

EHFNA Board Meeting
May 3, 2017 -8:30 pm
Walker Methodist Health Center, 3737 Bryant Ave S

- | | |
|--|-------------|
| 1. Announcements (M.Gould) | 7:00 - 7:05 |
| 2. Approval of April 5, 2017 Meeting Minutes (M.Gould) Action Required | 7:05 - 7:10 |
| 3. Park Report (Sara Richards, Lyndale Farmstead Park Director), Informational | 7:10 - 7:20 |
| 4. SW Neighborhoods 2020 (D Schirber) Informational | 7:20 - 7:25 |

Monday, May 8, 6-8:30 pm

Rev. Dr. Martin Luther King, Jr Park, 4055 Nicollet Ave S

Food served at 6 pm, Dinner and Childcare provided

RSVP to https://docs.google.com/forms/d/e/1FAIpQLSdOVxmFwH_1liU8sRj9i-4YmNnUG-2OIsGxICd0yc2qWyzv9w/viewform?c=0&utm_name=&w=1

Southwest Neighborhoods 2020 Community Conversation about neighborhood funding and other neighborhood issues neighborhood residents wish to discuss is happening .The conversation will begin with the following three questions and go wherever the answers and following conversations lead us:

- What services, opportunities and information should neighborhood organizations provide?
- What are characteristics of an effective neighborhood organization?
- How can neighborhood organizations empower engagement?

What is the purpose of these conversations?

- To host respectful community conversations about the role of neighborhood organizations, leading to the development of recommendations for City Council in early 2018.
- To provide an opportunity for neighborhood organization members, residents and stakeholders to gather and talk about the future of this work.
- To ensure inclusive and representative conversations by reaching out to cultural organizations and leaders, as well as City leaders, to hear other perspectives.

How will the feedback be used and how will outcomes be reported?

- Data from the conversations will be posted online after NCR staff conducts an initial review and develops draft findings from the data. NCR will review these findings with our planning partners and the Neighborhoods 2020 committee for accuracy and integrity. After this review process, a Summary of Findings report will be provided to the Neighborhoods 2020 Committee and then the Neighborhood and Community Engagement Commission in Summer 2017.

- | | |
|--|-------------|
| 5. Drug Dealing on 39 th between Aldrich and Bryant (M.Gould & K.Kuhn) Informational/Discussion | 7:25 – 7:40 |
| 6. Rose Garden (D.Schirber) Informational/Discussion | 7:40 - 7:50 |
- Linda Johnson contacted me, Brad Bourn, Park Foundation, and Superintendent to express concern for the current condition of the rose gardens. She would like raise funds to hire a dedicated full time gardener. She is looking for support in the form of board approval (not funds) from EHFNA.
 - Met with Brad Bourn to discuss. FT gardener for all of the Lyndale gardens including rose, Japanese, Peace and Bird Sanctuary. Problems may be with consistency of care and turnover of gardeners. Looking into the volunteer situation. How many groups and hours are dedicated to the rose garden?
 - Park Foundation could create an endowment but the funds would go through MPRB to pay employee.

7. Funds Assigned to NRP Phase II Strategies Update (M.Gould,) Discussion 7:50 - 8:00
Posted 21 day public notice on April 22. End of notice is May 12.
Received 2 inquiries/comments

- Request more information on what senior programs (\$25,000) means
- \$250 for airport noise was too low; more street lighting; questioned the benefit of biz façade (\$25K)

Park programs and infrastructure

CBPE committee researching (personally viewing & equipment cost) for splash pad, zip line, ropes, outdoor exercise equipment. Still requires MPRB authorization.

Senior Programs

Holding off on Intergenerational Dance Hall. Proposed idea to Bethlehem using their own music talent. Waiting to hear back.

Met with Walker Methodist Community Engagement manager Anne Tabot, to discuss ideas for transportation and wellness programs:

Dancing with Parkinson's, Boxing; Tai Chi or Wheelchair Fitness, Adaptive Yoga. Anne knows instructors. Would charge fee.

Bryant Ave S Reconstruction Update

A full reconstruction project on Bryant Ave. S., from Lake Street to 50th St, is currently proposed as a 2021 project in Public Works' draft 2018-2022 Capital Improvements Program (CIP). The project will involve the entire right-of-way, such that there will be opportunities to improve the pedestrian realm and incorporate traffic calming design elements. Public Works anticipates beginning preliminary design and public involvement for the project in 2018-2019.

Public Works envisions a significant amount of community outreach and engagement throughout the planning and design work. At the appropriate time, staff will work with project stakeholders and property owners (i.e., residents, neighborhoods, and businesses) to discuss opportunities to coordinate improvements along the corridor and gauge interest on providing additional funding for streetscape enhancements. This stretch of Bryant Ave S is currently identified as a Pedestrian Street Lighting Corridor, so pedestrian scale lighting is assumed as a project-related cost and will not include a petition for street lighting assessments.

8. Committee Reports 8:00– 8:15
- Community Building, Parks & Environment Committee Informational
 - RecQuest Update (B.Nalezny)
 - Porchfest – Date July 13 - Looking for houses to host
 - Sale-O-Rama – May 20
 - Open Streets – June 4th Need Volunteers
 - Housing, Zoning Business and Schools (B.Nalezny) – Did not Meet
 - Safety & Transportation Committee (M.Gould) Did not meet

9. Adjourn 8:15