



## Minutes of February 9, 2010 CIDNA Board of Directors Meeting

**Call to order:** Chairman, Art Higinbotham, called the meeting to order at 6:04pm at the Jones-Harrison Residence, 3800 Cedar Lake Avenue, Minneapolis

**Board Members present:** Art Higinbotham, Matthew Dahlquist, Gail Lee, Don Ostrom, Ed Bell, Claire Ruebeck, David Shirley, Ed Ferlauto. Bob Corrick, Judy Berge, Steve Gove

**Guests present:** Carol Shorrock – Calhoun Isles, Mary Larson, Ron Larson, Rodgers Adams

**Agenda and Minutes approved:** Agenda was approved with no alterations. Minutes from the 1/5/10 Board meeting were also approved.

**Treasurer's Update:** 2009 NRP payments and claims have been reconciled.

**Transit Committee Update:** Matthew Dahlquist reported that the Midtown Greenway Coalition adopted the City Council's resolution regarding mitigation on the Southwest Transitway. The Coalition temporarily postponed further discussion on the CIDNA resolution regarding the freight free baseline.

West Calhoun will be discussing the CIDNA resolution at their March 9 meeting. Both Kenwood and West Calhoun are expected to either adopt the CIDNA resolution or to develop similar ones.

Matthew also reported that the Excel Energy line issue was discussed at the Midtown meeting. Discussion showed evidence that an underground line along 28<sup>th</sup> street may still be a viable option for this power line.

Art Higinbotham reported that the DEIS process for the Southwest Transitway will be handled by the Federal government (NTSB or USDOT?) and will include both the Kenilworth and Uptown alternatives. A document will be available for 45 days of public comment in the spring.

The Transit Committee will continue to work toward combining efforts of the three effected neighborhoods (CIDNA, Kenwood and West Calhoun) and getting firm support from the Park Board and City Council toward effective mitigation.

**Next Steps:** Art Higinbotham to attend West Calhoun Board meeting on March 9.

**Small Area Plan Update:** Ed Bell and Bob Corrick met with Carsten to discuss possible NRP funding for the Small Area Plan. Carsten felt that a new strategy would most likely need to be written, but advised going forward with writing the RFP. The RFP draft will be submitted to Carsten so that he can advise on possibly spreading costs over some existing strategies. Bob Corrick reported that the total cost of the survey could be in the \$50,000 range. The RFP will hopefully be released within the next couple months.

**Next Steps:** Land Use Committee to review RFP draft. Carsten to advise on NRP funding and strategies.

**NRP Phase II Survey Update:** Claire Ruebeck reported that 30-some people had so far filled out the online survey.

**Next Steps:** Results will be compiled and reviewed by the NRP Committee in March.

**Regional Sanitary Sewer Improvements:** Claire Ruebeck reported information received from Tim O'Donnell (Met Council Environ Services):

- work will involve surface excavations
- type of sewer pipe to be used installed at 10ft deep
- tunneling not an effective option
- detailed design planning will happen this Spring
- sewer work to begin in the Fall

Ed Bell attended one of the meetings. He reported:

- 28<sup>th</sup>, St Louis and St Paul will be the first streets to be effected (this Fall)
- Sunset Boulevard will be effected in possibly 5 years

**Next Steps:** Art Higinbotham to stay in contact with Tim O'Donnell in order to stay on top of excavation sites, timing and resulting road closures and detours.

**CIDNA Bylaws review:** No additional comments about the current bylaws (last reviewed in 2003) were brought to the meeting. The assignment was made for Board members to review the current bylaws and bring marked up copies to the March 2 meeting.

**Next Steps:** Gail Lee volunteered to consolidate comments turned in on 3/2 for review at the April 6 meeting.

**New Business:** Mary and Ron Larson attended the meeting in order to air their ongoing concern about Jones-Harrison employees parking neighborhood streets. They reported that their driveway is often blocked with parked cars and have had to get cars towed out the way several times. Also, it has become impossible for them to park in front of their home. The Larsons and the Board discussed the history of this issue and talked about an action plan.

**Next Steps:**

- Larsons to contact Lisa Goodman's office for input on next steps and options.
- Contact East Harriet neighborhood to inquire as to how they secured limited parking signage around Walker Methodist.
- Pursue option of parking permits for residents
- Collect signatures of effected residents

**Adjournment:** Meeting was adjourned at 7:30pm.

**Next Meeting:** To be held Tuesday, March 2 @ 6:00pm

