

DOWNTOWN MINNEAPOLIS NEIGHBORHOOD ASSOCIATION

Minutes from the Board Meeting on Monday, October 28, 2019

Open Book

1011 Washington Avenue South, Target Performance Hall

I. Call to Order and Introductions

Vice Chair Pamela McCrea called the Board meeting to order at 5:20 p.m.

Other Board members in attendance were:

Kevin Frazell
Stephanie Hill
Tomek Rajtar
Carletta Sweet, Secretary
Dianne Walsh, Treasurer

Board Members Max Erickson Joey Senkyr were absent.

Staff member Christie Rock Hantge was also present.

Guest in attendance included:

Dale White, RiverWest Condominiums

II. Consideration of Agenda

Sweet moved and Frazell seconded a motion to approve the Board meeting agenda as submitted. McCrea called for discussion. The motion passed.

III. Consideration of the Consent Agenda

Treasurer Dianne Walsh advised she reviewed the financial documents received from Hantge and found no issues. Thereafter,

Hill moved and Rajtar seconded a motion to approve the consent agenda which included the F2019 Budget vs. Actual for the period ending September 30, 2019; and the Neighborhood Coordinator / Finance Coordinator staff report for September 2019 (Invoice #057), both of which were made available online for advance review. McCrea called for discussion. The motion passed.

IV. Police Substation Lease Agreement Discussion

As a follow on to the updated draft Police Substation Lease Agreement Christie Rock Hantge forwarded from Chair Joe Tamburino (<https://www.thedmna.org/wp-content/uploads/2019/10/License-Agreement-Vicinity-Substation-Sherman-comments-v2-clean.pdf>), subsequent emails from several Board members expressing concerns, and the fact that Bob Cooper, Manager of Finance, and Steven Gallagher, Community Relations Policy Specialist and Neighborhoods 2020 Project Coordinator, haven't had a chance to review it, her recommendation is to wait and discuss it at the November 18th Board meeting.

Based on Hantge's own reading, the lease hasn't changed much other than to add more requirements from the DMNA. Having spoken today with Attorney Jessica Birken (<https://birkenlaw.com/>), legal counsel for the Neighborhood and Community Relations Department, Hantge suggested paying Birken approximately \$600 through our Community Participation funds to attend the November 18th meeting and talk the Board through it.

After an in-depth exchange of opinions on insurance, indemnification and maintenance obligations, whether the DMNA is the appropriate body to be a party to the lease, and a strong desire to have more information, the Board postponed further discussion until the November 18th meeting.

V. Next Board Meeting

Monday, November 18th, 5:45 p.m., at the Mill City Museum.

VI. Adjournment

There being no further business,

Sweet moved and Walsh seconded a motion to adjourn the meeting. McCrea called for discussion. The meeting adjourned at 5:40 p.m.

Signed this _____ day of _____, 2019

Chair

Secretary