

South Uptown Neighborhood Association  
April 19<sup>th</sup>, 2022 Meeting Minutes

Attending: Jerome Chateau, Scott Moss, Rob Raike, Scott Engel, James McLean, Katy Briggs, Tony Cipolle, Hannah Friel

Absent: Brad Klein & Rollie Olson



1. Call to Order and Introductions
  - i. Meeting called to order at 7:02 pm
  - ii. Adjustment to add City Council report to the start of the meeting.
  - iii. Motion to approve the agenda and minutes, seconded, motion passes
2. City Council Report, CM Aisha Chughtai
  - Mayor is proposing a budget for the federal AARPA funding mostly dedicating it to affordable housing.
  - Chughtai wants the City to provide funding to ensure the Open Streets events continue and can take place in all parts of Minneapolis, not just along wealthier streets in the City.
  - The Mayor and City Council President have agreed to support the creation of a work group to consider rent stabilization with a goal of adding a charter amendment to the ballot in 2023.
3. Bryant Square Park Updates- Jason Green
  - i. BSP was a Minneapolis strike day site hosting Activities for 35-45 children daily while the strike continued.
  - ii. All the concert dates have been filled this summer except for July 7, and the park has received a new p.a. sound system.
  - iii. New batting cage, pitching machine and soccer kickboards have been ordered and arrive soon.
  - iv. New corn hole and pickle ball equipment are available for free at the park.
4. South Uptown Board Secretary
  - i. The resignation of Board Member Ashley Bredeson caused the need to replace her as Secretary. Cepolle volunteered to take on the role. Motion, seconded to select Anthony Cepolle to serve as South Uptown Secretary. Motion passes.
5. Diversity, Equity, Inclusion Training, Katy Briggs
  - i. The Board is contracted with Allied Folk for DEI training with a group session on May 10.
  - ii. Focus is to look at organization as a whole for DEI related decisions rather than a one-off training.
6. Land Use & Transportation Committee, Jerome Chateau
  - i. Seven Points: Northpond Partners and Doran Companies revised their plans to redevelop the southern half of the shopping center complex block. The project no longer includes a grocery store. The ground floor now includes enclosed parking, retail/ restaurant space and the

apartment lobby and amenity spaces on the ground floor with 272 apartments above in a 7-story building.

- ii. 1301 W. Lake St.: Common Bond is a nonprofit housing developer who will be working to develop affordable housing on the vacant lot in front of the Seven Points parking garage. Chateau, Engel and Raike have a meeting lined up soon to discuss preliminary plans.

7. Treasurers Report, Scott Moss

- i. Moss discussed the financial report which details account balances, as well as a “budget to actual” report for the current fiscal year.
- ii. Engel presented the Community Participation Program (CPP) 2020-2021 Annual Report. It describes engagement activities taken on by the organization. Motion, seconded to approve the report. Motion passes.
- iii. Center of Belonging Lease Amendment: Current lease does not include information about after-hours use of common space
  - 1. Proposing amendment to our lease- One free evening use of common room and twice in the private conference rooms per month. Motion, seconded to approve the Lease Amendment document as presented. Motion passes.

8. Lyndale Ave 4 to 3-Lane Pilot Project, Josh Potter/ John Crawford

- i. Hennepin County is planning a pilot project along Lyndale Avenue that will re-stripe the roadway from 4 to 3 traffic lanes. It will take place from Franklin to 31st St. later this summer. Lyndale is a high traffic crash corridor and this treatment has been shown to improve safety for motorists, walkers and bicyclists.
- ii. A website will be going up soon with more info, and more public meetings about the project are scheduled in the coming weeks.

9. Adjourn

- i. Motion to adjourn the meeting at 8:30 pm, seconded, motion passes