

BOARD OF DIRECTORS MEETING**Monday, June 18, 2018, at 5:45 p.m. | Mill City Museum – ADM Room**Phone: (612) 659-1279; Online: www.thedmna.org
**DOWNTOWN
MINNEAPOLIS
NEIGHBORHOOD
ASSOCIATION**

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), Tomasz Rajtar, Joy Senykr, Carletta Sweet (Secretary), Joe Tamburino (Chair) and Dianne Walsh (Treasurer)

Agenda (REVISED 06-18-2018)

5:45 pm	Call to Order & Introductions by Board Chair Joe Tamburino
5:50 pm	Consideration of Agenda
5:55 pm	Consent Agenda <ul style="list-style-type: none"> ▪ Approval of May 2018 Board meeting minutes ▪ Approval of May financials ▪ Approval of Neighborhood Coordinator / Finance Coordinator staff report for May
6:00 pm	First Precinct Update by Inspector Eddie Frizell and Lt. Billy Peterson – Inspector Frizell and Lt. Peterson will discuss the decrease in downtown crime and explain more about the work the MPD is doing - CRT, Power Shift, etc...
6:15 pm	Presentation on The Commons Park Users Agreement by Paul Ostrow and John Hayden – Ostrow and Hayden will provide an update on the lawsuit regarding the City’s authority to operate the park. For more info, please review the recent Star Tribune article: http://www.startribune.com/judge-city-of-minneapolis-has-no-authority-to-operate-the-commons-park/483656801/ .
6:40 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"> ▪ Update regarding the May 1, Land Use Committee meetings presented by Kevin Frazell <ul style="list-style-type: none"> ○ Approve letter of support the Hennepin Avenue Reconstruction Project ○ Approve letter of support for the Erik the Red billboards proposed by Clear Channel <p>Next Land Use Committee meeting scheduled for July 10, 2018.</p>
7:00 pm	Board Chair Joe Tamburino’s Report <ul style="list-style-type: none"> ▪ Discussion regarding National Night Out which is scheduled for Tuesday, August 7. ▪ Next Washington Avenue Cleanup is on June 30, at 10 a.m. Meet at Whole Foods for gloves and bags.
7:15 pm	DMNA Outreach and Collaboration <ul style="list-style-type: none"> ▪ Outreach and Engagement Task Force Update <ul style="list-style-type: none"> ○ Update on June 12, meeting at Tomek’s residence building ○ Update on 2018 Community Engagement Survey ▪ For additional updates, please reference the chart prepared by Carletta Sweet.
7:30 pm	Adjourn - Next Board meeting is Monday, July 16, at 5:45 p.m. at the Mill City Museum