The June 2008 meeting agenda will include:

- A presentation by Bill Kahn on recent local energy generation initiatives

- A report from Jim Forsyth (of CPED, and chair of the SEED committee) on recent progress in the SE Minneapolis Industrial Zone, including plans for Granary Road

- A report and proposal from the Livability Committee on the enforcement of review requirements by the City's Historic Preservation Commission for the Prospect Park historic district. (Questions? Call Joe Ring, 612.379.4587 – or – jring@visi.com)

- Final consideration and voting on the remaining proposed changes to the PPERRIA Bylaws. A copy is enclosed.
Notes from the president

WHY JOIN PPERRIA?

Now that we have revised some of our by-laws, our application for a Citizen Participation Contract has been approved by the City of Minneapolis. So what does this mean?

In return for a grant of $2000, PPERRIA will: “…provide information on neighborhood activities to area residents and property and business owners through regular open public meetings, notices and mailings… (and) provide opportunities on a regular basis for residents and property and business owners to participate in the decision-making process by attending meetings and serving on committees and task forces.”

For its part, the Minneapolis Department of Community Planning and Economic Development (CPED) shall provide for: “…an advisory role for citizens .. in the activities of CPED which directly impact on, or are carried out in, the neighborhood. …CPED will submit all necessary information to PPERRIA in a timely manner (at least 45 days) prior to any consideration by the City Council.”

The grant is renewable for each calendar year.

PPERRIA has fewer than 100 current members. That’s because the membership year (from May to May), has just begun. All memberships for 2007-2008 expired at the Annual Meeting in April. Last year we started with 114 members and we reached 216 by the end of the year. This compares to an average annual membership, for the past five years, of 235.

Why is it so important that you become a member? You probably keep up on local issues through the E-list, and you read The Bridge, and you may attend some PPERRIA meetings. But the reason your membership is so important is that PPERRIA is increasingly being asked to take an official position on a number of issues. And this neighborhood input becomes a part of the official record. It provides a rationale for many proposed developments that will have an impact on the neighborhood.

In the past few months, for example, we submitted two position letters to the Metropolitan Council on the LRT, one letter to the Federal Transit Authority on the impact of the LRT on the Prospect Park historic district, and one to the Minneapolis Public Housing Authority on the need to continue resident social services at Glendale. We also submitted a position letter to the City Coordinator on the changes proposed for the NRP.

Although PPERRIA is legally acknowledged to speak for the Prospect Park neighborhood, a membership of 100 to 200 is not a full representation of the neighborhood. Please consider joining PPERRIA, or renewing your membership today. There are no dues, and an application can be downloaded from the PPERRIA website.

Or, you may contact me (378-9242) or Joyce Barta (378-9268) and we will send you an application.

………………………..Dick Poppele
President Dick Poppele called the meeting to order at 7:10 p.m. following a social gathering. President Poppele welcomed visitors and new members.

1. A motion to approve the amended agenda was made by Mary Alice Kopf. Passed without noes.

2. A motion to approve the April minutes was made by Karen Murdoch. Passed without noes.

A motion to approve the March minutes, as amended, was made by Susan Larson-Fleming. Passed without noes.

3. Nancy Victorin-Vangerud announced that the renovations on PPUMC are proceeding with the new kitchen almost finished, and some more changes to come. She also announced that she will be taking a new position at Hamline University as their chaplain and Director of Wesley Center for Spirituality and Social Justice. She expressed her appreciation for PPERRIA’s assistance with the renovations and PPERRIA’s appreciation for her participation in PPERRIA and the community was expressed.

4. Bylaws: Paul Zerby reviewed the remaining proposed changes to the PPERRIA Bylaws by the Committee, which will be voted upon at the June PPERRIA meeting. Those proposed changes are on the PPERRIA website and include: changes to the makeup of the Executive Committee; manner of voting at meetings and; raising the meeting quorum to \( \frac{1}{2} \) from the present \( \frac{1}{3} \). There will also be a proposal from Steve Ficker to have all votes be by the members with no separate board vote.

