sykora.org</a></td>
</tr>
<tr>
<td>Glendale/Community Outreach</td>
<td>Dick Poppele</td>
<td><a href="mailto:dick@umn.edu">dick@umn.edu</a></td>
</tr>
<tr>
<td>4th Street</td>
<td>Julie Wallace</td>
<td><a href="mailto:jwallace3@comcast.net">jwallace3@comcast.net</a></td>
</tr>
<tr>
<td>Luxton Book Exchange</td>
<td>Becky Shockley</td>
<td><a href="mailto:shock001@umn.edu">shock001@umn.edu</a></td>
</tr>
<tr>
<td>Motley Crew</td>
<td>Rebekah Lorence</td>
<td><a href="mailto:rflorence@mm.com">rflorence@mm.com</a></td>
</tr>
<tr>
<td>Community Events</td>
<td>Marybeth Luing</td>
<td><a href="mailto:mb.luing@gmail.com">mb.luing@gmail.com</a></td>
</tr>
<tr>
<td>Community and River Gorge Cleanup</td>
<td>Tom Kilton</td>
<td><a href="mailto:tom.kilton.b1cw@statefarm.com">tom.kilton.b1cw@statefarm.com</a></td>
</tr>
</tbody>
</table>

### OTHER NEIGHBORHOOD GROUPS

<table>
<thead>
<tr>
<th>Group</th>
<th>Chair</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>Garden Club</td>
<td>Mary Alice Kopf</td>
<td><a href="mailto:mollisk@usiwireless.com">mollisk@usiwireless.com</a></td>
</tr>
<tr>
<td>Tree Health Project</td>
<td>Paula Denman</td>
<td><a href="mailto:pjdenman@comcast.net">pjdenman@comcast.net</a></td>
</tr>
<tr>
<td>Prospect Park Community Gardens</td>
<td>Del Hampton</td>
<td><a href="mailto:ppcg.coordinators@gmail.com">ppcg.coordinators@gmail.com</a></td>
</tr>
<tr>
<td></td>
<td>Sam Johnson</td>
<td></td>
</tr>
</tbody>
</table>

### OUTSIDE ORGANIZATIONS: PPERRIA REPRESENTATIVES

<table>
<thead>
<tr>
<th>Organization</th>
<th>Chair</th>
<th>Email</th>
</tr>
</thead>
<tbody>
<tr>
<td>District Councils Collaborative (DCC)</td>
<td>Phil Anderson</td>
<td></td>
</tr>
<tr>
<td>Education &amp; Human Services</td>
<td>Contact: Jerry Stein or Chuck Holtman</td>
<td></td>
</tr>
<tr>
<td>Southeast Minneapolis Council on Learning (SEMCOL)</td>
<td>Susan Gottlieb, Jakki Kydd-Fidelman, Susan Larson-Fleming</td>
<td></td>
</tr>
<tr>
<td>Prospect Park 2020</td>
<td>Dick Gilyard</td>
<td><a href="mailto:rgilryard.architect@earthlink.net">rgilryard.architect@earthlink.net</a></td>
</tr>
<tr>
<td></td>
<td>John DeWitt</td>
<td>jde <a href="mailto:Witt@comcast.net">Witt@comcast.net</a></td>
</tr>
<tr>
<td></td>
<td>Dick Poppele</td>
<td><a href="mailto:dick@umn.edu">dick@umn.edu</a></td>
</tr>
<tr>
<td>GAPSA, Graduate and Professional Student Association</td>
<td>Nick Bussa (<a href="mailto:bussa019@umn.edu">bussa019@umn.edu</a>)</td>
<td></td>
</tr>
<tr>
<td>University District Partnership Alliance</td>
<td>Dick Gilyard, John Kari</td>
<td></td>
</tr>
<tr>
<td></td>
<td>Alternates: Dick Poppele, Eric Amel</td>
<td></td>
</tr>
</tbody>
</table>
The Prospect Park concert committee plans to offer the following concert series this summer:

Three of four summer concert series performances are set for 7:00 PM at the Pratt School Amphitheatre:

- **May 20**: Community Sing lead by Brett Hesta
  - new this year
- **June 17**: Claudia Schmidt
- **July 15**: Postal Workers Band
  - in conjunction with the 100th anniversary of the of the Tower Hill Park tower

The fourth event will be a special festival event:

- **August 12**: Music festival at Luxton Park – 6-8:30 PM in conjunction with the Luxton Park Community Center
  - Performers yet to be confirmed.