

SNO - March 2018 Meeting Notes

INTRODUCTIONS:

Board Members Present: Sandy, Maryjo, Seaen

FEBRUARY MEETING NOTES:

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

Vote: Passes unanimously

TREASURE'S REPORT

Bob was out of country and unable to get the treasury report for this meeting

OPEN MIC

Neighborhood resident was here to voice concern about the redevelopment of the Grainbelt. Lives and works here and wants to be involved with the process.

Adopt a Drain - if you want to participate. Please clean up your drains with all the leaves and trash this Spring

COMMITTEE REPORTS:

Community Development Committee

Contract has been signed for the CEE and turned into the City. Will take at best 30 days to get that all in place.

Ok to move forward with the Fix & Paint lottery - which is a matching grant (up to \$5000) for facade work, windows, roofing, etc.

SNO is currently hiring a PT contract position. Job description is available and posted on Nextdoor, Facebook, SNO website, etc.

Action: SEAEN makes a motion to spend \$150 on ad for PT position in Northeaster. JOY 2nd the motion

Vote: Passes unanimously

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

13th Avenue Business Association - Margo Ashmore

Mike from Tiger Rose Tattoo was here and wants to be more involved with SNO, as does the 13th Ave Business Association.

13th Ave Business Assoc. has wanted to do a parking study for the neighborhood. Wants to hire Eco Associates to do this study to present to the City. They (13th Ave Bus. Assoc) looking for funding for the study from SNO. Total cost of study is \$6,000, they are requesting for the full amount from SNO. Joy's concern is what happens with the data after the study is done. SNO is also wondering what the deliverables would be after the study.

Action: SEAEN makes a motion to modify the language to include a professional parking study in the Sheridan Neighborhood Shared Parking Solutions. JOY 2nd the motion

Vote: Passes unanimously

Northeast Neighborhood Network Meeting

New committee that is forming, we need a representative. Next meeting - Nancy Przymus - April 3 6-830pm @ 929 Central Housing (Clare Housing). Things to be discussed is: 2020 Plan, what needs to change with NCR, what needs to change on current programs, etc.

Bottineu is doing a health study of area residents in the end of May around the Lowry Bridge.

SNO COMMUNITY GARDEN FOLLOW UP:

At February meeting we talked about continuing to fund the Community Garden. We need to make a motion today since we gave 21 day notice last meeting. The garden is roughly \$5000 annually.

Action: SEAEN makes a motion to move \$4,400 from Eastside Food Co-Op strategy, and to move \$4,247 from the Phase 2 Wellness Program to cover funding to community garden in 2018. JOY 2nd the motion

Vote: Passes unanimously

BLOCK STUDIOS FOLLOW UP

Matthew from Block Studios has not been paid yet. We voted as the Board to support the Art Boxes. We allocated \$3,000 and the paperwork is in the office, is signed, and just needs to be funded.

REVISED SNO BY LAWS - 30 DAY NOTICE

Biggest changes are:

Board members meeting monthly

Public meetings will be in April, July, Oct, and Jan. Additional meetings will be held as needed

Start staggering board seats - 4, 1 year terms and 3, 2 year terms starting in April 2018

Board will make public these changes at the March meeting and will vote on them during the April meeting.

BOOM ISLAND SEXUAL VIOLENCE MEMORIAL FOLLOW UP

The Board would like to provide funding/donation for this but need to update/expand the language the the Arts Avenue Streetscape strategy.

Action: JOY makes a motion to expand Arts Avenue Streetscape strategy to include art installations and historical markers. SEAEN 2nd the motion

Vote: Passes unanimously

Action: JOY makes a motion to donate \$2,000 from this updated strategy. SEAEN 2nd the motion

Vote: Passes unanimously

HANNAH HAGY, U OF M AGING STUDY

U of M is working on an aging project - Human Connectome Project. They are looking at how long the life of a brain is. Looking to understand difference in people with conditions that may affect brain wiring such as dementia or major depression.

Looking for participants - if interested contact them at: 612.301.1705 or HCP-A@umn.edu

Learn more at: humanconnectome.org/HCP-A

CHRIS LINDE, FARMERS MARKET

19th year of the Farmers Market - oldest farmers market in the City.

Farmers Market was here to ask for support again for the 2018 year.

Action: SEAEN makes a motion to allocate \$1,200 to Farmers Market for the 2018 season. Also our booth date will be August 18, 2018. MARYJO 2nd the motion

Vote: Passes unanimously

ANNUAL SNO MEETING

April 23, 2018

Looking for new board members - three questions to answer - answers due by Friday 4/20/18 - email to: sno@sheridanneighborhood.org

What is your connection to Sheridan Neighborhood?

Why do you want to run for the SNO Board?

What is your wish for SNO?

Action: JOY makes a motion to League of Women Voter \$50/person. SEAEN 2nd the motion

Vote: Passes unanimously

Action: SEAEN makes a motion to spend up to \$100 for refreshments at the Annual Meeting. JOY 2nd the motion

Vote: Passes unanimously

ANNOUNCEMENTS

Earth Day - SNO cleanup changed from 4/21 to 4/28

Neighborhoods 2020 Roadmap is open for comments through 4/30 at NCR@minneapolismn.gov

2018 Affordable Housing Trust Fund (AHFT) Program Request for Proposal.

ci.minneapolis.mn.us/cped/rfp/AHTF_home

Comments through 4/30/18

Deliver mail comments to

Minneapolis CPED - Attn: Carrie Goldberg - 105 5th Ave S, #200 - Mpls, MN 55401.

612.673.5240.

carrie.goldberg@minneapolismn.gov

Marshall Street Planning group is working on a protected bike path along the river. Meeting to discuss is April 25th at Eastside Neighborhood Services @ 6:30pm.

May 1, 2018 - Blood Drive at Tiger Rose Tattoo from 2:30pm-7:30pm.

Action: JOY makes a motion to adjourn. SEAEN 2nd the motion

Vote: Passes unanimously