5. Committees: President Poppele presented the various committees and charges for approval:

**Executive Committee – Dick Poppele, chair**

**Charges:** Manage the business of the corporation. Receive reports of PPERRIA committees. Set the agenda for the Board of Directors.

**Members:** (Officers of the corporation, elected by Board)
- President Dick Poppele
- Immediate Past President: Joe Ring
- Secretary: Betts Zerby
- Treasurer: Lois Willand
- Vice President (newsletter editor) John Holmquist
- Vice President (membership): Julie Wallace
- Vice President (Website/Database) Andy Mickel / Cheryl Vollhaber (shared)
- Vice President (Zoning): Florence Littman
- Vice President: (Finance): Tony Garmers
- Vice President: (Zoning co-chair) Phil Anderson
- Vice President: (Transportation) John DeWitt

Moved approval by Paul Zerby. Passed without noes.

(continued next page)
Personnel – Susan Larson-Fleming, chair
Charges: Review and select PPERRIA staff.
Members:
   Dan Patenaude   Susan Larson-Fleming
Moved approval by Mary Alice Kopf. Passed without noes.

Livability Committee – Joe Ring, chair
Charges: Variety of livability issues including crime, traffic, noise, historic district, community events, landscape, East River Gorge Park, etc.
Members:
   Richard Adams   David Coats
   Dorothy Davey   Kim Kensinger
   Bonnie Herr     Dave Walter
   Roger Kiemele   Joe Ring
   Mary Alice Kopf
Subcommittees of the Livability Committee and chairs: (formed by a committee reorganization several years ago; current status is uncertain)

Community Events – Gratia Reynolds
Community and River Gorge clean-up – Tom Kilton
Environment – Dean Abrahamson
History Project – Betts Zerby
Landscape/Garden Club – Mary Alice Kopf
Tree Health Project – Paula Denman
Moved approval by Tony Garmers. Passed without noes.

Zoning and Land Use – Florence Littman, chair; Phil Anderson, co-chair
Charges: Review zoning variance requests and proposed development projects. Represent neighborhood interests to Minneapolis CPED. (Planning Subcommittee – currently forming)
Members:
   Phil Anderson   Dean Lund
   David Barnhart Karen Murdock
   Dick Brownlee   Daniel Peters
   Richard Gilyard Dick Poppele
   Mary Alice Kopf Rachel Ramadhyani
   Clay Lambert    Joe Ring
   Susan Larson-Fleming Gary Shallcross
   Florence Littman Spencer Ung
   Betts Zerby    John Wicks
   Peter LaSha
Moved approval by Tony Garmers. Passed without noes.

Planning – Dick Gilyard, chair
Charge: Develop a master plan for Prospect Park neighborhood including transportation elements. Represent a proactive stance toward development.

(continued next page)
Members:
John Wicks       John DeWitt
Tamara Johnson   Christina Larson
Karen Murdock    Peter LaSha
Tony Garmers     Dick Gilyard
Moved approval by Tony Garmers. Passed without noes.

Membership – Julie Wallace, chair
Charges: Maintain membership records. Organize and execute annual membership drive.
Members:
Cheryl Vollhaber (database manager)
Julie Wallace       Meredith Poppele
Moved approval by John Holmquist. Passed without noes.

Housing – Roger Kiemele, chair
Charges: Implement the housing section of the NRP2 Action Plan and other housing initiatives.
Members:
Steve Ficker        Dan Peters
John Kari           Dick Poppele
Roger Kiemele       Kari Simonson
Mary Alice Kopf       John Wicks
Andy Mickel         Gail Hughes
Moved approval by Dean Abrahamson. Passed without noes.

