

Citizens for a Loring Park Community
BOARD of Directors' Meeting
Mon., Nov. 14th, 2011

6:30-8:30 p.m.

Hosted by the Loring Park Community Center (down the hill from 15th & Willow)

AGENDA:

I. 6:30-6:45 Welcome, Introductions, and Announcements

Approval of November 2011 Agenda

Approval of Oct. Board Minutes (*attached and on the web*)

Announcements:

- Land Use Meeting - Mon., Nov. 28th - 6:30-8:00 p.m. at Loring Park Community Center;
- Livability Meeting – Wed., Nov. 16th – FEATURES: Presentation on new Veteran Service Center to be located at 1201 Harmon.
- Community Sing-A-Long -Tues., Nov. 15th, 7:00-8:30 pm at Loring Community Center.
- Loring Park Neighborhood Master Plan Steering Committee - Wed., Nov. 30th, (5th Wed. vs. 4th)- 6:30-8:00 at Loring Park Community Center
- Downtown Court Watch - Friday, Nov. 4th from 10:00-noon; 2nd Floor-Downtown Library-Doty Room
- **CLPC Holiday Party & Curry Dinner** – Thursday, Dec. 1st from 5:30-8:30 p.m. at 232 Clifton – OPEN TO ALL!!! Donations go to CLPC!
- **“Winter Festival - aka - Light Up Loring”** – Thursday, Dec. 8th from 6-8:00 pm @ LPark

II. 6:45-7:00 NUSA 2013 & Admin. Update - Jana

The 2nd Planning Team meeting was held on Oct. 20th, hosted by Mad Dads and the Center for Fathering. Patti Weber attended. The Development Team meeting was held Oct. 18th. Workgroups occurring in Nov. & Dec. to create logo, theme, set conference tracks, select Keynote Speakers, and fundraise! Next Planning Team meeting will be 4th Thurs. in Jan.

Fundraising Update – GIVEMN coming up November 16th! Spread the Word!!

Cash Flow & NRP/PPP status – Christopher & Jana

CLPC Board Date Change – Proposal to change Board date to 3rd Monday in Dec?

Usually, we do not have a December meeting, so let's talk about this!

Motion: That CLPC move 1.2.1.A Nicollet Ave. Affordable Housing Development Fund of \$25,000 to CLPC Outreach 12.1.1 to include Housing projects and staffing throughout 2012.

Motion: That CLPC pursue a NRP contract for \$10,000 to provide a matching grant for our National LEED/ND Pilot Project utilizing NRP Phase II funding identified in the Sustainability NRP Phase II Goal 7.1.2.

Hi Lauren,

Good news! USGBC could carry out a stage 1 review of the Loring Park Sector Plan as a special project for us to test whether we should start a pilot to rate local government plans. We would like to charge a rate similar to the former LEED-ND pilot of \$20,000, which would include registration and the stage 1 review. As such, you would not register the project with GBCI or interact with them about the review as this would be led by USGBC. The result

after completing the review would be a LEED-ND Stage 1 checklist and review for the project as well as a letter from USGBC stating the level of achievement. It would be important that your documentation in the stage 1 forms is for the sector plan and the future redevelopment opportunities called for in the plan rather than evaluating Loring Park as an existing neighborhood although existing conditions can be evaluated where appropriate to show compliance with criteria (most likely in SLL and NPD). If you are still interested in doing this and the fee is something that the project team can afford, please reach out to us and Jason will work with you on the terms of the review, getting started, and a timeline.

Sophie

Sophie Lambert, AICP
Director, Neighborhood Development
U.S. Green Building Council

Motion: That CLPC move \$5,000 from 6.1.1 into 6.1.4 Park Improvements and \$2,000 into 6.1.2 Berger Fountain leaving \$1,000 in 6.1.1 and amend the language in 6.1.4 to read - 6.1.4 - "Make upgrades to recreational facilities and grounds as needed including but not limited to facilities such as the basketball courts, tennis courts, shuffle boards courts, loring pond, superintendent building, and other structures."

