

FRNNG Board Meeting
Wednesday June 18th, 2014
Lake Nokomis Presbyterian Church
Board Meeting 6:00-6:45pm

Board Members Present: Stearline Rucker, Shelley Nystrom, Tom Powers, Karen Young, Ryan Holweger, Willie Bridges, Gerry Sell, Matt Steele, Ted Moe, Chris Schommer, Barbara Harris, Kori Stephens, Shannon Guernsey, Nick Peterson, Ben Elliott

Board members not present: Mike Lyon

Others Present: Nate Phelps- Center for Energy and Environment,
Robert Thompson- CPP program, Elizabeth Glidden- City-council member

Welcome Community and Board Members
Open Forum

Nate Phelps, Neighborhood Revitalization Home Improvement loans through CEE (see attached)

Would like to get input on some of the housing programs that we would like to see Worked with neighborhood for years. Do we want to allocate money back to this program

Elizabeth Glidden, City Council-member 8th Ward

Southwest Light Rail- working through last issues, is part of a mediation team Working on the gateway project

Recently been told that Hennepin county is going to resurface 46th Street, does it create opportunities for re-striping- Cedar to Lyndale, don't have answer yet, prob between now and November, would like to have neighborhood input as to re-striping, contact Commissioner McLaughlin.

City is looking into statewide composting,

Ordinance introduced about examining accessory dwellings, a plan for engagement, looking for more focus and input

Restaurants- big conversation about regulating a restaurant vs a bar, percentage of food sales to liquor sales, what could be a replacement set of ordinances, argument of restaurants is that economics don't equal out to be 70/30, question is if that is not a mechanism that works, still need a good mechanism

President's Last Report

* 25th ANC and parade moved to June 21st, meet at head start parking lot on 42nd and 4th at 9:45 am

* T-shirt sales day of event, \$12

Financial Report, Shannon Guernsey
Will resend profit and loss statement

Willie, Motion to approve the May Board Minutes. Karen, Second. All in favor. Motion carried.

New Business

Greening Committee, Ted Moe- update on 35W sound wall landscaping, struggling on getting agreement, Tree was just inoculated

Education- Gerry Sell, no meeting until Oct., am going to move meeting place to Gerry's house

Community & Safety- Ben Elliott
4200 block of Elliott, discuss traffic calming, Neighborhood Signs, will have them at the ANC, suggested donation

Communications- Chris Schommer
having difficulties with printer, would like to switch printers
Willie, Motion to switch the printing company. Tom, Second. All in favor. Motion carried.
Jon would like to move on from doing the layout, will keep on until we find someone else, a lot of board participation in the last issue, also like to look at webpage as well, found new hosting service, nationbuilder.com, will look into it

Business Committee- Karen Young
great streets, reimbursements

Personnel Update- Karen Young
Executive committee met last night, discussed transition of new and old board members, Stearline will be moving off the board as President, and we want to offer her a letter to work in the office as the program manager and share the position with Cheryl, both not going over 40 hours, Cheryl working 15hrs and Stearline working 25 hrs, She would start working June 20th.
maybe think about a temporary position and then post the job

Shannon, Motion to authorize the personnel committee to extend an offer letter to Stearline Rucker to be Program Manager not to exceed 25 hrs and week and 20 dollars and not to exceed 4 months starting June 20th, 2014. Gerry, Second. All those in favor. Discussion. No, Nick, Abstain, Matt. Motion carried.

Karen will write up contract.

Robert Thompson-NCR/ CPP Board Training
See handout

Each board member send a note to Chris saying who we are so we can get involved with the neighborhood.

Will get new member board packets.

Motion, Barbara, motion to adjourn. Second, Matt. adjourn.