Education and Human Services – Susan Larson-Fleming, chair.
Charges: Recommend specific use of NRP funds for education and human services. Maintain liaison with neighborhood groups like Pratt Council and Pratt PTO, SE Seniors. Represent neighborhood interests to MPS, SEMCOL, Library and other public agencies.
Members:
Steve Banks          Sigrid Coats
Bridget Ferguson     Susan Gottlieb
Susan Larson-Fleming  Jerry Stein
Scott Johnson        Meredith Poppele
Moved approval by Tony Garmers. Passed without noes.

Finance – Tony Garmers, chair
Charges: Manage corporation finances and prepare annual budget.
Members:
Tony Garmers       Christina Larson
Lois Willand (treasurer)    Kim Kensinger
Moved approval by Phil Anderson. Approved without noes.

Transit Committee – John DeWitt, chair
Charges: Light Rail corridor and transit issues. Represent the neighborhood interest on Central Corridor Group, University United and other transit related public agencies.
(concluded next page)
Members:
- Phil Anderson
- John DeWitt
- Steve Ficker
- Bonnie Herr
- John Holmquist
- Walt Jacobs
- Tamara Johnson
- David Coats
- Susan Larson-Fleming
- Dan Peters
- Julia Wallace
- John Wicks

Moved approval by Richard Adams. Passed without noes.

4th Street Committee – Julia Wallace, chair
Charges: Monitor and help represent PPERRIA on all issues specific to the residential portion of 4th Street SE between Malcolm and the city limits, including but not limited to the Hubbard property.
Members:
- Phil Anderson
- Bob Estes
- Doug and Doreen Schulz
- Jesse Vega
- Aloida Zaragoza
- Sally Bell
- Matthew James
- Kari Simonson
- Julie Wallace

Moved approval by Paul Zerby. Passed without noes.

Task forces:
Bylaws - Paul Zerby, chair
Charges: Review the bylaws and make recommendations to the Board that will bring the bylaws into conformity with the current practices of PPERRIA.
Members:
- Richard Adams
- John DeWitt
- Dave Walter
- Dorothy Davey
- Steve Ficker
- Paul Zerby

Moved approval by Tony Garmers. Passed without noes.

7. Zoning Report: Karen Murdock presented the Zoning Report in Florence Littman’s absence. The demolition of the duplex on Yale, which a developer intends to replace with a four-plex with five bedrooms in each unit, has been delayed by the city. A house on Franklin Avenue at the intersection of Warwick has been demolished by the city after condemnation. Plans for a development on the block of Washington Avenue between Oak Street and Ontario Street are proceeding. The plans include buildings on the south side of Washington, but preserving the Campus Theatre and the Chipotle building.

8. Staff Report is available in the April newsletter.

A motion to adjourn was made by Tom Kilton. Passed without noes.

Respectfully submitted,

____________________  ______________________
Betts Zerby, Secretary                   Richard Poppele, President
FORECLOSURE COUNSELORS AVAILABLE AT PRG

PRG, a local non-profit partner located at 2017 E. 38th St. has mortgage foreclosure counselors available to assist families who need advice about their mortgages. The counselors can help you understand exactly what kind of mortgage you have and can provide you with tools to work with your lender if you are behind on your mortgage payments. The counseling is free and confidential and is available to any one who is facing mortgage concerns. There is no lower or upper income limit.

Call our counselors at:
(612) 804-7025 or
(612) 805-7756.

Don’t wait. The sooner you take action, the more options you have.

Renee Turch, Home Ownership Advisor, PRG

FREE! SUMMER CONCERTS AT PRATT FREE!
All performances at the Pratt Amphitheater – inside in case of rain

Tuesday, June 17, 7:30 p.m: Rugged Road
An acoustic group, they cross musical boundaries and styles ranging from bluegrass to jazz to Latin to traditional.

Tuesday, July 8, 7:30 p.m: Claudia Schmidt
Nationally known singer/musician performing in a wide range of styles. She has appeared on the "Prairie Home Companion" radio show and at the Dakota in Downtown Minneapolis on the Mall.

