

DOWNTOWN MINNEAPOLIS NEIGHBORHOOD ASSOCIATION
DMNA Board of Directors Meeting Minutes
Monday, May 20, 2024, via Zoom

Zoom Recording

https://us02web.zoom.us/rec/share/8TTt5XtDHIIJozFBxRpZqnwV4tWVAF_NBnMEUZ5F-xJODnJSAok5IIxtFjdpr5_R.diEljNwils-gdT2d?startTime=1716243659000

Passcode: h*2B8Yh!

I. Call to Order

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

Other Board members in attendance were:

Steve Arnold
Jim Bishop
Dan Brophy
Abby Larson, Treasurer
Latonya Reeves
Isaac Risseeuw, Vice President

Executive Director Christie Rock Hantge was also present.

Board members Kristen Hansen and Carletta Sweet were absent.

Zoom guests in attendance included:

Howard Cohen, Bridgewater Condominiums
Randy Manthey, Carlyle Condominiums
Council Member Michael Rainville, Ward 3
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

Council Member Rainville reported on the following:

- The Safety and Security Summit will take place in June, likely at the Depot Hotel. Community Safety Commissioner Todd Barnette and MPD 1st Precinct Inspector Bill Peterson plan to participate.
- The Somali Elders will do a safety walk in the Mill District and on the Stone Arch Bridge this summer through October.

- The community meeting regarding the scooters on May 13th went well. Good ideas and feedback were shared. The City has upgraded the violation reporting feature on the website.

IV. Consent Agenda

Larson moved, and Risseeuw seconded a motion to approve the consent agenda which included the April 22, board meeting minutes; the F2024 Budget vs. Actual for the periods April 30, 2024; and the Neighborhood Coordinator / Finance Coordinator staff report for April (Invoice #112). The motion passed.

V. Committee Reports

A. Land Use Committee. Committee Chair Laurie Rice reported on the following:

- Northstar Center liquor license application.
- Ameriprise signage variance application.
- Rivergate Apartments Certificate of Appropriateness application.

Risseeuw moved, and Brophy seconded a motion to approve the letters of support for the Northstar Center's liquor license application; the Ameriprise signage variance application; and the Rivergate Apartments Certificate of Appropriateness applications. Walsh called for further discussion. The motion passed unanimously.

If there are agenda items, the next LUC meeting is on June 4, 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:

- The committee met on May 14th.
- Safety and Security Summit will take place in June, likely at the Depot Hotel. Date is TBD. Council Member Rainville coordinating with Commissioner Barnette and Inspector Peterson. The DMNA will help market and promote the event.
- Continue to develop a relationship with the HOA Advisory Group.
- Continuing to evaluate FUSUS.

Next committee meeting is TBD, at the Bridgewater Condos at 4:30 p.m.

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

- Neighborhood Day on May 11, at Gold Medal Park was a success. Good turnout and good conversations with residents about the state of the neighborhood.
- Continuing to work on planning the 2024 National Night Out celebration.
- Continuing to work on DMNA-DID Service Saturdays. There will be no Service Saturday in May. Next one will be on June 27th. Volunteers will help with the DID Tree Census.

The next committee meeting is on May 21, at 5:30 p.m. via Zoom.

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

The next meeting of this committee is TBD.

VI. New / Old / Other business

The DMNA Board will review and approve two NRP Phase II Plan Modifications at the June 27th board meeting:

- 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.
- 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.

VII. Adjournment

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

Signed this _____ day of _____, 2024.

Chair

Secretary