

## SNO Meeting Minutes - September 24, 2018

### INTRODUCTIONS:

Board Members Present: Carin, Maryjo, Joy, Dalton, Seaen, Jordan, Mike

### AUGUST MEETING NOTES:

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

Vote: Passes unanimously

### TREASURE'S REPORT

As of 9/24/18

\$31,972.52 - Operating

\$23,686.88 - Park Fund

\$6288.89 - Total monthly expenses

### OPEN MIC:

no takers

### COMMITTEE REPORTS:

2020 Roadmap/Emerald Ash Bearer - Carin

ASH BEARER: City had a survey done and the plan is to remove all the Ash trees. This was discussed a few years ago and that would have been the time to take action if we wanted to. Every tree they take down will be replaced with a new tree.

2020 ROADMAP: Carin is on the committee that works on an inclusive way to have City departments and the community to interact. They are working on how to talk to the community and sharing ideas for their neighborhoods before they are surprised when they see a new development.

AFCAC - no rep

2PAC - no rep

CDC (Community Development Committee) - no rep

Broadway Task Force - Jordan

The Task Force was started to work on finding a way to make Broadway St NE better for pedestrians, bicycles, and car traffic.

Top Concerns: danger to bicyclists, speeding, traffic flow, traffic amount, danger to pedestrians crossing, potholes, narrow lanes, etc.

Jordan will email out digital survey results when he receives them.

Next steps will be to meet with the county. The county has a plan to mill and overlay Broadway next year. The task force is trying to delay that so a complete change to Broadway can be discussed.

Task Force is going to update the fixbroadway.org website to help our case.

Next meeting will be in October - Jordan will update on the specific date when he knows.

STACY FROM NCR

Had survey for Board Members to fill out. This was done during the meeting and returned to her.

GRACE DAVITT METRO BLOOMS RAINGARDEN PROJECT

Want to revive this project.

Metro Blooms wants to work on ten rain garden projects in our neighborhood.

The Board is discussing maybe asking for some changes to the program

Maybe offering less (five) instead of ten

The cost for the neighborhood association and property owner is more than previously

Grace Davitt is going to discuss options with Metro Blooms

Action: JORDAN makes a motion to begin the process of allocation of funds into Metro Blooms rain garden project. MARYJO 2nd the motion

Vote: Passes unanimously

#### MARK IWASKEWYCZ & MICHAEL STODDARD UPDATE

Property at Marshall & 16th - 1625 and 1627 Marshall

Parallel parking between the two buildings are the hiccups. Original plan had three when submitted and the City denied.

Mark went back with an updated plan that had two parallel spaces between the buildings. Today (9/24) he received an email that stating that they will be denying the two parking spaces.

Mark is asking for Board Members to attend their meeting with the Planning Commission at City. Meeting is Monday, October 1 @ 430pm.

#### AARON TAG - MNDOT:

Project going on at University/Broadway - this project is making the crosswalks ADA compliant and update lights.

#### Landscape Partnership Program

Funds awarded annually to approved partnership projects. MNDOT provides the approved plants and the neighborhood association is responsible for the upkeep.

Approved partnerships must be either MNDOT assisted design or community designed projects.

MNDOT is looking for us to partner with STAWNO specifically at the Broadway/University intersection. But really anywhere along University could be possible.

Aaron will send the Board more information on how the process actually works so the Board can decide on how to proceed.

#### NAILAH UPDATES:

Nailah has her first community engagement meeting tomorrow 9/25 - NCR Learning Labs

#### OCTOBER COMMUNITY MEETING:

Printing for next community meeting is needed. Nailah please create postcard for Board to approve.

Action: SEAEN makes a motion to spend up to \$700 for printing for community meeting. MIKE 2nd the motion Vote: Passes unanimously.

Ideas:

“Activity” could be the survey about CDC

Topics - Discuss CDC in detail, see if anyone from the community is excited to be engaged.

Slideshow about what we have done in the last three months and things coming up?

Interim meeting will be set up in the next couple weeks to solidify plan for community meeting. Nailah will send out available dates for this.

#### JOY UPDATES:

Audit is finished with final recommendations - this was forwarded to Board Members. Joy sending out.

Are SNO bylaws completely finished? If so, we should print copies for each Board Member and have each member sign they have read/received them. Searen doing this for us.

Interim meeting to discuss possible expansion of programming beyond Fix and Paint. Jordan going to work on survey.

#### TREASURER UPDATES/PROCEDURES - SEAEN

Seaen printed and distributed financial procedures to the Board.

Three contracts were reimbursed from the City - Sexual Survivor Memorial, Block Studios, and Community Garden.

#### ANNOUNCEMENTS:

Mezzo Hard Hat Happy Hour

Wednesday, September 26 @ 4pm

Snacks at Draft Horse @ 5pm following tour

Sheridan Elementary Mural dedication

Friday, September 29 @ 4:30pm

Tuesday, September 25 @ 5:30pm - 2040 Plan Meeting @ Downtown Central Library

Action: MIKE makes a motion to adjourn. CARIN 2nd the motion

Vote: Passes unanimously