

I. Welcome and Introductions

Board Members present:
Jenny Fortman, president
Sandy Kortebein, vice president
Liz Oesterreich, secretary
Mike Miser

II. Previous Meeting Minutes

September Minutes read by Liz Oesterreich

- MOTION by Sandy Kortebein to approve minutes as read, 2nd by Jenny Fortman
VOTE: passed 4/4

III. Treasurer Report

Not available

IV. Open Microphone

V. Representative & Committee Reports

a. CD Committee - report by Jenny Fortman

More guidelines to come in February
Plans continue for outreach re: small area plan
Meetings 3rd Monday of the month

b. CARE – report by Mike Miser

Neighborhood Fest had good turn out

c. 2PAC – report by Bill Lloyd

Juvenile crime was up at end of summer into September, more robberies, then decrease after school started
Need for Big Brothers volunteers
Committee changes from 4 to 8 board members – increase with revised bylaws
Continue to report curfew violations to 911
Questions re: 211 – used for social services questions

d. SNO Fun Committee - report by Jenny Fortman

Meets 1st Monday of the month at Dusty's
SNO Ball February 25th 2012 @ PNA Hall
Need for \$300 deposit to secure location/date

- MOTION by Mike Miser for SNO to approve \$300 to secure location and date for 2012 SNO Ball, 2nd by Liz Oesterreich
VOTE: passed 4/4

VI. Amendment to allow Microbrewery – Rob Miller, Dangerous Man Brewing Co.

Letters of Support presented to local businesses, residents (copy provided)
Microbrewery business model possible with pint and growler sales only
Catholic church across the street – violates current limit of bar/liquor store within 350 ft.

- MOTION by Mike Miser to support amendment with letter of support, 2nd by Sandy Kortebein
VOTE: passed 4/4

VII. Sheridan Memorial Park – plan update by Deborah Bartel, MPRB

Redesign of Water St. includes removal of train tracks
Watershed district funds used for grading, site clean-up, run-off management
\$400,000 in federal funding to develop Veterans' Memorial
\$55,000 NRP, \$17,000 SNO, Misc. fundraising \$16,000
Total: \$500,000
Need to scale back Phase I
No firm cost estimate/budget at this time
Public Art process – apply in Feb. or March to be considered for selection by public art board – if selected, then concept process would begin – preconceived or prescribed ideas would most likely rejected (ex. column w/ eagle, mosaic).
Discussion re: maintenance of memorial, flag protocol
potential outreach to veteran groups discussed
War& Peace Markers – writing process continues

VIII. Variance for 1212 3rd St NE – Marty Schirber, Castle Construction & Tim Fromanek, homeowner

Front of house is within 20 ft. set back
Pillars of front porch currently on city property
Front steps allowed on city property – change to vestibule from porch to comply

- MOTION: Mike Miser for SNO to support approval of variance for project as presented, 2nd Liz Oesterreich
VOTE: passed 4/4

IX. RFP for Phase I Site – Clarification of Information & Discussion of Community Intent

Grain Belt site at 13th & Marshall
Site proposals summarized in table
City staff are looking to understand neighborhood preference & priorities
Discussion identified priorities that will be summarized and reported to city by Jenny Fortman

X. Announcements

XI. Adjourn

- MOTION by Sandy Kortebein, 2nd by Mike Miser
VOTE: passed 4/4