



CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES, October 12, 2016

The meeting was held at Jones-Harrison Residence. Board members in attendance: Chair Craig Westgate, Treasurer Roger Klimek, Stephen Goltry, Barbara Lunde, Jan Nielsen, James Reid, Karen Stublaski, Amanda Vallone, Vern Vander Weide, and Mike Wilson.

Staff: Monica Smith

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

Announcements

- The CIDNA Board sent flowers to the memorial service of a CIDNA committee chairperson's mother.
- Minneapolis is developing a Zero Waste Plan. All are invited to an input session on October 18, 6:00-8:00 p.m. at Minneapolis Urban League, 2100 Plymouth Ave N.
- Minneapolis 2040 is an update to the City's Comprehensive plan, a document that shapes how Minneapolis will grow and change. Share feedback with city planners at two open houses: October 25, 5:00-7:30 p.m. at Midtown Global Market, 920 E Lake St and October 27, 5:00-7:30 p.m. at North Commons Park, 1801 James Ave N. Learn more at Minneapolis2040.com.
- Street sweeping begins in Minneapolis on October 18 and will take four weeks to complete. Watch for no parking signs.

NRP/CPP Report, Monica Smith

- Neighborhood and Community Relations is planning a training session on Renter Engagement on October 26, 6:30 p.m. at Dr. Martin Luther King Jr. Recreation Center, 4055 Nicollet Ave S.
- The next committee is October 26, 3:30 p.m. at Rustica, 3220 W Lake St.

Art Mart, Amanda Vallone

Art Mart featuring 25 artists will be held on November 26, 4:00-7:00 p.m. at Jones-Harrison Residence. Promotion includes a half-page ad in the October Hill & Lake Press (and a follow-up article in November) and 20 yard signs. Artists who live outside the CIDNA neighborhood will be asked to make a donation to support the event (the donation is waived for CIDNA artists). Interested artists should contact AmandaVallone@live.com.

Thrill Kenwood, Amanda Vallone

Thrill Kenwood, a Halloween Block Party, will be held on October 29, 4:00-7:00 p.m. at Kenwood Recreation Center, 2101 W Franklin Ave. The CIDNA Board approved a motion of \$250 to pay for printing and signage. Practices to learn the Thriller dance which will be performed at Thrill Kenwood, will be held at Jones-Harrison Residence on October 22, 10:00-11:30 a.m. and October 23, 4:00-7:00 p.m.

Cedar Lake South Beach, Claire Ruebeck

CIDNA has been trying to initiate improvements to Cedar Lake South Beach for at least 20 years. In 2015, CIDNA funded a community engagement process to develop a plan to re-design South Beach. In 2016, the Park Board adopted a resolution to accept and approve the design; funding sources, however, were not identified. CIDNA has \$375,021 of Park Dedication Fees that could be used for eligible improvements. The Park Board has set a budget of \$675,000 for the project that will be included in the

2017 Capital Improvement Program (CIP). An anonymous donor has come forward to provide a donation to help fund the project.

The CIDNA Board approved a resolution that supports the use of up to \$350,000 of Park Dedication Fees and up to \$75,000 of eligible NRP funds to contribute toward the Cedar Lake South Beach project. The complete resolution can be found at cidna.org/minutesagenda.

The CIDNA Board will be voting next month on a NRP Plan Modification to shift available funds into the Cedar Lake South Beach strategy.

Land Use Committee, Craig Westgate

The committee has had initial discussions with Brickstone about a potential redevelopment of 3100 W Lake St (Minister's Life building). Multiple options, massing, and shadowing studies have been discussed. The Land Use Committee will meet on October 18 at 9:00 a.m.

Calhoun-Harriet Trail and Access Improvements Project

The Park Board is working on plans to implement short-term priorities identified in the Calhoun-Harriet Master Plan. An online survey is available to provide feedback through October 28 at www.surveymonkey.com/r/CalhounHarrietTrail. An Open House to review preferred concepts is November 9, 6:00-8:00 p.m. at Lyndale Farmstead, 3900 Bryant Ave S.

For more information, go to minneapolisparcs.org/currentprojects.

Fall Festival

Special thanks to Fall Festival Chair Elaine May and to all the volunteers who helped make the Fall Festival a great success. Final expenses will be presented next month.

Pedestrian Safety Committee, Steve Goltry

The City plans to install left turn signal lights on Dean Pkwy (at Lake St) by the end of the year. Concerns were raised about the W Lake St and Drew Ave intersection.

Midtown Greenway Coalition, Mike Wilson

Special thanks to Progressive Dinner sponsors Lake & Irving Restaurant, Amore Uptown and Lund's.

Transportation Committee, Craig Westgate

The Federal Transit Administration is holding a public hearing related to the certification review for the Twin Cities metropolitan area as a federal transportation management area. The purpose is to ensure that the metropolitan planning process is carried out in adherence with federal statutes and regulations. The public may comment on transportation projects (including Southwest LRT) at the hearing on November 2, 5:00-7:00 p.m. at Metropolitan Council Chambers, 390 Robert St N, St Paul. If you wish to speak, sign up ahead of time by calling 651-602-1500.

The October meetings of the Southwest LRT CAC and CMC were cancelled.

The Section 106 historic preservation process continues.

New Business

- Diane Montgomery from Heritage Coalition of MN asked for support in their efforts to restore a historic marker near the walking trail on the south side of Lake of the Isles. The marker commemorates the westernmost point of the Fort Snelling boundary in 1834.
- Neighbors gathered for a ribbon cutting to celebrate the new park sign at Alcott Triangle.

- Do it Green Minnesota is promoting swapping parties, where people come together to exchange items, such as clothes, books, household goods, for free.
- Block leaders are needed for the following blocks: 27xx Xerxes Ave S, 28xx Xerxes Ave S, 31xx Dean Ct, 28xx Drew Ave S, 29xx Drew Ave S, 29xx Ewing Ave S and 29xx Sunset Blvd. Block leaders receive crime notifications via email and are asked to forward them on to neighbors. Contact Crime Prevention Specialist Chelsea Adams at Chelsea.Adams@minneapolismn.gov to volunteer or for more information.

The meeting was adjourned at 8:25 p.m.

Next meeting

The next meeting is Wednesday, November 9, 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