

## **Minutes of the NIEBNA Board of Directors meeting**

Thursday, September 20, 2018

Riverplace Conference Room | 65 Main Street SE

1. Meeting called to order by President Barry Clegg at 6:30 pm.
2. Quorum verified; board members present: Craig Beddow, Barry Clegg, Michael Guncheon, Pam Kaufman, Jeffrey Meehan, Steve Segal, Kyle Watkins, and Mike Welton.
3. Karen Moe, Deputy Director of the City's Neighborhood and Community Relations department administered a "Survey of Volunteers of Minneapolis Neighborhood Organization Boards." Survey designed to record board demographics and other self-identified information.
4. Senator Kari Dziedzic provided a brief legislative report about potential repairs to the Stone Arch Bridge and the move to eliminate the Crown Hydro grant.
5. Christian Hoberg, a MnDOT project manager, discussed the upcoming closure and rehabilitation of the 3<sup>rd</sup> Avenue Bridge. Although all vehicular and pedestrian traffic will be shut down on the bridge for twenty months, the entire project will take thirty months to complete. Hoberg suggested he would look into the impacts that will occur along Main Street, underneath the bridge.
6. Kevin Western, another MnDOT project manager, gave a brief history of the Stone Arch Bridge and the potential repairs that have been proposed for the bridge. Repairs may be delayed until after both the 3<sup>rd</sup> Avenue and 10<sup>th</sup> Avenue Bridge rehabilitation projects are completed.
7. NIEBNA Annual Elections will take place soon, it was decided to remain with 18 total NIEBNA board members, although the bylaws allow up to 21. Clegg and Meehan will continue efforts to learn contact information from the condo associations.
8. The board will continue to look into creating a "two-way" task force that could renew efforts to restore East Hennepin Avenue and 1<sup>st</sup> Avenue as two-way streets.
9. Clegg presented a Treasurer's Report that indicated \$150 was spent on renting this evening's conference room.
10. It was moved and seconded to approve the NIEBNA administrative hire for a rate of \$35 per hour at 20 hours per month. The motion passed.
11. Meeting adjourned at 8:05 pm.