



## **CEDAR ISLES DEAN NEIGHBORHOOD ASSOCIATION BOARD MEETING MINUTES, February 8, 2017**

The meeting was held at Jones-Harrison Residence. Board members in attendance: Secretary Rosanne Halloran, Treasurer Roger Klimek, Stephen Goltry, Barbara Lunde, James Reid, Vern Vander Weide, and Mike Wilson.

Staff: Monica Smith

Rosanne Halloran called the meeting to order at 6:00 p.m.

### **City Council Member Lisa Goodman, Ward 7**

- Minneapolis is offering trees for \$25 (to be planted on private property). Residents of Wards 3-7 and 10 will be able to order trees beginning Monday, March 6, 9:00 a.m. Ordering for residents citywide opens on March 13. Details at [treetrust.org](http://treetrust.org).
- Lunch with Lisa is Wednesday, February 22, Noon at the University of St. Thomas. The topic is emergency preparedness.
- Construction will begin this spring on I-94 between Nicollet Ave and Shingle Creek Pkwy. An informational open house will be held on Thursday, February 23, 4:00-7:00 p.m. at Minneapolis Park & Recreation Board, 2117 W River Pkwy. More information at [dot.state.mn.us/metro/projects/i94brooklyncntr](http://dot.state.mn.us/metro/projects/i94brooklyncntr).
- The City Council will be voting to reinstate frozen NRP funds. If approved, \$78K of frozen funds will become available to CIDNA over a two-year period.

### **Meg Forney, Commissioner at Large, Minneapolis Park & Recreation Board**

- The draft of the Calhoun-Harriet Master Plan is available for public comment through March 4. A survey is available at [minneapolisparcs.org](http://minneapolisparcs.org) (search: Calhoun-Harriet Master Plan). \$3.7 million is currently available for trail improvements to be completed by summer 2018. The draft Master Plan recommends changing the name of Lake Calhoun to Bde Maka Ska.
- A public art and memorial space to honor Cloud Man and native people will be created at Lake Calhoun.
- Commissioner Forney is working with Hennepin County on safety issues in the Lake St/Excelsior area.

### **Announcements**

- The annual Ice Skating Party planned for February 12 may need to be cancelled due to warm weather.
- Paint-a-Thon provides free house painting to qualifying low-income seniors and people with physical disabilities. For more information, call 612-276-1579.

### **NRP/PPP Report, Monica Smith**

- Cedar Lake South Beach project: The Park Board will be approving the agreement with the landscape architect and the NRP contract by mid-March. A community meeting will be held in March or April to review the project details with the new feature of a restroom.

- The annual Community Connections Conference will be held on Saturday, April 1. Registration opens in late February.
- Neighborhoods 2020 is a group working on the future of neighborhood organizations beyond 2020 when the current funding for neighborhoods expires. A meeting for Southwest Minneapolis neighborhoods will be held on March 21 (time and location to be determined).
- Neighborhood and Community Relations (NCR) is reminding neighborhood organizations that they may not engage in political activity per their contracts with the City.

#### **Land Use Committee, Bob Corrick**

The Land Use Committee held a public hearing for the Brickstone Partners project (proposed 200-unit building at 3100 W Lake St) on January 26. There was a range of opinions about the three design options. There are also varying opinions amongst the 12-member Land Use Committee. The committee offered a counter-proposal to the developer for a 10-story building using high-quality materials. No formal action has been taken on the counter-proposal.

For more information about the project, go to [cidnalanduse.wordpress.com](http://cidnalanduse.wordpress.com). Public comments are welcome.

#### **Calhoun-Harriet Master Plan, Mike Wilson**

The draft of the Calhoun-Harriet Master Plan has been released for a 45-day comment period. Go to [minneapolisparcs.org](http://minneapolisparcs.org) and search “Calhoun-Harriet Master Plan” to link to the online survey. Feedback will be accepted through March 4.

#### **Minneapolis NOAH Preservation Fund, Rosanne Halloran**

Minneapolis is seeking comments on the proposed Minneapolis Naturally Occurring Affordable House (NOAH) Preservation Fund to assist buyers to preserve NOAH rental properties that are at risk of increased rents.

#### **New business**

- The CIDNA Board approved a donation of \$200 to support Kenwood Community School.
- CIDNA’s Annual Meeting will be Wednesday, May 10. State and local elected officials will be invited to speak.

The meeting was adjourned at 7:55 p.m.

#### **Next meeting**

The next meeting is Wednesday, March 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](mailto:info@cidna.org).

--Submitted by Monica Smith