



CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES, July 13, 2011

The July Board meeting was held at the Jones-Harrison Residence. Board Members in attendance: Chair Pro Tem Ryan Fox, Treasurer Ed Bell, Judy Berge, Ed Ferlauto, Stephen Goltry, Art Higinbotham, Gail Lee, and David Shirley. Staff: Monica Smith

Board Chair Pro Tem Ryan Fox called the meeting to order at 6:05 p.m.

Announcements

Due to scheduling conflicts, the August meeting of the CIDNA Board has been changed to Wednesday, August 3rd from 6-8 p.m.

Election of Officers

Results of the election of open officer positions: Gail Lee, Chair and Art Higinbotham, Vice Chair.

Anita Tabb, District 4 Minneapolis Park and Recreation Board Commissioner

The Park Board will be making the following improvement to Cedar Lake South Beach this summer: add more sand to beach, paint and fix signage, replace felled tree and remove the old stump.

Commissioner Tabb will attend the July 27th meeting of CIDNA's NRP Committee to discuss installing an irrigation system at Park Siding Park.

The Park Board's permit to harvest milfoil has been suspended due to the state government shutdown.

The Park Board has added a road closure feature on their website. Weekly email updates will be available soon.

Ward 7 Council Member Lisa Goodman's Report

- The next Lunch with Lisa will be in October.
- Council Member Goodman's new assistant, Patrick Sadler will attend the September 14th CIDNA meeting.
- CM Goodman expects that Hennepin County will take an official position regarding the co-location of freight and LRT on the Kenilworth corridor in the next two months.
- A task force is working on amendments to CM Tuthill's patio ordinance.
- The deadline for National Night Out registration is soon approaching.
- The City continues to receive Local Government Aid during the government shutdown.
- The City Council approved \$600,000 to neighborhood association in areas affected by the N. Minneapolis tornado.

NRP COMMITTEE REPORTS

Sunset Blvd Reconstruction/Forcemain

The second community meeting regarding Sunset Blvd reconstruction was held June 29. The project consultants presented nine different options for reconstruction of the boulevard. A survey will be released to solicit feedback on design options. The next community meeting will be held the third week in August (details to be confirmed). Plans will be revised based on survey results and will be presented to the CIDNA Board. Information will be available on www.cidna.org. The Met Council has additional resources to distribute information to residents. The Met Council is meeting with Public Works and Park Board during the planning phase of the project.

Park Siding Park

The NRP Committee has been in discussion with the Park Board regarding an irrigation system at Park Siding Park. The next step is to identify roles and responsibilities for winterizing the system, ongoing repair, and plan for when the systems reaches the end of its lifecycle. Door hangers will be delivered to residents to recruit additional volunteer gardeners.

Housing

- The Board unanimously voted to amend the contract for Nonprofits Assistance Fund from \$70,000 to \$87,000.
- The NRP Committee is working on a matching donation fund (CIDNA resident donations matched by CIDNA) to help N. Minneapolis tornado victims. The funds would go to established NRP housing programs in affected area.

Miscellaneous

- The Board unanimously voted to amend Monica Smith's contract from 300 to 500 hours.
- CES workshops continue to be offered this summer. 31 CIDNA households have participated to date. Keep encouraging participation to the challenge grant.
- NRP staff recommends evenly distributing \$2.68 million in previously frozen Phase II money to the neighborhoods restricted to 50% of allocation.
- CIDNA expenses for the first half of 2011 will be paid by NCR funding.

Southwest LRT

Ed Ferlauto reported that the LRT DEIS is expected to be released in November (after a one year delay). Ed recommends creating a plan to review this 500+ page document during the 45-day comment period. Documents will be made available on www.cidna.org.

Fall Festival Planning

Judy Berge presented a \$1700 budget for the 15th annual Fall Festival (Sunday September 18 1-4 p.m.) The budget was unanimously approved. New this year: grilled hot dogs.

This is the last year the Judy will Chair this event. The Board thanked Judy for her work on this event over the years. CIDNA is looking for a volunteer to take over the event next year.

Treasurer's Report

Ed Bell presented the Treasurer's report. The current checkbook balance is \$17,324.92. The report was unanimously approved. Art Higinbotham will remain the co-signer on CIDNA's checking account.

New business:

- Steve Goltry attended a meeting of the West Calhoun Neighborhood Council. They are funding a branding and identity study for Calhoun Village and Calhoun Commons. A report will be available soon.
- West Calhoun Neighborhood Council is planning a Wellness Fair for February. CIDNA has been invited to participate.
- The vacant lot at Lake Street and Thomas will be used by the Met Council for the forcemain construction staging area. Ideas were discussed about erecting a mural to highlight the entry into the neighborhood and to screen the construction equipment from view.
- CIDNA is looking for a volunteer to represent the neighborhood on the Midtown Greenway Coalition Board
- Hazardous waste collection, July 21-23 at Dunwoody College of Technology
- The annual Wine Tasting fundraiser will be held in October. Request to have tickets available for sale at the Fall Festival.

Meeting was adjourned at 8:10 p.m.

Next meeting

Wednesday, August 3, at Jones-Harrison, 6:00 p.m. (note: 1st Wednesday of the month due to scheduling conflicts.)

--Submitted by Monica Smith