Background:

Brad Conley, at the October Board of Directors' meeting suggested that we look at investing some funding in cattail remediation to foster partnerships and cattail removal. **If you look at Loring Park Entrance Improvements 6.1.1 - there is \$8,000 in the strategy.** We were able to fund our portion of the new entrance at HN/Oak Grove/Lyndale utilizing remaining NRP Phase I dollars. Richard may like some additional funds for flowers and we may want to move more funds into the Berger Fountain line item. **So, here is what I would propose for consideration at our Nov. Board meeting:**

Take the Loring Park Entrance Proposal line item 6.1.1 and leave \$1,000 in it for plantings.

Move \$2,000 to 6.1.2 to Berger Fountain, increasing that to \$10,000 and under 6.1.4 Loring Park Facility Improvements add \$5,000 dedicated to Cattail Remediation.

With that, the current language in 6.1.4 reads:

"Make upgrades to recreational facilities as needed including facilities such as the basketball courts, tennis courts and the shuffle board courts."

I am proposing a language change in addition to read:

6.1.4 - "Make upgrades to recreational facilities and grounds as needed including but not limited to facilities such as the basketball courts, tennis courts, shuffle boards courts, loring pond, superintendent building, and other structures."

III. 7:00-7:45 **Land Use Committee** – John Van Heel

401 Oak Grove – Public Hearing on Parc Centrale – Jana will update.

430 Oak Grove – Tenants are to be out by Nov. 15th. Jana will update on tenant relocation. Eddy's closed Friday, Oct. 28th and had a party.

ACTION: Councilmember Schiff's CUP proposal will be put on the Nov. Land Use Agenda & discussed by the CLPC Board. *See minutes.*

MOTION: That CLPC supports Hennepin Avenue United Methodist Church located at 511 Groveland Ave. in their request for a variance to change the sign as needed to ensure that information available to pedestrians, bicyclists, and vehicular traffic is updated and current. **M/S/C**
Paul/Lawrence Passed unanimously.

Magellan Development – Development Boards will be displayed at the meeting.

MOTION: That Citizens for a Loring Park Community (CLPC) supports the concept for the proposed development by Magellan for 14th & LaSalle with the following conditions:

- 1) Evaluation of increased bicycle parking for development residents as well as for workers and customers at the proposed commercial spaces, as well as further analysis of vehicle parking demand that will be generated by the development;
- 2) Active participation by Magellan representatives on a community task force to be formed to evaluate parking, traffic and circulation issues in the "Loring Village" area of the neighborhood as defined by the forthcoming Loring Park Neighborhood Master Plan and that Magellan will work in collaboration with CLPC to identify and advocate for proposed improvements developed by the task force to the city of Minneapolis and other partners;
- 3) That the proposed development incorporate car sharing vehicles that can be accessed by development residents and the general public (HourCar or ZipCar as two possibilities);
- 4) That Magellan representatives work in partnership with CLPC and other neighborhood stakeholders to identify strategies to communicate about predevelopment and construction issues, to include: 1) a possible task force and 2) assistance with communications to area property owners, resident renters and other interested individuals and parties; to last for the duration of construction and into occupancy of the residential and commercial units. The task force will be a forum to troubleshoot issues and concerns; identify and implement mitigation measures; and ensure consistent and constructive dialogue between the developer, the neighborhood and the city of Minneapolis

Katie Hatt/Dave Hile M/S - Passed with 1 No vote and 2 abstentions.

Master Planning Process – John will update on Steering Committee mtgs. and Jana will update on meetings held and feedback on Public Work Dept. input to our Master Plan.

NCEC/Community Participation Funding Guidelines – Christopher/Jana

Action: CLPC asks for Jana and Christopher to developed a response per the 45 day notice on the Community Participation Plan Guidelines.

IV. 7:45-8:00 **Livability Committee** – John Novak

Report from October meeting and overview of November agenda/VA Clinic at 1201 Harmon

V. 8:00-8:30 **“Love Loring Report”** – Gary, Christopher, and John N.

Date was set last month as Friday, Feb. 17th, 2011. Also last month, the CLPC Board determined to hold this event again at The Woman’s Club of Minneapolis. Jana put in a request for the space to be donated and it was approved by the Club. Christopher and John Novak are meeting with Club leadership on the Love Loring event per our Board Discussion last month. “Love Loring” Admin. Report submitted to Board and emailed prior to meeting. Patty and the Buttons and Greenwood Tree are booked for the evening. Contracts to follow Board meeting next week. Gary has set the theme as “Love Loring in Bloom”.

VI. 8:30 **Adjourn**