These concerts are sponsored by PPERRIA, Pratt Council and Tom of Schneider Drug.
They are also supported by audience donations when we pass the hat.
Green Carpet Film Festival

A city-wide competition sponsored by Linden Hills Power & Light – funded by the City of Minneapolis – and promoting energy conservation and renewable energy.

Linden Hills Power & Light (LHP&L) invites residents to create a digital video 30 seconds to 2 minutes in length for a GREEN carpet event. There are three prizes of $300, three prizes of $150 and a grand prize of $500. Videos should promote one of the following themes:

- The MN Energy Challenge (get information at www.mnenergychallenge.org)
- Organics Recycling – benefits or "how to" (research on the web or get information at www.lhpowerandlight.org)
- Waste Reduction/Conservation or Anaerobic Digestion (go to www.lhpowerandlight.org).

Entries due September 15th, with a screening date of mid September. A great summer project for kids and families! Here’s some Ideas:

- An ad for the MN Energy Challenge – imagine you’re trying to get as many people as possible excited about signing up.
- The benefits of recycling organics material, and how easy it is
- What you can, and cannot, compost.
- What is anaerobic digestion?
- How can we reduce waste?
- A music video featuring your original music

Find entry forms and full details at: www.lhpowerandlight.org
Questions? Don't have a video camera? Call LHP&L at 285-6557 or e-mail info@lhpowerandlight.org

Felicity
Linden Hills Power & Light
2720 W 43rd St, #101
Minneapolis MN 55410
June 2008 NRP Contractor Activities  5/3/08 – 6/3/08

This month, part of the contractor’s services was paid by PPERRIA as per the 2008 - 2009 budget. Total budgeted: $1000. Previously billed: $966. Billed this month: $34, which is payment for 1.4 hours. Amount remaining is $0. The remainder of the contractor’s services was paid with PPERRIA NRP funds this month, as shown below.

<table>
<thead>
<tr>
<th>Supported PPERRIA activities, NRP I, and NRP II</th>
<th>Contractors’ services:</th>
<th>Hours billed</th>
<th>Total expense</th>
<th>% of total Budget</th>
</tr>
</thead>
<tbody>
<tr>
<td>05/03/08 – 06/03/08</td>
<td>34.25</td>
<td>$ 822.00</td>
<td>0.4 %</td>
<td></td>
</tr>
<tr>
<td>10/18/95 to 06/03/08</td>
<td>10,970.91</td>
<td>$191,901.15</td>
<td>95.2 %</td>
<td></td>
</tr>
<tr>
<td>10/18/95 to 06/03/08</td>
<td>11,005.16</td>
<td>$192,723.15</td>
<td>95.6 %</td>
<td></td>
</tr>
</tbody>
</table>

Total revised PPERRIA NRP Phase 1 budget for independent contractor services = $201,661.45. $10,351.15 remains, including $9000 in NRP 2 funds which was recently contracted.
### PPERRIA Standing Committees and Chairs

