



WAITE PARK COMMUNITY COUNCIL

1810 34TH AVENUE NE | MINNEAPOLIS, MINNESOTA | (612) 789-5104
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Board Meeting Agenda – March 5, 2014

7:00 Call to order

7:01 Introductions and sign in

7:05 Additions and corrections to agenda & approval of past meeting minutes

7:10 Guest Speakers -- 15 minutes or less per speaker

- Forrest Hardy, Department of Public Works, discussing traffic bumpout at 34th Avenue NE and Johnson Street NE.
- Pastor Kory Kleinsasser of Waite Park Church, discussing the property purchased at 33rd Avenue NE and Johnson Street NE.

7:40 Reports – Committee and Special -- 3 minutes or less per speaker:

- Treasurer's Report & Finance Committee (Gabe Nelson)
- Minneapolis Parks and Rec (Brian Hall)
- Community Education (Sandi McDonald)
- NE Education: PTA / Area A (Alita Bergan)
- Waite Park Voice newsletter: (Gary Arntsen)
- Communications Committee (Danielle Mixer)
- Fall Festival & NE Parade (Mary Farnham)
- Waite Park Community Garden (Connie Stauffer)
- NRP & CPED Steering Committee (Gary Arntsen)
- Neighborhood Priority Plan (NPP) (Anthony Beard)
- President's Report (Anthony Beard)

8:15 Announcements

- WPCC Board Planning and Orientation. Saturday, April 26, 2014, from 9 a.m. to 2 p.m. Eastside Co-op Granite Room.
- 2nd Annual Community Connections Conference. Saturday, March 22, 2014, from 8 a.m. to 4:30 p.m. Register for workshops at minneapolismn.gov/ncr/CommunityConnectionsConference.
- WPCC Directors Manual nearing completion, with a goal of hard copies by the next agenda setting meeting.
- Draft approval for Waite Park's Neighborhood Priority Plan (NPP) has been received.
- Community Innovation Fund meeting. Thursday, March 26, 2014, from 6:30 p.m. to 8 p.m. Waite Park Community Center.
- Minneapolis Police Department has new interactive crime mapping available at minneapolismn.gov/police.
- Recycling Association of Minnesota is offering discounts on rain barrels and compost bins.
- The Tree Trust will be offering trees to purchase for Minneapolis residents.
- Meeting of stakeholders was held on February 27 concerning the redesign of Lowry Avenue NE, part of a process for determining what Lowry should be.
- NE Minneapolis Food Truck Jam. Sunday, June 22, 2014, from noon to 5 p.m. 612 Brewery.

8:20 Unfinished Business

- Discussion of use of NRP Phase II program income.

8:25 New Business

- Call for a board liaison to the 2nd Precinct Advisory Council (2PAC). Meetings are held on the second Monday of the month, from 6 p.m. to 8 p.m. The Court Watch portion of the meeting begins at 7 p.m.
- WPCC hosting an exhibitor table at the Community Connections Conference.
- WPCC participating in the Northeast Community Development Corporation (NECDC) NE Ride, which will be held on Saturday, June 14, 2014.

8:45 Adjourn

Next Agenda Setting Meeting: Thursday, March 27, 2014

Next WPCC Board Meeting: Wednesday, April 2, 2014