The Board may establish such committees as it deems necessary to promote the purposes and objectives of the Association. The Board shall have the power to define the type of committee, the scope of committee authority, and the duties of the chair.

The purpose and effectiveness of committees shall be reviewed at least annually by the Board. Committees serve at the pleasure of the Board and their charge may be amended or discontinued at any time.
Roadmap

- Currently we have only 2 functioning committees
  - Membership & Communications (Mem/Com)
  - Zoning & Project Review (Z&PR)
- Numerous old Committees/TFs still on the books
- Detailed review by Exec Committee in May/June recommended sunsetting many of these.
- Tabled by Board in Aug for more strategic review
- All PPA activities inventoried during Summer/Fall
- Draft Plans reviewed by Exec, Management Council
- Board Review/Discussion/Action tonight
- Committees functioning by end of January
Plan Drivers

- **Community Needs**
  - Clear access points for residents to bring ideas/concerns

- **Organizational Needs**
  - Clear structure where work gets done
  - Flexibility, interoperability, room for growth

- **External Connections**
  - Clear access points for Developers, Stakeholders, GOs, NGOs
  - Direct connections with Government Agencies

- **Capacity Issues**
  - Volunteer time, availability, leadership, and skills
  - If it isn’t fun, it isn’t going to happen
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<tr>
<th>Neighboring Committee Benchmarks</th>
<th>Marcy-Holmes (MHNA)</th>
<th>SE Como (SECIA)</th>
<th>Seward Group (SNG)</th>
<th>St. Anthony (SAPCC)</th>
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Proposed Committees

- Community Relations
- Land Use & Planning
- Housing & Livability
- Environment & Sustainability
- Transit & Safety
Community Relations

**Charge:**
- Chair: John Cushing
- Scope:
  - Brand Management
  - Resident Engagement
  - Nominations
  - Social Media
  - Website/Newsletter
- Example Projects:
  - Raise the Banners
  - Summer Concerts

**Assigned Connectors:**
- Government Agencies
  - Mpls Neighborhood & Community Relations
  - Mpls Blueprint for Equitable Engagement
- NGOs and Partners
  - Business Associations
  - Community Non-profits
  - Open Streets
  - Pratt PTO
  - U of M Student Organizations
**Environment & Sustainability**

**Charge:**
- Chair: Del Hampton
- Scope:
  - Community Gardens
  - Healthy Eating/Living
  - Parks, River Gorge, Tower
  - Boulevards/Watershed
- Example Projects/Events:
  - Community/River Cleanups
  - Garden Walks
  - Raingardens/Driveways
  - Farmer’s Markets

**Assigned Connectors:**
- Government Agencies
  - Mpls Park & Rec Board
  - Mpls Zero Waste Plan
  - MWMO
  - National Park Service
- NGOs and Partners
  - PPCG/Garden Clubs
  - Metro Blooms
  - Mississippi Riverfront Partnership
  - State Farm/SKB
Housing & Livability

**Charge:**
- Chair: Jane Burnham
- **Scope:**
  - Arts, Culture, & Education
  - Community for a Lifetime
  - Equity & Diversity
  - Senior Housing
  - Tenant Rights
- **Example Projects/Events:**
  - Home Tour
  - National Night Out
  - Renter Door Knocking

**Assigned Connectors:**
- **Government Agencies**
  - Mpls Comm on Aging
  - Mpls Comm on Disabilities
  - MPHA/HUD
  - Mpls School Board
- **NGOs and Partners**
  - Defend Glendale
  - Pratt and other schools
  - SE Seniors/Ebenezer
Land Use & Planning

Charge:

- Chair: John Wicks
- Scope:
  - Development Task Forces
  - Historic District
  - Master Planning
  - Zoning
- Example Projects/Events:
  - Green 4th Street
  - Granary Road
  - Expo 2023

Assigned Connectors:

- Government Agencies
  - Mpls CPED
  - Mpls Heritage Preservation
  - Mpls Zoning Board
  - Mpls Zoning & Planning Comm
  - NHRP/SHP

- NGOs and Partners
  - PP 2020
  - Prospect North Partnership
  - Towerside Innovation District
Transit & Safety

Charge:
- Chair: Evan Roberts
- Scope:
  - Traffic & Parking
  - Walkability & Bikeability
  - Multi-Modal Transit
  - Crime & Public Safety
- Example Projects/Events:
  - Block Clubs
  - Franklin Ave Bridge
  - I-94 Redesign

Assigned Connectors:
- Government Agencies
  - Mpls Bike/Ped Commissions
  - Mpls Parking Services
  - Hennepin County Transportation
  - Metro Transit
  - MNDOT/USDOT
  - MPD/MFD
- NGOs and Partners
  - Minneapolis Bicycle Coalition
  - Midtown Greenway Coalition
  - Transit for Livable Communities