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>Education &amp; Human Services</td>
<td>Susan Larson-Fleming</td>
<td><a href="mailto:flemings@usfamily.net">flemings@usfamily.net</a></td>
<td>331-8819</td>
</tr>
<tr>
<td>Executive</td>
<td>Dick Poppele</td>
<td><a href="mailto:dick@umn.edu">dick@umn.edu</a></td>
<td>378-9242</td>
</tr>
<tr>
<td>Finance</td>
<td>Tony Garmers</td>
<td><a href="mailto:tggarmers@msn.com">tggarmers@msn.com</a></td>
<td>378-2656</td>
</tr>
<tr>
<td>Housing</td>
<td>Roger Kiemele</td>
<td><a href="mailto:kiemele@earthlink.net">kiemele@earthlink.net</a></td>
<td>331-5106</td>
</tr>
<tr>
<td>Livability</td>
<td>Joe Ring</td>
<td><a href="mailto:jring@visi.com">jring@visi.com</a></td>
<td>379-4587</td>
</tr>
<tr>
<td>*Community Events</td>
<td>Gratia Reynolds</td>
<td><a href="mailto:grandmagratia@yahoo.com">grandmagratia@yahoo.com</a></td>
<td>331-5312</td>
</tr>
<tr>
<td>*Community and River Gorge Cleanup</td>
<td>Tom Kilton</td>
<td><a href="mailto:tom@tomkilton.com">tom@tomkilton.com</a></td>
<td>339-3064</td>
</tr>
<tr>
<td>*Environment</td>
<td>Dean Abrahamson</td>
<td><a href="mailto:deanabra@umn.edu">deanabra@umn.edu</a></td>
<td>623-9449</td>
</tr>
<tr>
<td>*History Project</td>
<td>Betts Zerby</td>
<td><a href="mailto:ejzerby@yahoo.com">ejzerby@yahoo.com</a></td>
<td>379-8095</td>
</tr>
<tr>
<td>*Landscape, Garden Club</td>
<td>Mary Alice Kopf</td>
<td><a href="mailto:mollisk@earthlink.net">mollisk@earthlink.net</a></td>
<td>379-7436</td>
</tr>
<tr>
<td>*Landscape Subcommittee: Tree Health Project</td>
<td>Paula Denman</td>
<td><a href="mailto:pjdenman@mn.rr.com">pjdenman@mn.rr.com</a></td>
<td>338-1871</td>
</tr>
<tr>
<td>Membership</td>
<td>Julie Wallace</td>
<td><a href="mailto:jwallace3@comcast.net">jwallace3@comcast.net</a></td>
<td>378-9429</td>
</tr>
<tr>
<td>Personnel</td>
<td>Susan Larson-Fleming</td>
<td><a href="mailto:flemings@usfamily.net">flemings@usfamily.net</a></td>
<td>331-8819</td>
</tr>
<tr>
<td>Transit</td>
<td>John DeWitt</td>
<td><a href="mailto:jdewitt@comcast.net">jdewitt@comcast.net</a></td>
<td>338-1871</td>
</tr>
<tr>
<td>Zoning &amp; Land Use</td>
<td>Florence Littman</td>
<td><a href="mailto:littm005@umn.edu">littm005@umn.edu</a></td>
<td>331-2970</td>
</tr>
<tr>
<td>Zoning Subcommittee: Planning</td>
<td>Dick Gilyard</td>
<td><a href="mailto:rgilyard.architect@earthlink.net">rgilyard.architect@earthlink.net</a></td>
<td>362-8995</td>
</tr>
<tr>
<td>4th Street</td>
<td>Julie Wallace</td>
<td><a href="mailto:jwallace3@comcast.net">jwallace3@comcast.net</a></td>
<td>378-9429</td>
</tr>
</tbody>
</table>

### Other PPERRIA Committees and Task Forces

<table>
<thead>
<tr>
<th>Committee</th>
<th>Chair</th>
<th>Email</th>
<th>Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>By-laws Task Force</td>
<td>Paul Zerby</td>
<td><a href="mailto:pgzerby@yahoo.com">pgzerby@yahoo.com</a></td>
<td>379-8095</td>
</tr>
<tr>
<td>Nominating Committee</td>
<td>Formed each February, as per PPERRIA Bylaws</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

The following are not PPERRIA Committees, but they have PPERRIA representatives

- **Stadium Area Advisory Group (SAAG)**
  - Dean Abrahamson, Florence Littman

- **Southeast Minneapolis Committee on Learning (SEMCOL)**
  - Susan Larson Fleming, David Galle, Scott Johnson, Susan Gottlieb

- **Southeast Minneapolis Industrial Committee (SEMI)**
  - Dean Lund, Julie Wallace, John Kari

- **District Councils Collaborative (DCC)**
  - Phil Anderson

- **University District Partnership Alliance**
  - Dick Poppele, Dick Gilyard
### Prospect Park East River Road Neighborhood Calendar

To include items in the PPERRIA calendar, contact Joyce Barta at bartajm@yahoo.com or 378-9268 by Thursday, July 10th.

