

FRNNG Board Meeting Agenda
Wednesday, January 16th 2013
Lake Nokomis Presbyterian Church
Board Meeting 6:30-8:00pm

Board Members Present: Stearline Rucker, Wade Warner, Shelley Nystrom, Ted Moe, Kirk Anderson, Tom Powers, Karen Young, Jeri Elsner, Chris Schommer

Board Members Not Present: Shannon Guernsey, Gerry Sell, Pete Berlute, Willie Bridges, Nick Peterson

Others Present: Eli Kramer, Sean Elcher, Mark Bollinger, Angela Mansfield, Brian Casey, Paul Mogush, Elizabeth Glidden, John Quincy

Welcome to Community members
Introduction of Board members

Elizabeth Glidden- City Councilmember
Working on Tax reform proposal; Field School-temporary stop signs right now, may become permanent
Committee, Think Green, how to drive green sectors in Mpls

John Quincy- City Councilmember
MAC supported city's position to not pursue the new tracks, noise oversight meeting, update from FAA, they will review partial implementation, south of the airport, Feb 2014 at the earliest
Gateway project, get reps from each neighborhood, launch mtg to talk about how to get community input, Mayflower Church, Jan 28th @ 6:30,

Tom Powers- Northrop School site for sale
Received one offer, from United Properties, Nokomis Academy is working on an offer hoping to try to organize a neighborhood engagement meeting to get their input final decision will be made by school district

United Properties- Brian Carey
Will renovate Northrop School and build new Senior housing development on south end of lot
Arch Academy, plans to open in renovated school, Angela Mansfield, head of Arch Academy- serving underserved learners, K-3, with plans to expand

Hiawatha Academy's- Eli Kramer & Sean Elder, network of charter schools, have two schools, ready to open 3rd school, 7th year of operation, would like to open Elementary school on the Northrop site

University of MN- Grant update. Awarded , MN Historical society, grant money to put Lindstrom on Historical Registry

Financial Report- Wade Warner, for Shannon Guernsey

No projects going on now, did get audited by the department of unemployment compensation, financial audit, looking at everything and it looked great

Tom Powers, Housing Committee- follow up, the offers are going to the city, the school district has complete control over who they sell the property to, will try to have a community meeting and make a recommendation to the school board

Business Committee- Karen Young

Modify the CPP plan to get funding for the planters, vote from the board to make it official

Wade, Motion that FRNNG, through it's business committee, will provide \$20,000 toward the design and installation of planters to be located at the entry way for businesses located in FRNNG. Planters will be used year round with plants that will reflect the changing season of the year, winter, spring, summer and fall. Kirk, Second, All in Favor, motion carried.

Greening Committee- Ted Moe

Will get more info about meeting for the 35 gateway project

Park board approved Sand Castle for the Nokomis Concession stand

Jeri, Motion to appoint Ben Elliot to be new Community & Safety chair. Second, Kirk. All approved, motion carried.

Wade, motion that we accept the November Financials and Board Minutes. Jeri, Second. Motion carried.

Adjourn.