



CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES, June 8, 2016

The meeting was held at Jones-Harrison Residence. Board members in attendance: Chair Craig Westgate, Secretary Rosanne Halloran, Treasurer Roger Klimek, Lowell Berggren, Barbara Lunde, James Reid, Karen Stublaski, Vern VanderWeide, and Mike Wilson.
Staff: Monica Smith

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

Announcements

- Public hearing to amend the minimum lot area for two-family dwellings in R2 and R2B districts: June 13, 4:30 pm, Room 317 at City Hall.
- Minneapolis Elections and Voter Services will host a community forum on voting in Minneapolis on June 15, 5:30 – 7:00 PM at Sabathani Community Center, 310 East 38th Street.

Board Member Expectations

The CIDNA Board mission and board member expectations were reviewed.

Council Member Lisa Goodman, Ward 7

- The Lunch with Lisa on Wednesday, June 29 is a field trip to Givens Violins (sign up required).
- Sidewalk replacement is happening in CIDNA this summer. Call 311 with questions.
- Administrative review for applications to increase the height of garages at 2728 Chowen and 2732 Chowen.
- Construction on Hennepin/Lyndale is expected to be completed by the fall.
- CM Goodman and CM Gordon will co-author an ordinance to allow Intentional Communities to share housing in Minneapolis. Current zoning prohibits more than three unrelated adults from living together (five adults in higher-density areas). A community meeting to share information will be scheduled.

Neighborhood & Community Engagement Commission (NCEC), Denis Houle, District 2

NCEC is the commission that advises the Mayor and City Council on community engagement issues, oversees the city funding for neighborhood organizations, and works to broaden participation and representation on advisory boards and commissions. The NCEC is also working on Neighborhoods 2020, an initiative to discuss the future of neighborhood funding when the current funding source expires in 2019.

Denis Houle, president of Armatage Neighborhood Association, is running for reelection for the seat in District 2. Rosanne Halloran volunteered to serve as CIDNA's elector for the June 16th election.

NRP/PPP Report, Monica Smith

- The NRP Committee reviewed the draft of the guidelines for the 2017-19 Community Participation Program (PPP).
- The Park Board will fund two trail projects in CIDNA this summer: ADA ramp at Dean Parkway and Lake of the Isles Pkwy (starting June 13) and a connector trail on the west side of Cedar Lake.

- The Cedar Lake South Beach design process has been completed and the contract will be closed.
- Neighborhood organizations met to discuss the future of neighborhoods when the dedicated funding source from the City expires. The next meeting will be July 19.
- The committee began working on a process to help the board evaluate projects for the Park Dedication Fee funding. The process will be presented to the CIDNA Board for approval.
- The next Beach Clean Up Crew event is June 18, 9:30-10:30 a.m. at South Beach.
- The next gardening day is June 25, 9:00 a.m. – Noon at Park Siding Park.
- The next committee meeting is June 22, 3:30 p.m., location to be announced.

Pedestrian Safety Committee, Richard Logan of West Calhoun

- The committee advocates for improved safety for pedestrian, bicycles and automobiles in the Lake and Excelsior area.
- Next event: A gathering on June 10, 4:45 p.m. at the Dean -Lake St intersection to show the neighborhood's concern about the dangerous intersection.

Transportation Committee, Craig Westgate

- The legislative session ended without agreement on a transportation bill (funding was not designated for Southwest LRT). The governor is expected to call a special session.
- A metro area sales tax is being considered to fund Southwest LRT.
- The Final Environmental Impact Statement (FEIS) was released in May. The comment period closes on June 13.
- The Metropolitan Council Southwest Project Office will give a presentation regarding the Final Environmental Impact Statement on June 13, 6:30-8:00 p.m. at the Kenwood Recreation Center. This is not an official hearing and will not be considered public testimony on the FEIS.
- August 7 is the deadline for the Met Council to submit final paperwork to the FTA for the Record of Decision.

Land Use Committee, Bob Corrick

The Land Use Committee passed a resolution urging Trammel Crow and its contractors to expedite its efforts to evaluate and repair all damage caused to Loop Calhoun and Calhoun-Isles during construction of their project on the former Tryg's site. The committee recommends the resolution for approval by the CIDNA Board at its July 13th meeting.

Calhoun Village has submitted an application to add a drive-through facility. The CIDNA Board approved a resolution drafted by the Land Use Committee opposing the drive-through at Calhoun Village citing concerns about increasing automotive traffic. The resolution commends plans to reduce the number of automobile lanes, the addition of a dedicated bicycle path and proposed landscape improvements. The resolution recommends: enhancements to the dedicated bike path, an east-west pedestrian trail on the northern edge of the property, additional landscaping, lighting, and way-finding signs.

The Planning Commission will hold a public hearing for the Calhoun Village drive-through on June 27, 4:30 p.m. at City Hall.

Midtown Greenway Coalition, Mike Wilson

Support the Coalition by becoming a member and participating in their largest fundraiser, Greenway Glow on June 18.

Alcott Triangle, Mike Wilson

The Park Board installed a park sign at Alcott Triangle.

Hill and Lake Press, Mike Wilson

The neighborhood paper is celebrating its 40th anniversary. There will be a celebration on June 14, 5:00-7:00 p.m. at Anita Tabb's home.

Game Night at Park Siding Park

The Game Night will be held at Park Siding Park on June 15, 6:30-8:30 p.m.

New Board Member Election

The board approved the election of Karen Stublaski to the CIDNA Board.

CIDNA Website

CIDNA's newly redesign website will go live soon.

New Business

Board member Ed Bell has moved out of his neighborhood and resigned his seat. The board approved a thank you gift for Ed for his many years of service on the board.

The CIDNA Board approved a gift card to thank Gary Lange for his help with the redesign of the CIDNA website.

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

Next meeting

The next meeting is Wednesday, July 13, 2016, 6:00 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