

DOWNTOWN MINNEAPOLIS NEIGHBORHOOD ASSOCIATION

Minutes from the Board Meeting on Tuesday, October 11, 2011
Hennepin County Central Library
300 Nicollet Mall
Pohlad Hall, Minneapolis, MN

I. Call to Order and Introductions

Board Chair Gerry Ewald called the board meeting to order at 5:15 p.m.

Other board members in attendance were:

Andrea Christenson
Andy Hauer, Land Use Committee Chair
Paula Klimek, Treasurer
Wally Swan, Secretary
Carletta Sweet, Vice Chair
Jesse Winkler

Board member not in attendance was George Rosenquist.

DMNA staff member Christie Rock was also present.

II. Consideration of the Agenda

Hauer moved and Sweet seconded a motion to approve the October agenda. Ewald called for discussion. The motion passed.

III. Neighborhood and Community Engagement Commission (NCEC) Update

Rock referenced the email she previously forwarded to the board from David Rubedor, Director of the Neighborhood and Community Relations Department, regarding proposed changes to the Community Participation Program and the Neighborhood Revitalization Program that will occur by early 2012. Rock advised that Stacy Sorenson, NCR Neighborhood Support Specialist, contacted her today to encourage neighborhood boards to comment and provide feedback on the proposed changes. Rock also stated that someone from the NCR Department would be willing to attend DMNA's November 8, 2011 board meeting to summarize the proposed changes and answer any questions. One of the proposed changes Sorenson mentioned in the phone call is that NRP funds will partially fund the 2012 program and, as a result, food is not an eligible expense. Sorenson also mentioned that neighborhoods could allocate 2012 funds to programming or projects as opposed to just administrative costs.

IV. Consideration of October 2011 Financial Report

Rock indicated that at the time she prepared the October board package, several expenses were excluded from the financial report emailed to the Board, i.e.: an invoice of \$246.12 from Dunn Brothers for refreshments, an invoice of \$131.99 from Studio West Designs for Mill City Farmers Market postcard flyers, and the \$200 donation to Minneapolis League of Women Voters to facilitate the DMNA board elections. She will make the corrections and email the revised report to the board later this week.

Hauer moved and Winkler seconded a motion to receive and file the October 2011 financial report as amended. Ewald called for discussion. The motion passed.

V. Staff Report

Rock summarized her activities for the period 09-10-2011 to 10-07-2011 from the report she previously submitted via email.

Sweet moved and Swan seconded a motion to receive and file Rock's staff report. Ewald called for discussion. The motion passed.

VI. Consideration of Minutes from September 13, 2011

Swan moved and Winkler seconded a motion to approve the minutes from September 13, 2011. Ewald called for discussion. The motion passed.

VII. Old business / new business / other business

- ***Update on outreach and collaboration with other downtown organizations.***

Reference the Outreach and Collaboration chart emailed from Sweet in advance of the meeting for updates.

VIII. Adjournment

Being no further business, the meeting adjourned at 5:38 p.m.

Signed this _____ day of _____, 2011.

Chair

Secretary