

DOWNTOWN MINNEAPOLIS NEIGHBORHOOD ASSOCIATION
DMNA Board of Directors Meeting Minutes
Monday, June 27, 2024, via Zoom

Zoom Recording

<https://us02web.zoom.us/rec/share/7Naora1wmGQqFe2lTEfmZgoP0-edXTE6Vlyk3lVNY7FIUuwzskatoWpeC67yqsT.kEr5U3f3esaEFWB-?startTime=1719526916000>

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I. Call to Order

President Dianne Walsh called the Board meeting to order at 5:30 p.m.

Other Board members in attendance were:

Dan Brophy
Kristen Hansen
Abby Larson, Treasurer
Carletta Sweet, Secretary
Latonya Reeves
Isaac Risseeuw, Vice President

Executive Director Christie Rock Hantge was also present.

Board members Steve Arnold and Jim Bishop were absent.

Zoom guests in attendance included:

Patrick Sadler, Ward 3 Policy Aide

II. Consideration of Agenda

Walsh presented the agenda which had no additions or changes.

Larson moved and Brophy seconded a motion to approve the agenda as presented. Walsh called for discussion. The motion passed.

III. Ward 3 Update

In the absence of Council Member Rainville, his aide Patrick Sadler reported on the following:

- The HPC approved the Certificate of Appropriateness for 115 2nd Avenue S.
- The City Council continues to debate the policing contract. The most recent public hearing ended in a tie vote. The next meeting where the City Council will discuss the contract will take place on July 8.
- Pride Festival is June 28th through June 30th. The parade will take place on Sunday.
<https://tcpride.org/festival/>
- The US Olympics Team Trails for Gymnastics is also in Minneapolis from June 27th through June 30th.

- The Planning Commission reviewed the draft ordinance to regulate adult use recreational cannabis on June 13th. This includes the sale of cannabis. Council Member Rainville would like to see the sale of cannabis regulated the same as alcohol and tobacco. The draft ordinance is available at <https://lms.minneapolismn.gov/download/Agenda/6117/4658/CoWmemo-AdultUseCannabisTextAmendment.pdf>
More info regarding cannabis in the city of Minneapolis is available at <https://www.minneapolismn.gov/government/programs-initiatives/cannabis/>

IV. NRP Phase II Plan Modifications

Executive Director Hantge explained that the board also already discussed and approved the contribution to the MDC 2024 Tree Watering Program and the sponsorship of the Mill City Farmers Market for 2024 and 2025. However, the City requires a 21-day notice prior to the review and approval of NRP Plan Modifications. The 21-day notice was announced at the May 20, board meeting and posted on the website.

Reeves moved and Sweet seconded a motion to approve moving \$10,000 from strategy 3.1.4.1. to 3.1.5.1 under Downtown Development to fund the 2024 Tree Watering contribution to the MDC. Walsh called for discussion. The motion passed.

Sweet moved and Larson seconded a motion to approve moving \$5000 from the Housing Opportunity Fund to Arts, Culture and Education to support a contribution to the Mill City Famers Market for 2024 and 2025. Walsh called for discussion. The motion passed.

V. Consent Agenda

Sweet moved and Reeves seconded a motion to approve the consent agenda which included the F2024 Budget vs. Actual for the periods May 31, 2024; and the Neighborhood Coordinator / Finance Coordinator staff report for May (Invoice #113). The motion passed.

VI. Committee Reports

A. Land Use Committee. In the absence of Committee Chair Laurie Rice, Executive Director reported on the following:

- Chloe by Vincent liquor license application.
- Guthrie Theater liquor license application.

Larson moved and Hansen seconded a motion to approve the letters of support for Chloe by Vincent and the Guthrie Theater's liquor license applications. Walsh called for further discussion. The motion passed unanimously.

If there are agenda items, the next LUC meeting is on July 9th, at 6:30 p.m. via Zoom.

B. Safety and Security. In the absence of Committee Chair Howard Cohen, Board Members Jim Bishop reported the following:

- Summary of the Safety and Security Summit held on June 24. Approximately 60 people attended.
- Continue to develop a relationship with the HOA Advisory Group.
- Continuing to evaluate FUSUS.

Next committee meeting is July 25th, at the Bridgewater Condos at 4:30 p.m.

C. Civic Engagement. Committee Chair Abby Larson reported on the following:

- The committee met on June 26.
- Continuing to work on planning the 2024 National Night Out celebration.
- The next DMNA – DID Service Saturday is June 29th, from 9:30 a.m. to 11:30 a.m. Meet at Gold Medal Park. Volunteers will assist with the 2024 DID Tree Census.
- DMNA Day at the Mill City Farmers Market is July 13th.

The May committee meeting is TBD.

D. Historic Signage. Committee Chair Dianne Walsh reported on the following:

- The prototype signs are done, and the committee members are contacting building owners for review and approval.
- There are several existing signs that have sustained damage. Walsh will work with Pixelwerx to get them fixed.

The next meeting of this committee is TBD.

VII. New / Old / Other business

There was no new / old / other business to discuss.

VIII. Adjournment

There being no further business, the meeting adjourned at 7:00 p.m.

Signed this _____ day of _____, 2024.

Chair

Secretary