

FRNNG Board Meeting Minutes
Wednesday August 21st, 2013
Lake Nokomis Presbyterian Church
Board Meeting 6:30-8:00pm

Board Members Present: Stearline Rucker, Shelley Nystrom, Ted Moe, Karen Young, Willie Bridges, Nick Peterson, Wade Warner, Chris Schommer, Ben Elliott, Gerry Sell, Shannon Guernsey, Kirk Anderson, Eric Rehm

Board Members Not Present: Tom Powers, Carol Kennedy, Jeri Elsner,

Others Present: Ruby Simmons-FRNNG Program Assistant, Mike Lyon, Interested in being S. Northrop Rep, Mary White- Carrot Initiative, Jon Quincy- Minneapolis City Councilmember

Welcome to Community members
Open Forum

Mike Lyon, Interested in being S. Northrop Rep, new to neighborhood
Wade, Motion to appoint Mike Lyon as the S. Northrop Rep. Gerry, Second. All in favor.
Motion approved.

Mary White- Carrot Initiative, working as a liaison between new Co-op in South Mpls
Event coming up, will let us know.

Would like FRNNG's support, brought letter of resolution

Ted, Motion to support the Carrot Initiative also including Regina and Northrop
Neighborhoods in the letter. Kirk, Second. Abstain, Nick. Motion approved.

Jon Quincy- Minneapolis City Councilmember

City budget is released, calls for a property tax reduction of -1%, remarkable
achievement

Southern Bike Connection, construction starting in a couple weeks, finished end of Oct
Airport Noise- Ellison is hosting a meeting focused on area navigation

If you can not attend meeting and would like to weigh in, call Ellison's office and leave
information

Community and Safety Meeting @ Joan of Arc, great turnout

President's Report- Stearline Rucker

Balance from ANC- approx \$200, will go back to Parks Committee

\$400 returned from McRae Park for movie night

Mayoral Debate on Sept 19th at Parkway Theater, 7pm, Board Involvement Requested

Night on 48th- Shannon Guernsey

November 9th, 2013, 7-9 pm

Nick, Motion to approve the budget for the Night on 48th. Kirk, Second. All in favor.
Motion carried.

Susan Stensland- Program Administrator for the Great Streets Facade Program
One signed contract, Harvey with Turtle Bread
Possible 4 others, Shop in the city, Sovereign Grounds, Minnehaha Animal Clinic, Cork
Dork and Carbone's

Ruby Simmons- Great Streets, Pop up Art, vacant buildings to house the art?
suggested artists to get together with business owners, possibly display art in business
windows- city will have money available for anyone who would like to utilize a window
front, possible idea- art in crisis nursery

Committee Reports

Business Committee- Karen Young
now have funding from the city to put the planters out to the businesses, got quote from
Tangletown, will meet with them

Communications- Kirk Anderson

Community and Safety- Ben Elliott
Report on Community Wide Safety Meeting on 8/13
Homicide on 43rd & 4th, great turnout at meeting, concerned residents

Education- Gerry Sell
Field's 50th Anniversary, 2015
Meeting at South High, August 27th, School district will explain levy

Finance Committee-Shannon Guernsey
see handouts

Greening- Ted Moe
Planting done along 35W, if wanted maintained have to do it ourselves, trying to
organize a group to take care of it
Utility wraps, no movement as to final designs
Gateway, MNDot supposed to organize meeting, moving slowly

Housing- Nick Peterson
Allotting more money to NRP's Emergency Funds

Willie, Motion to accept the housing committee's recommendation to change the Field Regina Northrop NRP Phase 2 action plan, Strategy 1, Paragraph 1 that "Program design will consider allocating \$275,000 to a low-interest and/or deferred loan product(s), \$75,000 for emergency home improvement loans/grants and up to \$15,000 for program administration."

Karen, Second. All in favor, Motion carried.

N. Northrop Neighborhood Rep- Jeri Elsner

S. Northrop Neighborhood Rep -Open

Field Neighborhood Rep- Chris Schommer
neighborhood .com's are set up

Regina Neighborhood Reps- Tom Powers and Carol Kennedy

Parks Committee- Eric Rehm
started to attend meetings, no project manager for renovation

Ruby Simmons

Working on grant for youth cooking class proposal, brunch, about \$500,

Willie, Motion that we spend up to \$500 for a cooking class with a further detailed report in Sept. Ted, Second. All in favor. Ben, Oppose. Motion carried.

New Business/Old Business

Sept 17th, Housing committee cross neighborhood landlord get together for best practices

Inviting the community land trust

Gerry, Motion to Adjourn. Willie, Second. Adjourn.