

South Uptown Neighborhood Association
South Uptown Neighborhood Association
February 15th, 2022
Meeting Minutes



Attending: Ashley Bredeson, Scott Engel, Rob Raike, James McLean, Katy Briggs,
Jerome Chateau, Rollie Olson, Brad Klein, Scott Moss

1. Call to order/Announcements
 - a. Meeting called to order at 7:03 PM
 - b. Motion to approve the agenda and January 18 minutes, motion passes
 - c. Board Introductions
2. Bryant Square Park Update- Jason Green
 - a. The Recreation Center is back to regular hours: 3-9 Mon-Friday, 12-6 on Saturdays
 - b. BSP is the last ice rink open in the park system, closing February 21st
 - c. March 2nd registration opens for Summer Programming
 - d. Host site for 4 summer camps
 - e. Received 56 applications for music in the parks- almost double from last year
3. Wrecktangle Pizza Presentation – Alex Rogers, Brianna Evans (Breezy), Jeff Rogers
 - a. Corner of lake and Lyndale
 - b. Hoping to open in mid-march
4. At Large Park Board Commissioner Tom Olson
 - a. Provided update on neighborhood and answered questions
5. Livability and Engagement Committee Update
 - a. Committee members introduced themselves
 - b. Chili Fest/Online Fundraiser for Joyce Uptown food shelf
 - i. Moving forward with online fundraiser instead for Joyce Uptown food shelf. Focus on donating items such as diapers, wipes, and personal care supplies
 - ii. Feb 22nd-28th
 - iii. Supply drive is one day on Feb. 27th; 1-2pm
 - iv. Motion to allocate \$1,000 from budget for matching challenge grant. Motion to approve grant, motion passes
 - c. Luminary event in January
 - i. Around 250 people. Lots of work but well attended
 - d. Organics Recycling and green partner grant
 - i. Awarded \$10,000 educational grant to promote organics recycling in the neighborhood
 - ii. First event is an online workshop on March 31st. Cohosting this with Tangletown neighborhood association
 - e. Earth Day Cleanup
 - i. Bryant square park, hand out plastic bags for recycling and trash. Snacks, gloves, and good times

- ii. April 23rd, 9:30-Noon
 - f. Bryant Square Park Concerts
 - i. June 7th- Aug. 4th
 - g. Garden Tours
 - i. Still figuring out if it will be front or back yards
 - h. Ice Cream Social/Back to school event
 - i. Aug. 24th
 - ii. "Back to school" vibe
 - iii. Bounce house, game, food, ice cream. Will be needing quite a few volunteers
 - i. Outdoor Movie
 - i. September, Requested for Sep. 3rd
 - j. Little free library- we have 2 libraries
 - k. Email Diana with any other questions
- 6. DEI Update
 - a. Working on contract negotiation with a consulting organization called Allied Folk. No proposal at the moment, but plan is that they will do group sessions as a board; one on one consulting with Katy as well.
 - b. Vote will happen over email once Katy has a proposal
 - c. Reviewed last month's DEI exercise with summary to be sent by Katy via email
- 7. Treasurer's Report, Scott Moss
 - a. Around \$25,000 in the grants and operations checking accounts, we also have 2 CDs totaling about \$11,000
 - b. Expenses outside of normal expenditures: luminary event and yearly taxes
 - c. NRP Plan Modification
 - i. Recommending consolidating programs that have been inactive. Would move about \$18,000 to home security grant and Graffiti Prevention programs
 - ii. Next step is to provide 21-day notice. Will come up for a vote at next months meeting.
- 8. Announcements
 - a. 2 spots are open to join the board
 - b. Email info@southuptown.org to receive the short application
- 9. Adjourn
 - a. Motion to adjourn meeting at 8:30 pm, seconded, motion passed