



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

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

Staff: Monica Smith

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

Announcements

- Public hearing for a variance to increase the maximum height of a fence at 3141 Dean Court: July 28, 4:30 pm, Room 317 at City Hall.
- Public hearing to amend the zoning code's definition of a half story (partial story): July 18, 4:30 pm, Room 317 at City Hall.

Election of Officers

Officers for the 2016-17 CIDNA Board were elected: Chair: Craig Westgate; Secretary, Rosanne Halloran; and Treasurer: Roger Klimek. The Vice Chair position is vacant.

Treasurer's Report, Roger Klimek

The Treasurer's Report for the fiscal year ending May 31, 2016 was presented.

NRP/CPP Report, Monica Smith

- Park Board crews are working hard to keep Cedar Lake South Beach looking nice. The Beach Clean-Up Crew will meet later in the summer.
- Neighborhood organizations are meeting July 19 to continue discussing the future of neighborhoods when the dedicated funding source from the City expires. Rosanne Halloran and Karen Stublaski will represent CIDNA at the meeting.
- The next gardening day is July 23, 9:00 a.m. – Noon at Park Siding Park.
- The next committee meeting is Thursday, July 28, 3:00 p.m. at Jones-Harrison Residence.

Transportation Committee, Craig Westgate

Southwest LRT:

- The Corridor Management Committee meeting was postponed until July 21, 11:00 a.m. at St. Louis Park City Hall.
- The Memorandum of Understanding (MOU) was issued for Section 106 (historic preservation). The MOU was based on 60% engineering and did not address mitigation for the Grand Round or the Channel.
- August 7 is the deadline for the Met Council to submit final paperwork to the FTA for the Record of Decision.

Council Member Lisa Goodman, Ward 7

- The Lunch with Lisa is on hiatus until September.
- Construction on Hennepin/Lyndale will be completed by the fall.
- Early voting is now open for the primary election (August 9).

- Election judges are needed for the primary. For more information, www.vote.minneapolismn.gov/judges.
- National Night Out is August 2nd. Register your event for free by July 19 at www.minneapolismn.gov/nno.
- Sidewalk replacement work continues in Ward 7.

Land Use Committee, Bob Corrick

The CIDNA Board approved a resolution drafted by the Land Use Committee 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 Planning Commission approved the drive-through facility for Calhoun Village (on June 27, 2016). The CIDNA Board approved a recommendation by the Land Use Committee to make two clarifying changes to the resolution that was approved at the June 8, 2016 meeting.

The full resolutions can be found at www.cidna.org/minutesagendas.

The Land Use Committee is pursuing an at-grade trail connection to the Greenway via Thomas Avenue as part of the landscaping project for the Greystar development.

Midtown Greenway Coalition, Mike Wilson

A fundraiser for the Midtown Greenway Coalition is the Craft Beer Pedaler, a self-guided tour of breweries and craft beverage producer located near the Greenway on August 6, Noon-5:00 p.m. Register by July 28 for the early bird special of \$25. Details at www.midtowngreenway.org

Pedestrian Safety Committee, Steve Goltry

The committee organized another observation event during rush hour on July 2. A videographer from Channel 5 was there to film the activity (no word yet on when it will air).

Committee Assignments

Craig Westgate and Rosanne Halloran reviewed the bylaws regarding committees and discussed committee assignments.

Game Night

Sixty people attended the Game Night held on June 15 at Park Siding Park. Thanks to the volunteers for a successful event.

New Business

- The CIDNA Board approved a recommendation from Mike Wilson to provide a \$100 honorarium for Phil Rader for prep work to help decide whether and when to proceed with schematics and visual for an access walkway between Chowen Place and the north tower on the Lake Street bridge.
- Kenwood Isles Area Association has been sponsoring events at East Cedar Beach. The next event is the Pirate & Mermaid Party on July 16, 1:00--4:00 p.m.
- See an outdoor movie in West Calhoun on July 28, beginning about 9:00 p.m. (just south of the Calhoun Executive Center). The movie is Inside Out.
- Tentative date for the Fall Festival is October 2.
- All are invited to a picnic hosted by Jones-Harrison Residence on July 16, Noon-2:00 p.m.

The meeting was adjourned at 8:00 p.m.

Next meeting

The next meeting is Wednesday, August 10, 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