

1. Welcome and Introductions

2. Guest speakers

CM Steve Fletcher

Irene Fernando interested in county road improvements. They are in the process of recruiting a director of public works at county level.

Stone House Square Apts - recently received eviction notice for next year. At least one non-profit is bidding on building to maintain it as affordable, hopefully that will be moving forward.

Transportation Action Plan - Transport & public works is going to collect data over a year to influence policies shifts. First place to give data about specific pedestrian / road issues will be at Community Connections conference. Check out the plan here:

<http://www.minneapolismn.gov/publicworks/gompls/index.htm>

Reading Partners - Hunter

3 or 4 schools in N minneapolis are the closest to our district, but many others across state

Volunteers work with a student for at least a 1 hour slot each time, helping the same student throughout the year. These students have 2 tutors a week but you only have to commit to 1 slot

They are looking for 150 more tutors - enrollment period ends end of February. If you want to sign up you can go to: <https://readingpartners.org/>

Grainbelt Development - Becky

Working on signing a set of business terms with CPED currently

Working on reconstructing Water St and in talks with park board, who may acquire a strip of land next to Sheridan Memorial Park

Proposed creation of district stormwater system from Marshall towards the river. They had a meeting with Mississippi Watershed Project & Public Works, Watershed interested and proposing to do an analysis on what that could look like

City applied for a 5K predevelopment grant for Grainbelt, most've that will be used around a parking / access traffic study

Looking to make an amendment on parking lease next to Grainbelt for Artspace in order to start necessary parking renovations

A draft proposal is ready to go to City Counsel in the next month or 2

Would like to form board of advisors with SNO, NE arts district, and other organizations for more regular feedback and recommendations

Proposed about 250 rental units, original proposal had 20-40% affordable but city would like them to increase the percentage. Looking at 80% units below market rate. 30% or 80% AMI (\$79K)

Margo Parking Study

Business association asked Biko to look at impacts of new high-density apartment buildings. Marshall Terrace has a 1.1 ratio of spots to people, all people have cars, 13% park on street. Mezzo & other property estimated about 60 cars will park on street.

What is the demand for houses in the area that have no off street parking? Only 13

Looked at potential for 'shared' and alternative parking concepts. Polytech lot, sheridan school lot, NE bank, other lots in area to be used more at night. Looked briefly at mosque parking but not much is avail. And not pursuing.

Adding more '2 hour' parking signs to areas on 13th & other streets would create 90 on-street parking spaces for businesses

Minneapolis 2020 - Carin

Unfortunately workgroup recommendations were not incorporated into plan to the extent they originally said

Now open for public comments: <http://www.ci.minneapolis.mn.us/ncr/2020>

Sheridan Memorial Park - Chris Meyer via Nailah

Louis Peter is handling the construction administration, and Crystal will return to work next week. In the meantime here is the update:

Construction is about 15-20% complete

Construction is on hold during winter but will begin again as soon as the frost is out of the ground (typically the end of April)

Park Construction and play equipment installation will wrap up by mid-summer, with a grand opening scheduled for the end of July this year

3. Previous Meeting Minutes

We did not vote on this. Should that happen via email?

4. Open Microphone

5. Announcements

6. Adjourn