



CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES, January 13, 2016

The meeting was held at Jones-Harrison Residence. Board members in attendance: Chair Craig Westgate, Vice Chair John Wessinger, Secretary Rosanne Halloran, Lowell Berggren, Leila Brammer, Steve Goltry, Barbara Lunde, Sarah Kennedy McCoy, Elaine May, James Reid, Amanda Vallone, and Mike Wilson. Staff: Monica Smith

Chair Craig Westgate called the meeting to order at 6:00 p.m.

Announcements

- Applications are being accepted for Paint-a-Thon 2016. For more information, go to www.gmcc.org/paintathon.
- The Park Board is considering a referendum on the November 2016 ballot to close the funding gap for neighborhood parks.

Ice Skating Party

The annual Ice Skating Party is on Sunday, January 24, 1:00-3:00 p.m. at the Lake of the Isles ice rink. The CIDNA Board approved the expenditure of \$295 for a half-page ad in the Hill and Lake Press to promote the event.

NRP/PPP Report, Monica Smith

The City hired a consultant to conduct an evaluation of the Neighborhood and Community Relations (NCR) department and its programs (PPP and NRP).

NCR is revising the draft of the Blueprint for Equitable Engagement, which will be presented, to the City Council in February.

Barbara Lunde reported that she is working with the Park Board on the contract for one or two new benches at Cedar Lake South Beach.

The next committee meeting is Wednesday, January 27, 3:30 p.m. at Rustica.

Transportation Report, Craig Westgate

- The Corridor Management Committee did not meet in January.
- A group continues to meet with legislators about Southwest LRT.
- Section 106 (historic preservation) meetings continue. Mitigation for the Grand Rounds continues to be an issue.
- Southwest LRT lawsuit: A federal magistrate ruled that the Met Council must share documents related to the selection of the route with the Lakes and Parks Alliance.

Council Member Lisa Goodman, Ward 7

- Lunch with Lisa, Wednesday, January 27, noon at the University of St. Thomas, Opus Hall #202. The topic is a legislative preview with Senator Dibble and Representatives Hornstein and Dehn.
- The variances requests for 2631 Sunset Blvd were approved on January 7.
- A variance request for a tandem garage at 2770 Thomas Ave is being submitted.

- Sign up for organics recycling by February 1st to receive your cart in the spring.
- Listening sessions are being held for workplace regulations. Contact CM Goodman's office for more information.

Land Use & Development Committee, Bob Corrick

- The Connector Trail is included in the Calhoun/Harriet Master Plan process, which is expected to conclude in May or June.
- The Greystar project is proceeding on schedule.
- The Trammell Crow project is about one year behind schedule.
- Volunteers are needed to serve on a Variance Committee. Contact Craig Westgate at chair@cidna.org.

West Lake Multimodal Transportation Study, Nathan Koster and team

The team presented highlights of the study's final recommendations. The study recommendations are a framework to implement projects as funding becomes available from various partners (such as city, county, Park Board).

Recommendation are rated by the following categories:

- Green Line Design – items that will be implemented by the Southwest LRT Project Office during construction of light rail.
- Near-term – projects that are expected to be completed by the opening of Southwest LRT in 2020.
- Long-term – more complex projects that will take longer to fund and implement.
- Planning Horizon – even larger projects that will take even longer to fund and implement.

The complete recommendations will be posted on the project website by mid-January. Go to www.minneapolis.gov and search "multimodal transportation study".

Lake Calhoun Lake Harriet Master Plan, Mike Wilson and John Wessinger

The next meeting of the Community Advisory Committee (CAC) meeting will be February 16, 6:30 p.m. at Jones-Harrison Residence. Suggested plans for five focus areas of Lake Calhoun will be discussed. The CIDNA Board will review the suggestions at its February meeting to provide feedback to the CAC members.

Midtown Greenway Coalition, Mike Wilson

The Coalition is participating in a design charette with the Whittier Alliance for a neighborhood-based vision for the reopening of Nicollet Ave and development of the Kmart site. The final meeting is January 26, 6:00-8:00 p.m. at City of Lakes Waldorf School, 2344 Nicollet Ave S.

Lake Street Energy Challenge

Rosanne Halloran is learning more about this program and will share with the board at the February meeting.

Pedestrian Safety Committee, Steve Goltry

Cost estimates were presented for printing a flier that has tips for reducing traffic congestion at Market Plaza.

New Business

- Mike Wilson shared an article that he wrote for the December issues of the Hill and Lake Press about Alcott Triangle and Alcott School.

- Amanda Vallone reported that the Community Connections Conference will be held on April 2nd and that Neighborhoods USA is accepting applications for its annual awards for neighborhood work.

The meeting was adjourned at 8:15 p.m.

Next meeting

The next meeting is Wednesday, February 10, 2016, 6:00 p.m. at Jones-Harrison.

Note to CIDNA residents: sign up for our monthly e-newsletter by sending a request to info@cidna.org.

--Submitted by Monica Smith