



**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

BOARD OF DIRECTORS MEETING

April 18, 2017, at 6:00 p.m. | Open Book – Conference Room

Phone: (612) 659-1279; Online: www.thedmna.org

The mission of the DMNA is to promote the common good and general welfare of the residents, businesses, and employees of Downtown Minneapolis.

Board Members: Jennifer Bernhardt, Kevin Frazell, Stephanie Hill, Pam McCrea (Vice Chair), Travis Nordgaard, Tomasz Rajtar, Carletta Sweet (Secretary), Joe Tamburino (Chair), Dianne Walsh (Treasurer)

Agenda (DRAFT 4-10-17)

6:00 pm	Call to Order & Introductions
6:05 pm	Consideration of Agenda
6:10 pm	Consent Agenda <ul style="list-style-type: none">▪ Consideration the March 27, 2017, DMNA Board Meeting Minutes▪ Consideration of March Neighborhood Coordinator / Finance Coordinator Staff Report▪ Approval of March Financials
6:15 pm	Third Ward Update by CM Jacob Frey
6:25 pm	4 th Street Reconstruction Project update by Kelsey Fogt and Don Pflaum from the City of Minneapolis
6:45 pm	People Serving People Security Camera Project Update by Gwen Campbell
7:00 pm	Minneapolis DID Tree Watering Project presented by Ben Shardlow from the DID. The DID is seeking up to \$10,000 in DMNA NRP funds. (Joe and Christie are working with Bob Cooper at CPED Finance to determine whether this project is eligible for NRP funds.)
7:10 pm	Land Use Committee Report <i>Unless noted otherwise, time for Land Use presentations include Q&A from the Board. The floor will open for questions at the discretion of the Board. Visit the Land Use Committee page for more information.</i> <ul style="list-style-type: none">▪ MPRB HPC Certificate of Appropriateness application to deconstruct the Fuji Ya property presented by Amy Meller and Tyler Pederson from the MPRB.▪ Update regarding the March 7, Land Use Committee presented by Kevin Frazell and or Randy Manthey▪ Discussion regarding dog relief areas in the downtown community and the role of the DMNA▪ Next Land Use Committee meeting scheduled for May 2
7:20 pm	Old, New or Other Business <ul style="list-style-type: none">▪ Continued discussion regarding hosting a Candidates Forum▪ Continued discussion regarding 2017 Open Streets event
7:35 pm	Update from FTE Executive Director Exploratory Committee
7:45 pm	DMNA Outreach and Collaboration Update <i>Please use this time to update the DMNA Board and audience on any news from partner downtown organizations or committee/task forces on which you represent (or are relevant to) the DMNA. For additional information, please see the Outreach and Collaboration Chart prepared by Carletta Sweet.</i>
8:00 pm	Adjourn – The next DMNA Board meeting is Thursday, May 25, at 5:45 p.m. at the Mill City Museum, ADM Room