

**Citizens for a Loring Park Community (CLPC)**  
**BOARD OF DIRECTORS MEETING – Draft 1.25.2010**  
**Monday, Feb. 8<sup>th</sup>, 2010 – 6:30-8:30 p.m.**  
**Loring Park Office Building / 430 Oak Grove, Room #207**

**Agenda**

**6:15-6:30 p.m. SOCIAL TIME** – Come early & catch up on all of the happenings & projects

- I. 6:30-6:40– Welcome/Introductions, Announcements, & Approvals**
- **Announcements**
    - **Love Loring** Fundraiser – Mon., Feb. 11<sup>th</sup> from 6:00-9:00 p.m. @ The Woman’s Club of Minneapolis.
    - **Neighborhood Breakfast** – benefit for CLPC – Sat., Feb. 20<sup>th</sup> at Loring Kitchen & Bar – Restaurant in the Eitel Apartments
    - **CLPC ANNUAL Meeting** – Tues., March 16<sup>th</sup>, 2010
  - **February 2010 Agenda Approval**
  - **January 2010 Board Meeting Minutes - Approval**
- II. 6:40-6:55 – Proposed Bylaw Update – Ed Newman**
- When our proposed bylaws were submitted to CPED/Citizen Participation to ensure our compliance with NRP and CPED contracts, a few concerns were expressed. Dick discussed this with CPED staff and proposed back changes which were approved. Ed will walk through the concerns and the changes.
  - Motion for Board Consideration:
    - *The CLPC Board approves the proposed bylaw changes (revised since the January 2010 board meeting to address concerns raised by CPED/Citizen Participation) to be submitted to the membership at the March 2010 meeting.*
- III. 6:55-7:10 - February 11<sup>th</sup> Fundraising Event Update – Gary Gliem**
- Time to purchase tickets is over, count has been called into the Club
  - Report on Silent Auction Items
  - Report on contributors to the event
- IV. 7:10-7:20 – Livability Committee – Bob Hansen**
- Report on Jan. Meeting – fireworks @ PRIDE discussion
  - PRIDE has offered a booth space for Friends/CLPC to share
  - No Motions for Board Consideration.
- V. 7:20-7:35 – Land Use Committee – John Van Heel**
- Report on January 25<sup>th</sup> Land Use meeting
  - Motions for Board Consideration:
    - *The CLPC Land Use Committee supports the application for Joe’s Garage to upgrade to a Class A liquor license subject to requirements proposed by the City. (Motion Richard Anderson, second Gary Gliem) Motion approved.*
    - *The CLPC Land Use committee accepts the Scope and Fee proposal for the Loring Park Bike Trail and sidewalk realignment dated January 14, 2010. (Motion Richard Anderson, second Jan Sandberg) Motion passed.*
    - *The CLPC Land Use Committee dismisses the proposed nightclub definition item from future Land Use Committee agendas pending formal communication and a request from the City. (Motion Dick Sandberg, second Neil Carlson) Motion passed.*
  - **Traffic Calming** Task Force – Letter sent to Anita Tabb & Lisa Goodman
  - **Master Plan** Steering Committee - Beth Elliot came to the Jan. meeting. The draft RFP Scope of Services will be distributed to the board.

- VI. 7:35-7:45 – Finance Report – Gary Gliem & Jana Metge**
- Status of reports, reimbursement requests, contract amendments - Jana
  - Distribute profit and loss statements
  - Cash Flow report
  - Annual Campaign contributions to date; thank you notes
  - Breakfast sponsored by Loring Kitchen & Bar
- VII. 7:45-8:00-Annual Meeting**
- Planning meetings set up for: Feb 15 and Mar 4. Exact time of these meetings to be confirmed.
  - Speakers have been invited and confirmed; MPD-DC Janee Harteau & Inspector Kristine Arneson. Lt. Matt Clark will join them. Info. Fair requests have also been sent out.
- VIII. 8:00-8:15 – Coordinator Report – Jana Metge**
- *Health Plan* - The board agreed (as part of the 2010 coordinator letter of agreement) to consider a proposal for health plan. Jana will discuss a Paychex option.
  - *Sexual Harassment Policy* – Proposal to table this until after the Annual Meeting
- IX. 8:15-8:30 – Other new business**
- X. 8:30 – ADJOURN**