



October 2021 Board Meeting Minutes

NRRC informs, engages and facilitates the residents of the Near North and Willard Hay neighborhoods in Minneapolis to be primary agents for improving the social, economic, environmental and livability conditions in their community.

Meeting Norms

- Comply with NRRC standards of conduct.
 - Refrain from unnecessary cell phone usage.
 - We ask the following of all participants:
 - NRRC Board members set your display to your first name followed by NRRC (John, NRRC).
 - Presenters set your display to your name and organization.
 - NRRC Residents and other guests set your display to your first and last name.
- To change your name, hover your cursor over your name and select, "Rename." ● We ask all board members to enable their cameras during board meetings. ● Guest Introductions (state name and verify sign in)
- Guests may sign up at the beginning of the meeting to speak during Guest Participation.
 - Guests must be recognized by the Chair before speaking.
 - Guests are reminded that they may not participate during motion deliberations. ● Please mute your microphone, if you are not the primary speaker. If you have joined the meeting by phone, you can mute by pressing *6. If you have joined on a computer, you can click the microphone icon by your name to mute yourself.
 - In order to facilitate a coherent meeting:
 - We will be muting users if background noise is detected from your line. If you have something to say but feel like you are muted, dial *6 from a phone or if you are on a computer press the microphone icon to unmute yourself.
 - We will disable the chat during presentations and agenda item discussions, and then open it up again during the allotted time for questions.
 - Please see the agenda posted in the chat to review these norms and follow along with the meeting.

Attendance

- Present: im Anderson, Jeanine Arnopoulos, Judy Baker, Brian Bushay, Jewel Glaspie, John Jamison, Stephen Johnson, Maria Little-Arnold, Gail Robinson, Sam Sanchez, Jim Tincher, Anthony Ware
- Excused Absences: Gayle Smaller, Jennifer Windsor
- Unexcused Absences:

- Guests: Lynne Crockett, Kamillah El-Amin, Beverly Propes, Jen Rolfes, Monte Schultz •
- NRRC Staff: Cristin Burnett, Blaisia Lee, and Martine Smaller

John Jamison | Chairman | jjamison@nrcc.org
Anthony Ware | Vice Chair | aware@nrcc.org
Jim Anderson | Treasurer | janderson@nrcc.org
Jewel Gaspie | Secretary | jglaspie@nrcc.org

October 18, 2021

6:30 p.m.

Meeting Held Remotely

Agenda Items

1. Approval of October's Agenda
2. Approval of September's Minutes
3. No Solvency Update, we are working with a new accountant and she will provide a solvency update at the November meeting.
4. Effective Governance:
 - **Board Elections Results:**
 - District 2: Kamillah El-Amin
 - District 4: Jewel Gaspie
 - District 6: Daniel Johnson and Jahliah Holloman
 - District 8: Steven Johnson
 - District 10: Anthony Ware and Jennifer Windsor
 - District 11: Jerry Williams
 - District 12: Arlene El-Amin and Maria Little-Arnold
 - NRRC filed the 1023 along with the request for it to be expedited in September and we are still waiting to hear next steps from the IRS.
5. Ongoing Business
 - **Minneapolis Redistricting Project**, Barry Clegg Chair of the Charter Commission and Redistricting Group: After each census the district boundaries for the City Council Wards and Park Districts are redetermined. Click this link to comment on redistricting <https://www.minneapolismn.gov/government/programs-initiatives/redistricting/get-involved/district-mapping-comments/>
 - **RCTF Update:**
 - Lolo Food: Olympic Cafe wants to close an hour later at 11:00 pm on the weeknights and 12:00 midnight on weekends. They were not able to answer questions about how many times police have been called to their business. Some residents are uncomfortable with this extension and feel there is already too much nighttime activity on that corridor.
 - MPRB Trail Connection, Andy Schilling: The trail connection between Ole Olson Park and the 26 Ave. lookout will be extended.
 - Northpoint Update, Sherrie Simpson: Northpoint is seeking a variance for its signage to raise it higher than code allows.
 - **Properties Committee:**
 - 1303 Golden Valley Road: Fence is repaired and chicken coop is complete
 - Rental Property: paid through September, no info on the water bill
 - **Blue Line Extension Committee Update:** NRRC participated in the Bus, Bike, Walk tour to see the two different paths as it relates to Broadway and Lowry. A presentation was given after the tour. The overall sentiment is that people feel like they need more information to put forth more ideas on what our community is looking for. Final deadline for engagement is coming up in December. The next Blue Line Committee meeting is Thursday October 28th.
 - **Safety Committee:** Mentors and mentees were connected for a Meet and Greet at SEIU Local 26. It was a great meeting! This is a historic program and involvement in it and excitement about it is unprecedented.
 - **Network Neighborhood Fund, Equitable Engagement Fund, and Policies and Procedures Approval** see motions
 - **Grants:** Hennepin County awarded NRRC a Green Partners grant for \$15,000 to recruit and

train water ambassadors and give away Rain Barrels.

- **NRRC Financial Annual Board Meeting:** After the NRRC Board Meeting adjourns we will hold the first Annual Meeting for NRRC Financial LLC.

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Motions

October's Agenda Approval

DISCUSSION

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

Approve the agenda with the modification that the Policies and Procedures, Equitable Engagement and Neighborhood Network Fund can be approved via email by Thursday October 21.	Brian Bushay	Judy Baker
Results: Approved		

September's Minutes Approval

DISCUSSION

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

Approve minutes Jim Anderson		Brian Bushay
Results: Approved		

Finances Approval

DISCUSSION Our new accountant will present finances at next month's meeting.

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

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Results:		

Neighborhood Network Application, Equitable Engagement Application and Policies and Procedures Approval

DISCUSSION Board members need more time to review the information thoroughly.

MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:

Approve the Neighborhood Network Application, Equitable Engagement Application, and adopt the following policies: Conflict of Interest, Member Grievance, Board Development and ADA via email by Thursday October 21, 2021.		
Results:		

Guest Discussion

Beverly Propes lives in District 9 and would like to become an At Large Member.

Announcements

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Adjournment:

John Jamison _____ moved that the meeting be adjourned,
and this was agreed upon at **8:02** _____ pm.

_____**Jewel Glaspie**_____

Secretary Date of Approval Northside Residents Redevelopment Council