

I. Welcome and Introductions

Board Members present:

- Jenny Fortman, president
- Sandy Kortebein, vice president
- Liz Oesterreich, secretary
- Nate Benton
- Mike Miser
- Adam Axvig

II. Previous Meeting Minutes

July Minutes read by Liz Oesterreich

MOTION by Nate Benton to approve minutes as amended, 2nd Mike Miser

VOTE: passed 6/6

III. Treasurer Report given by Jenny Fortan

- \$36,751.35
- Working capital \$36,720.94
- Shooting Stars \$30.41
- Sheridan Memorial Park \$17,852.11

IV. Open Microphone

- Neighborhood Fest October 12th
- Free booth space for neighborhoods
- Notify Diane's office for booth reservation
- Plymouth Ave bridge is funded – will be completed 2012 – working with Graco and traffic engineers in the interim

V. Representative & Committee Reports

a. Community Development Committee, Jenny Fortman

i. 13th Ave Street Lights update – bill larger than expected

- NRP policy board approved payment of lights with all NRP funds
- Total needed for payment: \$34,689.33
- Options to fund from Arts & Business allocation labeled “other streetscape elements” or from “Crime & Safety” allotment

MOTION by Mike Miser to take \$29,600 from “other streetscape elements” and balance (\$5,089.33) from “Crime & Safety”; 2nd by Nate Benton

VOTE: 6/6

b. CARE, Mike Miser

- Mtg. not attended

c. 2 PAC, Bill Lloyd –not present

- no report available

d. SNO Fun Committee (meets 1st Monday of the month at Dusty's)

- i. Nord East Music Fest - Jenny Fortman reported planning of smaller event with smaller budget in a “showcase” format**

MOTION by Nate Benton SNO pays \$2,000 and receives cut from door, 2nd by Sandy Kortebein

DISCUSSION: Ritz provides staff, SNO volunteers for additional sales or fundraising/T-shirt sales

VOTE: 6/6

ii. SNOcial scheduled for Sept. 15th

- At Behind Bars/Art of Chiropractic from 6-8pm
- Advertising cost was \$320; \$500 approved at July mtg. for ads & supplies

MOTION by Liz Oesterreich for additional funds up to \$350 for advertising, Mike Miser

VOTE: 6/6

iii. RFP update – Jenny and Mike to attend mtgs Sept. 15th, 19th

Plan to review proposals at next SNO mtg. Sept. 26th

Traffic Circles update – planting coming soon to both locations

- 15th Ave maintained by Grace Center
- 17th Ave maintained by St Mary's Church

VI. Micro-brewery at 1300 2nd Street NE (Old Bank Building, currently Spinario)

- Seeking conditional use permit (CUP)
- Destination tap house/bar/pub style
- No wholesale or bottling, options for take-home “growlers”
- Shuga Records in conversation re: parking
- Hours 3 or 4pm until 12 midnight (growlers sold until 10pm)
- Option to build a kitchen – Plan work with local restaurants
- Will be at Neighborhood Fest October 12th
- Timeline to open, est. 6-months from lease signing (est. Feb. 2012)

MOTION by Nate Benton for SNO to write letter in support of CUP for onsite brewery, 2nd Mike Miser (3rd by Adam Axvig)

VOTE: 6/6

VII. Sheridan Memorial Park – Cliff Swenson & Deb Bartels

- Plan changes made to support connection with other riverfront area
- Memorial has shrunk due to budgeting and shifted toward the South to connect with 13th Ave access
- Intention is for Water St. to connect 13th Ave & 14th Ave
- Regional trail connects along river from under Broadway bridge
- City has funds for public art
- SNO has funds for public art
- Request proposals from ~20 artists – combined RFP with SNO and Park Board
- Typically 4-5 month process
- Nate will contact Diane Moe and NEEMA to initiate process
- Construction may begin spring 2012 – completion may not meet Memorial Day 2012 goal

VIII. Grace Center Development – Craig Pederson

- Mississippi Watershed planning grant for development of asphalt areas
- SRF Consulting developed 3 concepts – each presented for feedback:
- 31 current parking spots, plan to add additional 20 spots including development of bioswales and rain gardens – Option B: new curb cuts off 15th and 6th; Option C: minimal addition to parking
- basketball court in Option A & B, not in C
- multipurpose gathering area/plaza adjacent to auditorium
- relocated playground areas – Option A: one near street, inviting to neighborhood, one near school for weekday use; Option B: renovate current playground
- green space/lawn
- urban agriculture component – community gardens
- seeking to end design phase by Oct. 2011
- next phase is to seek funding to implement plan

IX. Announcements

- Concerns re: transients, panhandling, public intoxication related to liquor sales at Sentyrz discussed
- Free monthly community dinner at Grace Center 4th Sat. of every month at 5:30

X. Adjourn

MOTION: by Nate Benton, 2nd by Liz Oesterreich

VOTE: 6/6