

South Uptown Neighborhood Association
February 18, 2020 Meeting Minutes

Attending: Jerome Chateau, Blue Delli quanti, Max Ellis, Jordan Gaal, Justin Gardiner, Brad Klein, John Kostouros

Absent: Cameron Delaney, Sophie Snow

Call to Order & Introductions

- * The meeting was called to order at 7:02PM.
- * Board Members and attendees introduced themselves.

Agenda & Minutes

- * Motion, seconded to approve the proposed agenda and January 21 meeting minutes. Approved.

Bryant Square Park, Claudia

- * The skating rink is open 7 days a week through March 1 depending upon ice conditions.
- * Registration for spring and summer programming starts February 24.
- * For more information contact (612) 370-4907 or minneapolisparcs.org.

10th Ward City Council Update, Council President Lisa Bender

- Bender noted that Minneapolis is updating the zoning code and policies to align with the recently approved 2040 Comprehensive Plan. Last year, the City changed rules to allow for up to 3 dwelling units in all residential zoning districts.
- The City Council also approved an Inclusionary Zoning ordinance that requires projects with more than 25 dwelling units to include a percentage of affordable units in the building or through other methods.
- Public Works is planning to release their 10-year Transportation Action Plan in March. It will describe the City's vision for streets that promote walking, biking, and transit rather than just moving cars. She noted that Minneapolis will put forward a vision for better transit even though Metro Transit manages service for the region.
- Bender discussed Minneapolis Public School's options for school pathways changes. Some attendees expressed concern about the options and questioned whether the changes would result in better student achievement. There was concern about changing the high school for South Uptown students from Washburn and Southwest to North High School due to the distance.

Minneapolis Public Schools Changes, Ira Jourdain- MPS Board Member

- Jourdain was not in attendance.

Chili Fest Planning, Max Ellis

- The Chili Fest is February 23, and volunteers are still needed to make the event a success. Cowboy Slims, Fig & Farrow, and Gigi's Café are providing chili and all proceeds benefit the Joyce Uptown Food Shelf.
- Delli quanti will bring Census information for the event because the 2020 Census starts April 1.

Treasurer's Report, Brad Klein/ Scott Engel

- * The financial report for January was available for review.
- * Engel presented the draft 2019 Community Participation Program (CPP) annual report for review. CPP provides the bulk of South Uptown funding used for administrative expenses. The report describes the organizations engagement activities for last year. Motion, seconded, to approve the report as presented. Approved.
- * Engel presented the Mn Attorney General's Charitable Organization Report for review. It is an annual registration for nonprofits like South Uptown. Motion, seconded to approve the report per the resolution on the last page of the document. Approved.

Adjourn

The meeting adjourned at 8:10PM.