



CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES, January 11, 2017

The meeting was held at Jones-Harrison Residence. Board members in attendance: Chair Craig Westgate, Secretary Rosanne Halloran, Stephen Goltry, Barbara Lunde, Jan Nielsen, James Reid, 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

- There are a number of ways to stay informed about Snow Emergencies: website (minneapolismn.gov/snow), hotline, text, Facebook, and Twitter. A Snow Emergency begins tonight at 9:00 p.m.
- Residents are responsible for keeping sidewalks shoveled. Remind a neighbor if their sidewalks aren't shoveled or call 311 to report a problem.
- Lunch with Lisa is Wednesday, January 25, Noon at the University of St. Thomas. The topic will be public art.
- MnDOT will be starting two major freeway projects this winter: I-94 bridge preservation (west of downtown Minneapolis) and I-35W (43rd St to downtown Minneapolis).
- Macy's and Barnes and Noble are closing their downtown stores.
- Gangs are responsible for recent shootings in downtown Minneapolis.

Announcements

- The annual Ice Skating Party is scheduled for Sunday, January 22, 1:00-3:00 p.m. at Lake of the Isles.
- Hennepin Ave reconstruction project (from Lake St to 36th St) Open House is Wednesday, January 25, 6:00-8:00 p.m. at Bryant Square Park, 3101 Bryant Ave. S.
- The annual Community Connections Conference will be held on Saturday, April 1st. More information will be available next month.
- Neighborhoods 2020 is a group working on the future of neighborhood organizations beyond 2020 when the current city for neighborhoods expires. Community meetings will be held in April and May.

NRP/CPP Report, Monica Smith

- The CIDNA Board approved a plan modification for NRP Phase I, Park Improvements, Other, to add the words "Lake of the Isles" and reallocate \$1000 from Events & Programs to Park Improvements, Other, to help support a new warming house at Lake of the Isles. Funding for the warming house is contingent upon the balance of the project funds being raised. The warming house will be community-funded and built as a mobile unit for year-round use (winter at Lake of the Isles and as a flexible classroom/programming space at North Mississippi Regional Park for the other three seasons).
- 2017 CPP budget: the CIDNA Board approved shifting \$2200 from the Meeting/Community Building to Professional Services for a speaker series.

- Cedar Lake South Beach project: The Park Board is working on the contract for CIDNA's NRP contribution for the project. A community meeting will be held in late February (tentative date is February 28) to review the project details with the new feature of a restroom.

Calhoun-Harriet Master Plan, Monica Smith

The draft of the Calhoun-Harriet Master Plan will be released on January 18 for a 45-day comment period. The Minneapolis Park & Recreation Board will hold a public hearing prior to approval.

Land Use Committee, Bob Corrick

Brickstone Partners presented three design options for a 200-unit building at 3100 W Lake St at last month's board meeting.

The Land Use Committee has concerns about each of the options. The committee will offer a counter-proposal to the 9-story option that includes a larger side-yard setback on the west side of the property.

The CIDNA Board approved the following resolution:

Whereas, Brickstone Partners has provided certain renderings about its project at 3100 West Lake Street to CIDNA, but it has restricted release of these documents to the public.

Resolved, that CIDNA requests Brickstone Partners to release to the public aerial rendering and height studies of its three design options. This information is important for the community to compare and understand these project options. In particular, CIDNA requests for public release pages 5 through 10 of the confidential document.

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. Public comments are welcome.

Transportation Committee, Craig Westgate

The January 4th meeting of the Southwest LRT CMC provided little new information. Construction is expected to begin in late 2017. The contractors (not the Met Council) will decide how the construction will be staged.

The CAC will meet later in January.

The change in leadership in Washington is not expected to impact Southwest LRT because the federal funding has been approved for the project.

Midtown Greenway Coalition, Mike Wilson

The Midtown Greenway Coalition is working on a connection from the new transit access station (that will be built at I-35W and Lake St during the reconstruction project) with the Midtown Greenway.

Mike is willing to step down if there is another resident interested in serving as CIDNA's representative to the Midtown Greenway Coalition board. Please contact info@cidna.org if interested.

Bylaws Insight, Rosanne Halloran

The CIDNA Board is interested in having diverse representation on the board. Ideas were discussed to get underrepresented groups involved.

New business

The city has two proposals open for public comment:

- Naturally Occurring Affordable Housing Preservation Fund
- Infill Housing Strategy

The meeting was adjourned at 7:25 p.m.

Next meeting

The next meeting is Wednesday, February 8, 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