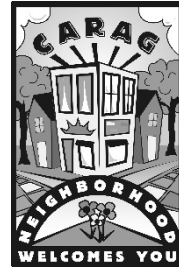


## South Uptown Neighborhood Association

Community Meeting- February 16<sup>th</sup>, 2021

Attending: Ashley Bredeson, Scott Engel, Max, Ellis Jerome Chateau, Dylan McMahon, Rollie Olson, Robert Raike, Brad Klein (Absent: Justin Gardiner, Sophie Snow)



1. Call to Order/Announcements- Max Ellis
  - a. Meeting called to order at 7:03 pm
  - b. Board members introduced themselves
  - c. Motion to approve agenda, seconded, motion passes
  - d. Motion to approve Jan. 19<sup>th</sup> minutes, seconded, motion passes
2. Bryan Square Park- Jason Green
  - a. Construction of Bryant square bathrooms are expected to be done in April. HVAC will happen after this. Fencing will be around HVAC units.
  - b. Ice skating rink has been extended through the first part of March. Utilization is 4 times more than typical use.
  - c. Of note: this is the shortest update Jason has given
3. Development Committee- Ashley Bredeson
  - a. Strategic Planning
    - i. Met with GVC consulting group last week
    - ii. Entire process will take about 8 weeks
    - iii. Emphasis on community engagement- keep an eye out on email and social media
  - b. New Committee Member
    - i. Zakq Lockrem
    - ii. Lockrem was not present so Bredeson and Engel provided some background about his experience and interest in the committee
    - iii. Motion to add Lockrem to the committee, discussion took place, motion to vote, motion approved
4. Livability and Engagement Committee- Christine Beeson
  - a. Typically South Uptown the Chili fest every year, but it was decided that there needs to be a push for fundraising for Joyce food shelf instead. Beeson will put a link to the GiveMN page for the Joyce food shelf in the chat. South Uptown organization is providing a \$1,000 matching grant. Now through February 28<sup>th</sup> at midnight. The pantry needs diapers size 4, 5 and 6; personal toiletries, laundry detergent, dish soap. Sunday Feb. 28<sup>th</sup> from 12-2pm is when you can drop off items.
5. 10<sup>th</sup> Ward City Council
  - a. Panel took place with candidates Aisha Chughtai, Alicia Gibson, Steven Frich, Christopher Parsons, David Wheeler, Katie Jones
  - b. Panel ended at 8:21 pm
6. Treasurers Report- Dylan McMahon
  - a. \$16,476 in bank account, \$130 for dog waste bags, \$532 office rent, \$391 in security grants

- b. CPP to neighborhoods 2020 plan
    - i. Main change is neighborhoods will receive baseline funding and extra funds based on metrics. Baseline of \$12,500 and another portion based on measuring engagement with underrepresented groups. In the past received a little over 22,000.
- 7. Adjourn
  - a. Motion to adjourn the meeting at 8:29 pm, seconded, motion passes