

# East Bde Maka Ska Neighborhood Association

## Board Meeting

Thursday, July 13, 2023, 7-9 pm

St. Mary's Greek Orthodox Church, Fireside Room / Virtual Option

**Present:** Thang Holt, Adam Olson, Bobbie Keller, Caren Dewar, Kari Krautbauer, Harry Savage, Ben Ruxin, Molly Downey (Board); Cuyler Dinegan (Coordinator), resident

### 1. Welcome - Zoom Ground Rules, Ice Breaker: Thang Holt, President 7:00 pm

### 2. Approve Last Month's Meeting Minutes 7:05 pm

- Bobbie has a couple typos. Motion to approve: Bobbie moves, Adam seconds. All ayes.

### 3. Reports 7:10 pm

#### a. President's Report: Thang Holt, President - updates fall under other items on agenda

#### b. Staff Report: Cuyler Dinegan, Coordinator

- Both CM Chughtai & Michael Schroeder (Parks & Rec) send their regrets, both had conflicts and were unavailable to meet tonight— asked for CM to join our August meeting
  - CM:
    - Buy Back Program unsupported - why?
    - 4th of July fireworks mayhem, riot at Bde Maka Ska ([Star Tribune](#))
  - MPRB:
    - Elizabeth Shaffer, Meg Forney > Generate Community input for new park / fundraising
    - Michael Schroeder invite to Livability going forward
- Aug. 3 our Board meetings return to 1st Thursdays
- Joint Grant for Collaboration & Shared Resources with EINA being scored this week
- Met with Michael Schroeder from MPRB, posed questions we'd been gathering
  - Will have revised mockups of the proposed park at 34th & Pkwy soon, to use in fundraising
- Neighborhood Super Sale: registration will open next week
- Nearly \$2K in home security rebates were sent out in the last month
- NRP Funds Vote was announced in last week's newsletter and posted to the website; we'll need 25 non-Board residents to vote for the proposed shift for it to pass
  - 1) Ending Radon, putting a) \$10K into home security rebates, b) \$3K+ into walking group
  - 2) Moving \$52K unallocated funds into park improvement strategy
  - Vote will take place July 24-27
- Last-minute summer trip—out of office July 24-29

#### c. Treasurer's Report: Adam Olson, Treasurer

- Account balance / NRP reimbursement (to us) takes ~1 month
- ~3 donations in the last few months

#### d. Committee Updates

##### ■ NRP Committee

1. Next Steps for Reallocation of NRP Funds thru Neighborhood Vote
2. Park Project Update
3. Next Meeting Date(s): Seguing into Fundraising Committee once NRP dealt with
  - ~August, if vote passes

##### ■ Livability Committee

1. Safety Sub-Committee Update
  - Walks: Organizing with other neighbors (DoodlePoll)

- Comms: How to report issues (tools for notifications)
  - Tools involve CRM system (\$\$\$)
- Block map for Livability agenda (for Aug. Board Meeting, for approval)
- 2. Future Communication Plan for Sub-Committee Updates
  - Who do I contact to coordinate bi-weekly Safety Updates? (Charlie Jacoby mentioned in meeting)
    - Bring this up at Livability Committee to identify Update lead
- 3. Fire Dept
  - Invite to Annual Meeting? Reps from all agencies? (USPS)

Next Meeting Dates

- Mon. July 17 (7 Points, Vision Zero, NRP Vote)
- Safety Meetings?
  - Kari: Leads come to Livability to share out

■ **Social & Engagement Committee**

1. Summer/Fall Events - Anja returns July 21
  - Sat. July/Aug—Trolley Path Mulching
  - Sat. Aug. 19, 10–noon—Sail Bde Maka Ska
  - September Social
  - Sat. Sept. 9, 9–3pm—Super Sale
    - East Isles, East Bde Maka Ska, Kenwood, Lowry Hill
  - Sat. Sept. 16, 10–noon—Sail Bde Maka Ska
  - Thurs/Fri Oct. \_\_, ~5–9pm—Annual Meeting
  - October Social
  - Wine Tasting?
    - Res: “Really nice to see events resurrected...”

**4. New Business - 7:45pm**

- a. Slalom Branding Initiative Update - Initial Logo Draft Designs & Brief Discussion
  - Synthesized everything well
- b. Annual Meeting - Date Selection & Next Steps
  - Granada Theater offering space (food, cash bar, staff)
  - Thurs. Nov 9, 5–8pm
    - 5 front opens, 6 facility opens, speakers, open voting
    - Motion to move Annual Meeting to Nov. 9, no opposed
- c. Opening Up Submissions for 2023-2024 Board - Options for Current Board Members
  - Moved to Aug. meeting

**5. Adjourn 8:30pm**

*We invite and encourage participation by all. If you require an accommodation to participate or access documents, please contact us at least 5 days in advance by email or 612-584-9260. Or contact MN Relay Services at 1-800-627-3529, or contact 7-1-1.*