

FRNNG Board Meeting
Wednesday April 23rd, 2014
McRae Park
Board Meeting 6:00-6:45pm

Board Members Present: Stearline Rucker, Shelley Nystrom, Wade Warner, Tom Powers, Karen Young, Mike Lyon, Shannon Guernsey, Willie Bridges, Nick Peterson, Ben Elliott, Chris Schommer, Gerry Sell

Board Members Not Present: Ted Moe, Kirk Anderson

Others Present: Sheryl Schwyhart- FRNNG Program Assistant, Tim Price- Greening Committee Member, John Quincy- Minneapolis City Councilmember, Elizabeth Glidden- Minneapolis City Councilmember, Emma Struss- Home Energy Squad CEE

Welcome
Introduction of Board Members

Emma Struss- CEE, Home Energy Squad
Home Energy Squad Enhanced Visit
Will be at ANC- reaching out to the neighborhood

Finance Committee- Shannon Guernsey
see handouts

Wade, Motion to approve the financial minutes. Second, Karen. Willie, Amendment- With the correction of the Great Streets income adjusted. Second, Karen. all in favor. motion carried.

Greening Committee- Tim Price
Plantings around 35W sound wall, group would start next Spring, May 7th
Gateway Plans, RFQ for gateway signage will go out soon
Utility Box Wraps, application has been submitted
100 year old Ash tree, treatment is planned for May 17th, FRNNG will be billed \$116.00

Wade, motion that FRNNG pay \$116.00 for the treatment of the 100 year old ash tree at 1108 E. Minnehaha Parkway. John Quincy will notify proper the park board so tree will not be cut down. Second, Ben. All in favor. Motion carried.

Ben Elliott- Crime and Safety Committee
see handouts of crime maps in neighborhood
St. Joan of Arc traffic issues, pedestrian and driver safety, emergency access, congestion and frustration and pollution component, trying to mitigate coming up with a few ideas and goals, has a group that has studied this. Reached out to Elizabeth Glidden's office and will set up meeting.

Clean Sweeps- get community together to recycle hazardous waste, Fall is next possible time

Lawn signs, we love our neighborhood signs

Business Committee- Karen Young

Received Grant for Great Streets program for \$30,000

FRNNG name plats for planters, invoice into office

Housing Committee- Nick Peterson

looking for more members

outreach to rental houses and landlord

looking into identified foreclosed houses and county owned properties

Mike Lyon-South Northrop Rep

working with Sue Roethel on alley sweeps, probably better for her to educate Rep so they can facilitate alley sweeps

Parks Committee- Stearline Rucker

ANC, June 7th, coming along

Marching band, classic cars, dancers, southside sprint bikers, a lot of businesses participating in parade, pumphouse creamery, pony rides, give away prizes, contacted 32 previous officers of FRNNG and 2 of the original officers who started association has said yes to join in celebration

Wade, Motion to adjourn. Second, Shannon. Meeting Adjourned.