



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

The meeting was held at Jones-Harrison Residence. Board members in attendance: Vice Chair John Wessinger, Secretary Rosanne Halloran, Leila Brammer, Steve Goltry, Barbara Lunde, Elaine May, James Reid, and Mike Wilson.

Staff: Monica Smith

Vice Chair John Wessinger called the meeting to order at 6:05 p.m.

Announcements

- Earth Day Clean Up is April 23, 9:30 a.m. – noon, Cedar Lake at W 25th St.
- Three new homes will be built in the neighborhood: 2728 Chowen, 2732 Chowen and 2936 Chowen.
- The 5th Precinct Open House will be May 17, 5:00-7:00 p.m. at 3101 Nicollet Ave S.
- CIDNA's liability insurance was renewed.

Council Member Lisa Goodman, Ward 7

- Street sweeping began this week and will continue for four weeks. Find out when your street will be swept on the city's website: minneapolismn.gov.
- Yard waste pickup has started for the season. Yard waste must be out by 6:00 a.m. and be bundled, bagged (Kraft or compostable bags), or placed in a reusable container with handles.
- Lunch with Lisa for the next three months: Wednesday, April 27, noon at the University of St. Thomas, Terrance Murphy #255. The guest speaker is Joan Vorderbruggen of Hennepin Theater Trust. Wednesday, May 25, the topic will be the Minneapolis tourism master plan. Wednesday, June 29 will be a field trip to Givens Violins (sign up required).
- The City Council is working on options for the Park Board's funding needs for neighborhood parks.

NRP/CPP Report, Monica Smith

On April 6, the Park Board approved a plan for proposed improvements for Cedar Lake South Beach. Funding needs to be secured to implement the improvements.

Dates have been set for Park Siding Park gardening: May 21st then the 4th Saturday of each month through September, 9:00 a.m. – noon. Volunteers needed. The CIDNA Board approved \$200 to provide coffee/snacks on the gardening days. CIDNA renewed the Park Steward Agreement for 2016. NRP funds will be used to pay for needed supplies (<\$100).

Neighborhood and Community Engagement Commission seats from neighborhood districts 2, 4, 6 and 8 are up for election through the neighborhood election process. The applications can be found on the city's website; deadline is May 13.

Barbara Lunde reported that two new benches were installed at Cedar Lake South Beach.

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

Park Dedication Fees, Claire Ruebeck

CIDNA representatives met with the Park Board to gain a better understanding of Park Dedication Fees, a city ordinance that went into effect January 1, 2014. Developers pay a fee (\$1500 per residential unit) to be used to enhance/expand parkland. Funds are to be spent in the neighborhood where the fees were generated. The Park Board will ultimately decide the use of the funds (with neighborhood input). Development in CIDNA has generated \$373,500. The CIDNA Board will need to develop a process for providing input on potential uses of these funds.

2015 CPP Annual Report

The board reviewed a draft of the 2015 CPP annual report. Additional input was provided and the CIDNA Board approved the report for submission to the city.

Hill and Lake Press, Mike Wilson

The neighborhood paper is celebrating its 40th anniversary. There will be a gala party on Tuesday, June 14, for everyone who has written for or helped produce HLP over the past 40 years, including all the children (now adults) who participated in the Kids Issues. Check the April and May editions of HLP for more details. All neighborhood residents are invited to attend the City Council meeting on Friday, May 13, at 10:00 am where CM Lisa Goodman will introduce a Council Resolution honoring HLP for its 40 years of service.

Game Night at Park Siding Park

The board approved a budget of \$700 (using mostly CPP funds) to host a game night at Park Siding Park on Wednesday, June 15, 6:30-8:30 p.m.

Kenwood School

The CIDNA Board approved a donation of \$200 for the Kenwood School carnival on Saturday, May 14.

Annual Meeting

CIDNA's Annual Meeting will be held on Wednesday, May 11, 5:45 p.m. social time; meeting begins at 6:15 p.m. at Jones-Harrison.

Loop Calhoun Condominium, John Wessinger

The Loop Calhoun has sustained an additional \$500k in damage from the construction of the Trammel Crow project on Lake St. The Loop filed a Summons and Complaint against the developer and builder.

Midtown Greenway Coalition, Mike Wilson

A \$345 million reconstruction project for I-35W from 42nd Street into downtown will begin in 2017 and is expected to last for four years.

A project open house will be held on Tuesday, April 19, 6:00-8:00 p.m. at the Colin Powell Center, 2924 – 4th Ave S.

Pedestrian Safety Committee, Steve Goltry

The West Calhoun Neighborhood Council annual meeting is May 10 and will focus on safety.

The meeting was adjourned at 8:30 p.m.

Next meeting

The next meeting is the annual meeting on Wednesday, May 11, 2016, 5:45 p.m. social time; meeting begins at 6:15 p.m. at Jones-Harrison Residence.

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