

I. Welcome and Introductions

Board Members present:

- Jenny Fortman, president
- Liz Oesterreich, secretary
- Bob Sorg, treasurer
- Adam Axvig

II. Previous Meeting Minutes

June Minutes read by Liz Oesterreich

Amendments noted re NCR v. NRP, removal of AFCAC from 3rd ward riverfront project update

MOTION by Bob Sorg to approve minutes as amended, 2nd Adam Axvig

VOTE: passed 4/4

III. Treasurer Report

- Not available; no June statement
- Plan to update at August mtg.

IV. Open Microphone

- No items

V. Representative & Committee Reports

a. Community Development Committee, John Akre

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

- NRP policy board mtg. approved NRP funds from Phase I + any SNO fundraising dollars to be used toward payment on lights

ii. Small Area Plan

- 13th Ave & Marshall
- goals to hire consultant by the end of 2011, continue planning in 2012 with town hall style meetings and have approval of plan in 2013

b. CARE, Mike Miser

- No mtg. due to Aquatennial parade

c. 2 PAC, Bill Lloyd

- Court Watch continues with impact statements written re: repeat offenders and sent to judges
- Displaced juveniles from area of North Mpls effected by tornado noted to be involved in more crimes along 26th & Central (mainly around the Dollar Store) & NE Library
- Tom Thompson has left position as CPS – need for additional person to fill position
- Development of website for updated information and community access

d. Events

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

e. **Sheridan Memorial Park - Jenny Fortman – no updates, progress continues**

f. Riverfront Development

- Need for SNO representation on various committees and to attend mtgs.
- Chris Kelfgen (sp?) is current SNO AFCAC representative

VI. Crime Prevention Specialist – Nicholas Juarez

- Area includes both N. and S. of Broadway (previously 2 CPS for each area)
- Review of ½ year 2011 crime statistics, including map handout:
 - Crime along borders of Sheridan down
 - Increase in thefts at Sheridan School
 - Increase in thefts along 13th Ave. (mostly during the day)
 - Increase in daytime “crimes of opportunity,” such as theft from MV
- CPS encourages organization of block clubs
- Use of 311
- Use of 911 for crimes, including curfew violations

VII. Variance for 1602 California St NE

- Family Child Care Sunshine – awarded Day Care of the Year 2010, Nationally Accredited
- Detailed letter from home-owner, business owner Svitlana Uniyat presented re: concerns with playground equipment location, fence height, and patio or pavement area in front yard
- MOTION by Liz Oesterreich for SNO to write letter of support for home-owner/business owner re: variance request; 2nd by Adam Axvig
- VOTE: passed 4/4

VIII. Announcements

- Ice Cream SNOcial coming up in September; date identified Sept. 8th
- MOTION by Bob Sorg for \$500 including flyer in Northeaster paper & supplies; 2nd by Liz Oesterreich
- VOTE: passed 4/4

IX. Adjourn

MOTION: by Liz Oesterreich, 2nd by Adam Axvig
VOTE: 4/4