

# PROSPECT PARK A S S O C I A T I O N



#### **MEETINGS**

For the most up-to-date list of meetings please check the <u>PPA</u> <u>Calendar</u>. All committee meetings take place at the office (2828 University Avenue SE) unless otherwise noted.

#### **ABOUT PPA**

Prospect Park Association is the official neighborhood association for the Prospect Park Area.

#### **Donate to PPA**

Prospect Park Association is a 501(c)(3) charitable organization, and all donations are tax-deductible.

#### **Committee Meetings**

2828 SE University Ave, Suite 200

#### **Community Building Project Committee**

Friday, January 17, 4:30pm

@ Luxton Park Recreation Center

#### **Environment Committee**

Tuesday, January 28, 6:30pm

@ Luxton Park Recreation Center

#### **Finance & Administrative Committee**

Friday, January 17, 3:30pm

@ Luxton Park Recreation Center

### **N'hood Relations & Outreach Committee**TBA

#### **Land Use & Planning Committee**

Thursday, January 9, 6:30pm @ PP United Methodist Church

#### **Transportation & Safety Committee**

Tuesday, January 21, 7 pm @ Luxton Park Recreation Center

## Community Meetings 22 Orlin Ave SE, PPUMC

Community Meeting & Special Election Monday January 27 PPUMC 6-6:30pm Social Time 6:30pm - 7:30pm

#### PPA Board Meeting PPUMC Monday January 27 7:30pm - 8:30pm

(Next meeting on Feb. 24)

#### **Management Council**

Sets Community & Board Meeting Agendas Monday, January 13, 7pm

# Year-End Giving: Consider a donation to the Prospect Park Association

Click here to make an online donation

Alternatively, you can send a check to:
Prospect Park Association
2828 University Ave SE, Suite 200, Minneapolis, MN
55414

#### THANK YOU!

# Proposed PPA Bylaw Changes

PPA's Board of Directors will vote on two proposed bylaw amendments at the January 27th, 2020, board meeting. PPA bylaws require at least 30-day advance notice to the community of proposed bylaw amendments. If you have questions or comments about the proposed amendments, shown below, please email PPA staff at (staff@prospectparkmpls.org). PPA meetings are open to the public and community members are encouraged to attend.

#### 1. Revise Section 6, Vacancy, Article V, Board of Directors

**Current:** "Vacancies of elected positions on the Board shall be filled at a special election held at the next regular meeting of the Association. The term of a Director filling an elected vacancy expires at the end of the term the Director is filling."

**Proposed:** "Vacancies of elected positions on the Board shall be filled at a special election held at a regular meeting of the Association within 130 days of the resignation (see Section 5. Resignation). The term of a Director filling an elected vacancy expires at the end of the term the Director is filling."

**Rationale:** Allow sufficient time to notify and recruit candidates, provide notice to the community, and arrange election logistics.

#### 2. Revise Section 2 Eligibility for Board Service, Article V, Board of Directors

**Current:** "Members of the Association must have attended at least 3 meetings of the Association, the Board, or any of its committees within the past year in order to be qualified to hold an elected position."

**Proposed:** "Members of the Association are qualified to hold an elected position."

Rationale: Remove obstacle to board participation.

# **PPA Special Board Election**

We did not have a quorum at the December 9 meeting, so we could not hold the election. We will hold the Special Election at the January 27 PPA Community Meeting.

#### Join the board!

If you are interested in running, please <u>click here to fill out this Candidate Profile Form</u> by January 17, 2020.

### **New PPA Office Entrance**

Prospect Park Association downsized its office space. Our address is the same (2828 University Ave), but our new entrance is down the hall just past the lawyers' offices. The PPA office will still be ADA accessible, and we will still be sharing the space with Southeast Seniors.

