



CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES, November 9, 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, 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

- Lake Street Bash (fundraiser for Lake Street Council) is Thursday, November 10, 5:30-8:30 p.m. at El Nuevo Rodeo, 3003 27th Ave S.
- Public hearing for Calhoun Refectory improvements is Wednesday, November 16, 6:30 p.m. at Minneapolis Park & Recreation Board headquarters, 2117 W River Road.

NRP/CPP Report, Monica Smith

The CIDNA Board approved the following:

- Plan Modification to move \$61,342 into the Phase II strategy for Cedar Lake South Beach and to move \$4,421 in the Phase I strategy for Coordinator and amend the contracts accordingly.
- Two year contract extensions for the following contracts scheduled to expire on 12/31/16: Phase I contract C-3978, Phase II contract C-34059 and NPP contract C-36310.
- The overall budget for 2017.
- Application for the 2017-19 Community Participation Program (CPP) with the suggested edits.

City Council Member Lisa Goodman, Ward 7

- Later with Lisa is Monday, December 12, 4:30 p.m. at the Normandy, 405 S 8th St.
- Fall street sweeping has been completed. Call 311 to report any street that was not sufficiently swept.
- Yard waste collection continues through the week of November 14.
- The Hennepin/Lyndale construction is schedule to be completed by the end of the month.
- The mayor is proposing a 5.5 percent increase in the tax levy. Public hearings for the 2017 city budget and property tax levy are: Wednesday, November 30, 6:05 p.m. and Wednesday, December 7, 6:05 p.m. (the City Council will vote on December 7 following the public hearing). Both hearings are at City Hall, 350 5th St.
- The Planning Commission approved an amendment to the zoning code to allow intentional communities; the Zoning and Planning committee will vote on the amendment on November 10.
- Site plan review requires parking lots to be 20% green space (including tree islands).

Art Mart, Amanda Vallone

Art Mart featuring 25 artists will be held on Saturday, 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. Interested artists should contact AmandaVallone@live.com.

Land Use Committee, Craig Westgate

Brickstone is working with two neighboring condo buildings about their potential redevelopment of 3100 W Lake St (Minister's Life building). Brickstone is scheduled to present plans to the CIDNA Board at its regular meeting on January 11, 2017.

Midtown Greenway Coalition, Mike Wilson

- The Greenway has been restriped to designate bike and pedestrian lanes.
- The Midtown Greenway Coalition board recently held a board retreat.
- Consider the Midtown Greenway Coalition, CIDNA and other favorite non-profits on Give to the Max day on November 17th.
- Report graffiti on the Greenway by calling 311.

Transportation Committee, Craig Westgate

Craig Westgate and Doug Peterson are the CIDNA representatives to the Southwest LRT Community Advisory Committee (CAC). The SWLRT Project Office is beginning to share plans for heavy construction, which is scheduled to begin in 2017. Cedar Lake Parkway and Beltline Blvd may be closed for 2-3 years during construction.

The US Department of Transportation held a public hearing related to the certification review for the Twin Cities metropolitan area as a federal transportation management area. The purpose was to ensure that the metropolitan planning process is carried out in adherence with federal statutes and regulations. Craig Westgate submitted a letter and CIDNA residents spoke at the hearing. Public comments will be accepted until December 1 and may be addressed to Andrew Emanuele (FHWA) andrew.emanuele@dot.gov. For those who disapprove of the SWLRT planning process, please email your thoughts to Andrew Emanuele at Andrew.Emanuele@dot.gov, telling him that the MN metropolitan planning process is not carried out in accordance with federal statutes and regulations. Suggest that they certify the MN process with corrective action, such as cancelling the SWLRT project and state your reasons.

Bylaws

The bylaws insights discussion was delayed until next month.

New Business

- The Calhoun Village parking lot has been restriped.
- A proposed development in East Calhoun would replace three houses on E. Calhoun Parkway with a 5-story condo building in the Shoreland Overlay District.
- The annual Ice Skating Party is scheduled for Sunday, January 29, 2017.
- Agenda items for next month include approving the annual report to the Attorney General and renewing Monica Smith's contract for 2017.

The meeting was adjourned at 8:05 p.m.

Next meeting

The next meeting is Wednesday, December 14, 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