



CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES, December 14, 2016

The meeting was held at Jones-Harrison Residence. Board members in attendance: Chair Craig Westgate, Secretary Rosanne Halloran, Treasurer Roger Klimek, Barbara Lunde, 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.

City Council Member Lisa Goodman, Ward 7

- The left turn signal was installed at Dean Pkwy (Lake St intersection) and will be activated soon.
- Lunch with Lisa is Wednesday, January 25, Noon at the University of St. Thomas. The topic will be public art.
- CM Goodman did not vote for the 2017 City budget because of her concern that the Truth in Taxation notifications did not include the tax implications of the school referendum. CM Goodman successfully offered two amendments: transfer \$250K from Meet Minneapolis to public safety and shift funding for Greater MSP to focus on small-medium size business recruitment and retention.
- The intentional communities ordinance has been approved.

Announcements

- The annual Ice Skating Party is scheduled for Sunday, January 22 (this is a change from the originally reported January 29).
- Construction will begin in the spring for the Calhoun-Harriet improvements. For details, go to: minneapolisparks.org and search Calhoun-Harriet Trail and Access Improvements.

NRP/CPP Report, Monica Smith

- The Cedar Lake South Beach project was included in the CIP that was recently approved by the Minneapolis Parks & Recreation Board. Minneapolis Parks Foundation will serve as the fiscal agent for the anonymous donation to the project.
- The NRP Committee recommended that the CIDNA Board approve \$1,000 of NRP Phase I funds for a new community-funded warming house at Lake of the Isles. The board will formally vote on the recommendation and plan modification at the January 11 meeting. The warming house will be designed as a mobile unit for year-round use (winter at Lake of the Isles and as a flexible classroom/programming space at another park for the other three seasons).
- The expenses of the 2014-16 CPP funding were reviewed.

Fall Festival recap, Monica Smith

The final expenses for the 2016 CIDNA Fall Festival were reviewed.

Treasurer's Report, Roger Klimek

The CIDNA Board reviewed and adopted the annual report to be submitted to the Attorney General.

Land Use Committee, Bob Corrick

ESG Architects and Brickstone Partners presented three design options for a 200-unit building at 3100 W Lake St (replacing the existing building formerly known as Ministers Life).

All three designs include the same density (200 units) & floor area ration (FAR), eliminate one curb cut, and shift the other curb cut further east. Building options are: 6-story, 9-story, and 13-story.

CIDNA has not taken a position on any of the proposals at this time. The Land Use Committee will hold a public hearing for the project on Thursday, January 26, 6:00 p.m. at Jones-Harrison Residence.

For more information about the project, go to cidnalanduse.wordpress.com.

Art Mart, Amanda Vallone

Art Mart was held on November 26 and featured 16 artists. Expenses were reviewed. Special thanks to Amanda and to the Jones-Harrison Residence staff.

Transportation Committee, Craig Westgate

There were no meetings for the Southwest LRT CAC or CMC in the past month. A small group of residents is meeting with elected officials about SWLRT.

Barbara Lunde reported on the US Department of Transportation's 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. Approximately 70 comments were filed; mostly related to SWLRT.

Midtown Greenway Coalition, Mike Wilson

The Midtown Greenway Coalition met with the project manager for the I-35W reconstruction project (from 43rd St to downtown Minneapolis). Construction is expected to begin in August 2017.

Bylaws Insight, Rosanne Halloran

CIDNA's bylaws state that all board, member, and committee meetings shall be open to the public except as permitted by law and only for personnel and legal matters.

Contract renewal

The CIDNA Board approved an employment contract with Monica Smith for 2017.

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

Next meeting

The next meeting is Wednesday, January 11, 2017, 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