We no longer have access to the large conference room, so committee meetings will be held in various locations within the community. **Check the** <u>event calendar</u> **for details.** 

If you have any questions, don't hesitate to contact PPA Staff, Jan and Nellie, at 612-767-6531 or <a href="mailto:staff@prospectparkmpls.org">staff@prospectparkmpls.org</a>

# Save the Date! Fire and Ice Celebration

Saturday, February 1 Luxton Park, 5:30pm to 8pm

# Activities will include a recreational fire, horse-drawn hayrides, music, crafts, and concessions!

The Fire and Ice Festival celebrates the half-way point between the Winter Solstice and the Vernal Equinox. It is a time for reflection, renewal, and peace.

#### Add your tree to the fire!

Luxton Park staff will be available for tree pick up within Prospect Park during the following dates and times:

- Wednesday, January 8th from 1pm 7 pm
- Wednesday, January 22nd from 1 pm 7 pm

If you have a tree you would like picked up within Prospect Park during these times and dates, please request a pick-up via email: szimmer@minneapolisparks.org

If you have a tree and are not ready for it to be picked up, please bring it to the Luxton Park grounds and toss it on the pile at the event!!

## **Upcoming PPA Community &**

## **Board Meetings**

Monday, January 27, 2020

at Prospect United Methodist Church, 22 SE Orlin Ave

6-6:30 pm: Social time

6:30-7:30 pm: Community Meeting 7:30-8:30 pm PPA Board Meeting

PPA Community and Board Meeting Agendas will be available at least 5 days before the meeting, published in a short email newsletter and on the <u>PPA website calendar</u>.

# Join the 2020 Census Team and connect with neighbors in Prospect Park

# The U.S. Census Bureau is recruiting thousands of people across the country to assist with the 2020 Census count.

#### <u>APPLY ONLINE NOW!</u>

**Earn Extra Money!** Could you use a little extra income? Jobs for the 2020 Census offer competitive wages that are paid weekly. Authorized expenses, such as mileage, are reimbursed for employees doing fieldwork.

**Support Your Community!** Decennial census data are used to determine your representation in Congress, as well as how funds are spent for roads, schools, hospitals, and more. Help ensure that everyone in your community is counted in the next decennial census.

**Fit Your Schedule!** Temporary positions for the 2020 Census feature flexible hours—a perfect fit if you are looking to earn a little extra money, even if you already have other commitments.

**Be a Part of History!** Every 10 years since 1790, the United States has undertaken the momentous task of counting all of its residents. This is your chance to play a role.

# You're invited!!

The **PPA Environment Committee** will be discussing the climate plan at the PPA Community Meeting, on January 27.

If you have any questions, please email environment@prospectparkmpls.org

Read the MN Daily Article:

Prospect Park drafts plan to meet Minneapolis climate goals

# Join the Community Building Committee!

Our next meeting is **January 17 at 4:30pm** at Luxton Park (112 Williams Ave SE)

### **OTHER COMMUNITY NEWS**

#### **Twin Cities News and Events**

Cam Gordon Ward 2 Update: The e-update (click here) can be found online.

**Next Step Fund Artist Grant**: Funded by The McKnight Foundation, this Metropolitain Regional Arts Council grant provides project grants up to \$5,000 to artists, creators, and makers in any discipline for the purpose of career development and artistic achievement. Applicants may be at any stage of their career, but must demonstrate achievement in their artistic field and have a history of public presentation or community contribution. The deadline is Monday, January 27, 2020. Click here for more info.

### Support Harrison Neighborhood

PPA has been notified by Harrison Neighborhood's Executive Director that their Neighborhood group, HNA, is facing displacement from the neighborhood.

Click here if you want more information, and to sign their petition

### **PPA Holiday Office Hours**

PPA office will be closed from Monday through Friday, December 23-27, and Monday through Wednesday, December 30 to January 1. PPA Staff, Jan and Nellie, will be checking email periodically. Have a good Holiday season!

#### Our mailing address is:

Prospect Park Association 2828 University Ave SE, Suite 200 Minneapolis, MN 55414, USA

Contact us: staff@prospectparkmpls.org 612-767-6531

PPA invites and encourages participation by every resident to each program, service and event organized by PPA. 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) at least 5 days before our event.

The Prospect Park Association is a 501(c)(3) charitable organization, and all donations are tax-deductible.