

Minutes NIEBNA Board Meeting May 17, 2018

1. Meeting called to order by Vice President, Barry Clegg.

Former President Victor Grambsch addressed the Board. The Board unanimously thanked Victor for his many years of leadership and service.

- A. Quorum verified.
- B. Agenda approved.
- C. April, 2018 minutes approved.

2. NIEBNA administrative matters:

A. Financial:

- 1. Approved conference room rental (\$150) for this meeting.
- 2. Approved a continuing resolution for room rental expenses as needed going forward.

B. Other Business

- 1. Vacancy in the office of President declared. Let Barry Clegg know if interested in the position. To be filled by vote at June meeting.
- 2. Motion to hire administrative assistance for NIEBNA administrative matters, e.g. prepare agendas, prepare reports to the city, handle calls from speakers, up to 20 hours per week was discussed and carried.

3. Discussions and Action Items

A. Nordhaus Phase 2

Task force that met with Lennar reported back. All NIEBNA's questions were answered and the task force was satisfied with their explanations about deviations from our neighborhood's Small Area Plan, e.g. face on the street and set-backs variances.

Megan Glover, representing Lennar, was asked what we could have done better to ensure that our Small Area Plan is followed in the future. Letter of support from NIEBNA for their new Phase 2 proposal, which goes to City Planning June 11 was APPROVED.

B. Park Dedication Fees Task Force report

- 1. Moneys have to be spent in our neighborhood.
- 2. Task Force suggests:
 - a) Trail between Hennepin and 1st known as "the gap" is top priority.
 - b) 2nd choice is the "not a lot" on Nicollet Is. This project is shovel-ready.
 - c) Improvements to Chute Square Park. Wait until East River Park Plan is approved.
 - d) Restroom access at Nicollet Is. Pavilion.
 - e) Enliven the space under the 3rd Ave. bridge tabled until after state repairs the bridge in 2019.

A letter to the Park Board to authorize a) through e) was APPROVED.

4. ANNOUNCEMENTS

- A. Retirement of our beat officer, Elliot Wong and the hiring of officer Marshall Collier.

B. Sarah Super introduced the Survivors Memorial project (www.survivorsmemorial.org), a monument to survivors of sexual violence to be built in Boom Island Park. Her request for a contribution will be discussed at our June meeting.

C. Boom Island bridge will close from Monday, May 21 to September.

D. Halls Island is open and will be "cool".

5. OTHER BUSINESS

A. Subcommittee will be formed to prepare some kind of recognition for Victor Grambsch and his many years of service to NIEBNA.

6. ADJOURNED 7:17 p.m.