<table>
<thead>
<tr>
<th>Date and Time</th>
<th>Event and Location</th>
<th>Whom to contact</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Pratt Council</strong></td>
<td>does not meet during the summer.</td>
<td>Mary Alice Kopf 379-7436</td>
</tr>
<tr>
<td><strong>Luxton Park Council</strong></td>
<td>does not meet during the summer.</td>
<td>Jim Widder 331-6129</td>
</tr>
<tr>
<td><strong>Community Concert</strong></td>
<td>at Pratt featuring Rugged Road - Sophisticated bluegrass. (House band at Cafe Erte in NE Mpls.)</td>
<td>Gratia Reynolds 331-5312</td>
</tr>
<tr>
<td><strong>Prospect Park Garden Walk</strong></td>
<td></td>
<td>Harrison Nelson 378-5377</td>
</tr>
<tr>
<td><strong>Plant Sale</strong></td>
<td>at Pratt</td>
<td>John 341-3641</td>
</tr>
<tr>
<td><strong>PPERRIA Board of Directors &amp; Membership Meeting</strong></td>
<td>at Prospect Park United Methodist Church. Come at 6:30 for refreshments and conversation.</td>
<td>Dick Poppele 378-9242</td>
</tr>
<tr>
<td><strong>Garden Club</strong></td>
<td>at the home of Abby and Kent Petterson, 908 E River Terrace, 332-1821.</td>
<td>Kent Petterson 332-1821</td>
</tr>
<tr>
<td><strong>Community Concert</strong></td>
<td>at Pratt Claudia Schmidt - Nationally known folk singer for 35 years and frequent guest on A Prairie Home Companion.</td>
<td>Gratia Reynolds 331-5312</td>
</tr>
<tr>
<td><strong>Glendale Resident Organization (GRO) meeting</strong></td>
<td>at 92 St. Mary’s Ave.</td>
<td>Latrisha Collins 342-1952</td>
</tr>
<tr>
<td><strong>JOY Picnic</strong></td>
<td>at Luxton. Bring some food to share or $3.</td>
<td>Roberta Mark 331-6621</td>
</tr>
<tr>
<td><strong>PPERRIA Executive Committee meeting</strong></td>
<td>at Prospect Park United Methodist Church</td>
<td>Dick Poppele 378-9242</td>
</tr>
<tr>
<td><strong>(Tentative) Zoning &amp; Planning Committee meeting</strong></td>
<td>at Prospect Park United Methodist Church</td>
<td>Florence Littman 331-2970</td>
</tr>
<tr>
<td><strong>Garden Club</strong></td>
<td>at the home of Mary Alice Kopf, 137 Warwick, 379-7436.</td>
<td>Kent Petterson 332-1821</td>
</tr>
<tr>
<td><strong>PPERRIA Board of Directors &amp; Membership Meeting</strong></td>
<td>at Prospect Park United Methodist Church. Come at 6:30 for refreshments and conversation.</td>
<td>Dick Poppele 378-9242</td>
</tr>
</tbody>
</table>
EVERY BOARD MEMBER COUNTS

Along with the agenda outline (see the cover page) it is important that we have a full Board of Directors participating at this June meeting. We plan to vote on the remaining proposed changes to the bylaws. If any of the changes are to be adopted, they must receive an affirmative vote from 27 Board members.

In other words, if there are fewer than 27 Board members in attendance we cannot even pursue that agenda item.

.........................Dick Poppele

.................................... Our path to the future is chosen by those who show up