

FRNNG Meeting minutes

April 19th, 2023

Monthly board meeting for Field Regina Northrop Neighborhood Association
McRae Park, 906 E 47th St. Minneapolis MN

Call to order – 6:30pm

In attendance:

Board of directors:

Nate Lansing
Lindsey Feiner
Cathy Anhut
Patty Miller
Charlie Anhut
Dan Rauchman
Wyatt Fertig
Colleen Stockmann
Rachel Sporer
Christina Brill

Absent:

Karen Date
Steven Date
Connor Blacksher

Guests:

Judy Hannigan - South Northrop Resident
Theresa Taylor - North Northrop Resident
Candace - Field Resident
Hanna Sinnwell - Regina Resident
Sheila Terryll - South Northrop Resident

Ward 11 Update - Candace - Ward 11 allied voices for equity (WEAVE). Brought a flyer to share.

CM Koski - Street sweeping is beginning. Bright pink signs indicate when they'll come. Rent stabilization, next meeting May 2nd, in the midst of information gathering and having meetings. Council has the ability to create an ordinance to put on the ballot. Office of violence prevention was a focus of the ward 11 meeting. Next meeting at May 2nd 7pm at Pearl Park, will be on the environment and sustainability. Presentation on 10 year climate and equity plan, and an opportunity to ask questions, along with a public comments open through May. Neighborhood cleanups on April 22nd for earth day. Koski will stop by ours and Pear Park. Cedar intersection near Fat Lorenzos is in progress. New development going into Chicago and 54th empty lot, high amount of AMI qualifying units. Over 40% are 2br. No studio size units. 47 units. Last night of the 3rd precinct listening sessions, goes till 8:30 tonight, along with an online survey to submit comments. Survey closes April 30th. Hotels near Bachmanns will become 37 units of SRO, plus second lot that will go out for RFP (with restrictions on development). 12th &

Parkway traffic calming - tough to manage the workforce with all of the priorities. Will go back to the park board to talk about the flashing lights as a possibility at 12th and Parkway Ave crossing.

Approve March Minutes

Motion to approve March 2023 minutes (6:55pm): Lindsey

Discussion: did we vote to approve the insurance last month - answer we did not. We are looking to other neighborhoods to see what they have.

Second Patty

Motion carried with all votes in favor, none opposed, no abstentions

Financial Report: See financial report online - presented by Nate Lansing

Financial committee - Nate, Karen, Charlie - will meet with Bob to figure out funding. Still working on figuring out that meeting. Meet with Robert to have a cohesive meeting.

Robert sent the fiscal year report. We spent \$14 in March. We will vote to approve this report next month when everyone has had a chance to review.

Board Business

Earth Day Park Cleanup

Raffle off a compost bin, sign in to enter. No food donations so we need to do a delivery from Costco. Coloring pages, cleaner giveaway, snacks. Two kinds of bags to sort things. Volunteers appreciated for set up and clean up.

Duck Race

Things are moving along nicely, flyers went out to Hale and Field, donations coming in. We need to figure out insurance. Park board seems to be levying additional fees. Should Francesco be the MC.

What abilities should committees have in autonomy. What decisions should be made by them. Should ppl who are not on the board be the face of the organization at our major events.

Policies and procedures discussion in the future, but for the duck race this year we should have a board member MC. Dan and Nate to figure out the roles of MC and day of organizer.

Motion to approve the insurance quote with the option to increase insurance at a later date for more events (7:33): Colleen

Second Dan

Motion carried with all votes in favor, none opposed, no abstentions

PA system

Motion to approve the purchase of a sound/PA system not to exceed \$250 (7:34): Patty

Second Colleen

Motion carried with all votes in favor, none opposed, no abstentions

Annual Report

More details will be added for next year.

Motion to approve the annual report (7:35): Lindsey

Second Christina

Motion carried with all votes in favor, none opposed, no abstentions

Hiring status

Charlie will join the hiring committee in the place of Lindsey.

Election/Annual Meeting

Secretary, treasurer, South Northrop and several board members will be open

On a Saturday - timing? 12-2

Agenda

Annual report/current projects

Bylaws

Election

Parkway/Greening

Buckthorn removal along the creek/parkway. Cut to kill seems to be the best method for inclusivity and best for the environment. Dates Saturday June 3rd Wednesday June 14th 9-11.

Flyer at the duck race, signup will be at the earth day event. Tools from the 'City Store', gloves, saws, loppers. Budget to approve in May.

Outreach events: birding, identifying plants, waterwise gardening.

Tiny Libraries

Two to the people who were interested from the survey and two as prizes? Three express interest and Colleen will reach out to them to get them distributed.

Open Forum

Judy doesn't like the newsletter, and wants to know if it's going to improve. It will.

Next meeting and adjournment

Next meeting – Annual meeting - May 13th (12-2), May 17, 6:30-8pm both at McRae

Motion to adjourn (8:10pm): Lindsey

Second Dan

Motion carried with all votes in favor, none opposed, no abstentions