

FRNNG Board Meeting  
Wednesday, October 15th, 2014  
Lake Nokomis Presbyterian Church  
1620 East 46th Street  
Board Meeting 6:30-8:30pm

Board Members Present:

Willie Bridges, Shelley Nystrom, Tom Powers, Ryan Holweger, Gerry Sell, Matt Steele, Barbara Harris, Karen Young, Kori Stephens, Chris Schommer, Ben Elliott

Board members not present:

Ted Moe, Shannon Guernsey, Mike Lyon

Others Present:

Stearline Rucker- FRNNG Program Manager, Ian Campbell- Housing Committee Chair hopeful, Carol Kennedy- Night on 48th, Nate Lansing- Housing Committee Chair hopeful

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Welcome Community and Board Members  
Open Forum

**Housing Committee Hopefuls**

Ian Campbell- degree in Urban Studies/Urban Planning, 2 yrs Dakota Community Development Agency

Nate Lansing- local real estate agent, would like to learn about committee & be involved, informed on lead paint

Kori, Motion to offer a co-chair position for the housing committee. Second, Karen, All in favor.

**Hiawatha Academies Discussion**

representative Shawn Elder spoke at Executive Board Meeting, discussion of adding a new building on property which will be used as a high school for 3 years, then will be the middle school

Currently have K and 1st grade, 156, add grade every year, until grade 4- remodel, included full interior and new addition to building, new playground installed, landscaping Planning on new building project that will start next spring to build middle school bldg on east side, include 5-8 classrooms, gym, parking design, have high schoolers, 9th start in middle school for three years, 9-11 will start in building next year,

originally had plan to hold off but demand by parents, last Jan, board said open HS in fall of 2015. looked at different options

New building would be used for 3 years of a high school

**Open Forum Meeting-** Possible meeting Wed, Nov 19th, no board meeting, add December board meeting to be on Wed, Dec 17th, Stearline to contact John Quincy and will write something for Close to Home

**Elizabeth Glidden- spoke at Executive Board Meeting**

Mpls Police department invited an audit of by the department of justice, new program where you can invite them to come and do an independent audit with focus on complaints, lawsuits, litigation, made a number of recommendations-

Early mornings Oct 24th, John Quincey, candidates will be involved, 4 at large school candidates but will also have two contested judicial election

Budget process underway, Mayor will schedule community meetings, wards 8, 11 and 13, will select close location,

Policy change that will allow accessory dwelling units in residential properties, mother in law apt, allowed in certain areas but this will be a change to zoning code that will put in framework to allow it to happen, area will be homesteaded

On Friday will have finally approved utility franchise agreement, 1- have much shorter utility franchise agreement, 2- franchisee agreement will be tied to progress on clean energy partnership, both xcel and centerpoint will partner together

**Night on 48th- Carol Kennedy**

silent auction items, any connections  
go to cork dork- buy bottles of wine  
sell tickets & promote event

**Personnel Committee- Karen Young**

Job Description ready, connect with Willie and get it out

**Communications Committee- Chris Schommer**

Close to home re-designed, new printer

Designer came in under budget, \$2,300, would like to use remaining funds to hire a wordpress designer to convert the new CTH design to a wordpress template

Chris, Motion to use the remaining funds for Close to Home redesign to advertise and hire a wordpress designer not to exceed, \$2,300. Second, Kori. All in favor. Motion passed.

Google Apps- possibility to transfer current email forwarding system to google apps, discussion

Chris, Motion to put in our Neighborhood Priority Plan that in 2015 we will replace the entrance signs into our neighborhood. Second, Ben. All in favor. Motion passed.

Rain Garden/water mitigation project  
more discussion needed as FRNNG would have to hold grant money and then distribute, FRNNG already has a similar grant, used funds to spray storm drains

### **Community and Safety- Ben Elliott**

Clean Sweep

learned a lot- 30 households that registered online, 11 or 12 blocks, a dozen volunteers, waste management was fabulous, total cost was \$955.00 approximately, under budget, learnings were - do have litter/graffiti on street, inspired to organize on a more regular basis, within next months to work on utility wrap project

Continue to receive requests for FRNNG yard signs, 3 or 4 requests a week  
List of people who have shown interest in the neighborhood, have the list/resource 130 people or so who have shown interest

### **Finance Committee- Tom Powers**

see handouts

send emails/questions to Tom

### **Parks Committee- Ryan Holweger**

McRae park, approved the concept for the field improvements, still has to go through park committee, will begin in July, for use next summer

Nokomis/Hiawatha Regional Park- approved the concept for master plan

South Service area, master plans for service area, master plan for all parks in area, master plans for each park, community advisory committee

1- 17 member committee, elected officials, 2- 19 member committee, split between appointed and neighborhood groups,

Date for ANC- 2015, June or possibly May as students may be more involved

Ben, Motion to approve the September board minutes and financial report. Second. Kori. All in favor. Motion passed.

Kori, Motion to approve Night on 48th Street proposed budget of \$2,000. Second. Karen. All in favor. Motion passed.

Adjourn.

