

SNO Board Meeting February 26, 2018

Board Members Present: Maryjo, Sandy, Joy, Seaen, Bob

JANUARY MEETING NOTES:

Action: SEAEN makes a motion to pass January meeting notes as read. JOY 2nd the motion

Vote: Passes unanimously

TREASURE'S REPORT

As of 1/31/17

\$15,807.67 - Operating

\$23,659.35 - Park fund

OPEN MIC

SNOBALL - Estimated net profit is \$2205, which will be split with My Very Own Bed.

COMMITTEE REPORTS:

Community Development Committee

Fix & Paint

Cost to engage CEE (\$1500 set-up fee, \$5000 origination fee for two years, \$6875 annual fees - total \$13,375). SNO has historically put \$50,000 into loan. So total is \$63,375.

Action: MARYJO makes a motion to accept the CEE proposal and fees as discussed. SEAEN 2nd the motion

Vote: Passes unanimously

Community Gardens

We need to move money from another strategy in order to cover the cost of the Community Gardens for 2018.

We have money in Eastside Food Co-op (\$4403.77) and Wellness Program (\$4247)

Above the Falls Committee - no update given, we are looking for a representative for this committee.

2PAC - no update given, we are looking for a representative for this committee

BOOM ISLAND - SEXUAL VIOLENCE SUVIVORS MEMORIAL FOLLOW UP:

As of Feb 4 they have raised \$175K of their \$400K goal.

Minneapolis Park Board is offering a match of whatever they end up raising.

We need to move funds out of another program in order to make a donation to this project. We are giving a 21 day notice and will decide on how or what funds we want to move.

SOPHIA FAACKS, iMatter MINNEAPOLIS, 100% RENEWABLE ELECTRICITY

Working towards getting the City of Minneapolis on 100% renewable electricity by 2025.

Looking for an endorsement from SNO in the hopes of getting a seat on the CEAC (Community Environmental Advisory Commission) board

Action: JOY makes a motion to provide an endorsement for iMatter. MARYJO 2nd the motion

Vote: Passes unanimously

MARY ANSTETT, EAST SIDE NEIGHBORHOOD SERVICES AGENCY UPDATE

no show

ABDIRASHID ALI, CRIME PREVENTION SPECIALIST, MPLS POLICE DEPT 2nd PRECINCT

Brought materials on crime in the Sheridan Neighborhood specifically in the last month - 1 robbery, 1 aggravated assault, 1 burglary, 4 larceny, 3 auto thefts.

Looking for Block Leaders that help share crime information with their neighbors.

One way to help with burglary you could purchase heavier security strike plate, this will make your door harder to kick in. You can purchase security strike plates at Home Depot.

Auto thefts are high right now, 80% of those auto thefts are with the keys inside because the owner was warming their car up.

CRYSTAL PASSI, MPLS PARK & REC BOARD, SHARE CURRENT DESIGNS FOR SHERIDAN MEMORIAL PARK

Hoping bids are done this spring and construction can start this Summer, looking to be done around October 2018.

Adding walking/biking paths, playground (young kids and older kids), nature playground, sand-park with sculptures, additional seating, trees, picnic shelter, portable restrooms, basketball court, volleyball court in future phase.

Grand Opening of park in August 2018

You can find this project on the Park Board website under "Current Projects" and then Sheridan Memorial Park

GREG HANDBERG, PROPERTIES ARTSPACE, INFORMATION ON GRAINBELT RFP

They have one goal to preserve, expand, and enhance the space for the arts.

Their proposal offers additional gallery and studio space for the artists.

180 new dwellings, 53,000 square feet of commercial space, 407 parking for residence and the community at full buildout.

Container Park - thinking this could be coffee shop or outdoor space in the summer.

CAMERON FLAKNE, LUPE DEVELOPMENT PARTNERS, INFORMATION ON GRAINBELT RFP

148 Multi-family housing (1&2 bedroom housing), charter school, art-space use, 93 senior housing (age 55+), sculpture park, 3-5 affordable ownership townhomes, 7,500 square feet of retail in building on Marshal & 13th.

Reconstruction of Ramsey Street for additional parking during the day, as well as community engagement space in the evening and weekends.

Parking stalls - 439 total for project.

You can find more information at Northeastdevelopment.com

BECK LANDON, LANDON GROUP, INFORMATION ON GRAINBELT RFP

215 Multi-family with first floor commercial space, parking deck with 425 stalls, ownership condos (with their own parking structure), Market Hall (commercial building for food tenants), additional commercial building where the current Keg House parking lot is.

Update to railroad - ARTery with live/work art space, seating, community engagement, etc.

Improvements to 13th Ave

ANNOUNCEMENTS:

Earth Day 4/22/18 (work day is 4/21/18)

Open Street Northeast 8/5/18

Grainbelt RFP Informational Meeting at The Food Building on March 8, 2018 @ 5:30pm

ACTION: SEAEN makes a motion to adjourn. MARYJO seconds motion.

VOTE: passes unanimously