

DRAFT

Board of Directors Meeting
Citizens for Loring Park Community (CLPC)
Monday August 13, 2007 6:30-8:25pm
Loring Park Community Art Center

Board members present: John Van Heel, Robert Hansen, Terry Thompson, Richard Gardell, Pat Hafvenstein, Becky Gullickson, Robert Cook.

Board members absent: Dick Sandberg, Neil Carlson

Staff: Jana Metge, CLPC Coordinator

I. Call to Order – John Van Heel

Motion by Robert Hansen to approve agenda. Seconded by Richard Gardell. Passed unanimously

Motion by Richard Gardell to approve the June 11, 2007 minutes, Seconded by Robert Hansen. Passed unanimously.

II. Announcements

Jana announced that Gena Gerard, Executive Director of Restorative Justice Community Action, Inc., has announced her retirement effective July, 31, 2007, but will assist RJCS with its leadership transition in August and September. Thank you Gena for your years of service!

III. Reports

A. Livability Committee

- National Night Out Party. Many thanks to 180 Degrees for their help in setting up, along with all the other volunteers that helped make this a successful event. A number of citizens signed up for the Virtual Block Club, RJCS, and the Livability Committee.
- An updated vision/mission statement continues to be on hold.
- Ideas for September meeting: It was suggested that we invite the new police lieutenant.

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B. Land Use

- 1730 Clifton. Nothing new to report
- 1501 Nicollet. Need to set up a task force meeting in September. Ann, from Outfront: Wants to be part of the task force. Said that Outfront should have their building decision made by September. It was suggested that she should make a presentation to the Land Use Committee prior to her presentation to the city.
- Berger Fountain. The design plan, previously approved, should become a part of the NRP 2 Plan to assure completion.
- 1500 Nicollet. Jana was informed by the city that a developer is interested in this site and that he was instructed to contact CLPC. The developer has not done this yet.
- Loring Hill Pedestrian Access & Parking Task Force. It was determined by the task force that: Pedestrians are severely at risk when crossing 15 Street. Residents want easier access to Loring Park. Parking needs are perceived to be severely unmet. Potential locations for district parking are disappearing rapidly. The magnitude of the problem has not been quantified and research into the pedestrian and parking needs should be completed by taking an inventory of parking users, and parking locations. There is an opportunity to impact county and city planning activities.
- Robert Hansen announced that HIV Housing Coalition, a new program, is interested in building in the neighborhood.
- Ideas for September meeting. Invite Beth Elliott to discuss the Cities Comprehensive Plan.

C. Fundraising

Terry Thompson reported that Karen Bachman joined their meeting and suggested that we: Address our identity (Who is CLPC) and show how we are providing services to the community. Be aggressive and thorough. Setup a plan of action of how to use our strengths and influence for potential contributors, beginning with larger contributors all the way down to the general public. Not use professional fund raising services. Terry also stated: That the workgroup needs a chairman. Suggested funding raisers were a cocktail party sponsored by Karen, and a multiple Condo Association party. That all CLPC board members be involved by donating their time and money.

Pat Hafvenstein reported that attendance for the Curry Dinner Holiday Party was down last year. It was suggested that we need to do a better job of advertising.

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IV. CLPC Administrative Report

Jana reported that Matt Perry wants to get all the CCNC neighborhoods together to review the Community Engagement Plan.

Our email storage has been increased due to the large amount of emails we receive.

Anyone interested in running for the NRP Policy Board should apply now. CLPC needs to select an Elector and an Alternate for the City wide NRP elections.

NRP Phase II planning is as follows: Ela has developed, circulated, and is calculating the community survey. The Executive Committee will develop a general NRP Phase II plan. A Community Meeting will be set to get input on the draft plan which will then be incorporated into the plan. A final Community meeting will be held to review/approve the Phase II plan. Jana emphasized that time is of essence to get our contract signed and released for our Phase II plan.

Cash flow as reported by Jana is as follows: NRP reimbursement requests are current. The bank balance as of 7/31/07 is \$13,242.24. \$20,000.00 is currently available from the NRP Phase I funds for Admin./Implementation. \$10,000.00 NRP Phase II remains for 2008 CLPC expenses (rent, website, telephone, printing and accounting). \$2,000.00 CPED/Citizen Participation funds are secured thru 2008 grant to cover CLPC General Liability Insurance, annual registration, and annual Attorney General Charities Division report & fee for 2008. Our budget for expenses is \$5,000.00 per month.

V. Motion was made to adjourn the meeting at 8:25.