

January 25, 2021  
6:30 p.m.  
Remote Meeting Via Zoom

John Jamison | Chairman | [jjamison@nrcc.org](mailto:jjamison@nrcc.org)  
Anthony Ware | Vice Chair | [aware@nrcc.org](mailto:aware@nrcc.org)  
Jim Anderson | Treasurer | [janderson@nrcc.org](mailto:janderson@nrcc.org)  
Jewel Glaspie | Secretary | [jglaspie@nrcc.org](mailto:jglaspie@nrcc.org)



## January 2021 Board Meeting Minutes

### Mission

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.
- 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.

### Attendance

- Present: Jim Anderson, Jeanine Arnopoulos, Judith Baker, Brian Bushay, Alicia Cermak, Jose Clarke, Megan Gauer-Kloos, John Jamison, Steven Johnson, Nathaniel Or, Gail Robinson, Sam Sanchez, Gayle Smaller, Jim Tincher, Anthony Ware, Jennifer Windsor
- Excused Absences: Jewel Glaspie, Maria Little-Arnold,
- Unexcused Absences: Daniel Johnson, Manu Lewis, John Sylvester
- NRRC Staff: Blaishia Lee, Anya Ptacek, and Martine Smaller
- Guests: Lynne Crockett, Jamez Staples

### Agenda Items

1. Approval of January's Agenda
  2. Approval of December's Minutes
  3. Solvency Update
  4. Effective Governance
    - The February board meeting is rescheduled for February 22 due to Presidents' Day Holiday. •
- Board Treasurer Update: The Executive Committee will review a list of suggested individuals at the February Executive meeting and then invite top choices to our February board meeting. **Agenda**

### items

- **Safe Routes to School Update**

- a. The city is proposing to install a bike facility between Xerxes and Alderich on 16th Ave. Currently there will be no new parking restrictions. Between James and Knox there is a proposal to put either a
  1. Traffic Diversion which is a diagonal curved feature that will prohibit car travel on that block or

January 25, 2021  
6:30 p.m.

John Jamison | Chairman | [jjamison@nrcc.org](mailto:jjamison@nrcc.org)  
Anthony Ware | Vice Chair | [aware@nrcc.org](mailto:aware@nrcc.org)  
Jim Anderson | Treasurer | [janderson@nrcc.org](mailto:janderson@nrcc.org)  
Jewel Glaspie | Secretary | [jglaspie@nrcc.org](mailto:jglaspie@nrcc.org)

- 2. Traffic calming speed bumps or traffic circles at the Knox and James intersections
- b. City's Staff's next steps:
  - 1. Send NRRC the link to Bike Facility options and survey.
  - 2. Create and mail flyer with the same information to residents along 16th between Alderich and Penn.
  - 3. Present results of responses at February or March board meeting and promote open house.
  - 4. Hold open house.
  - 5. Once tallied, announce results and report back to the community another Open House.

• **Properties Committee Update:**

Rental Property: Resident indicated payment for December and January in the mail. Vacant Lot Update: Final designs for owner occupied duplexes will be presented at February NRRC board meeting. We are working to keep the designs energy efficient.

• **Legal Aid/Stinson Update:** No update.

• **NRP Funds:** Small Business Grants Update

Currently we have received three applications for 4 \$5000 small business grants. Please continue to share this opportunity within your networks. We will extend the application until February 5 and advertise on KMOJ's community calendar.

## Motions

### January's Agenda Approval

**DISCUSSION**

**MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:**

Approve Agenda Jim Tincher	Gayle Smaller
<b>Results: Motion Passes</b>	

### December's Minutes Approval

**DISCUSSION**

**MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:**

Approve Minutes Jim Tincher	Judy Baker
<b>Results: Motion Passes</b>	

### Finances Approval

**DISCUSSION** Finances Unavailable

**MOTION STATED: MOTION MADE BY: MOTION SECONDED BY:**

--

**Results:**

January 25, 2021  
6:30 p.m.  
Remote Meeting Via Zoom

John Jamison | Chairman | [jjamison@nrcc.org](mailto:jjamison@nrcc.org)  
Anthony Ware | Vice Chair | [aware@nrcc.org](mailto:aware@nrcc.org)  
Jim Anderson | Treasurer | [janderson@nrcc.org](mailto:janderson@nrcc.org)  
Jewel Glaspie | Secretary | [jglaspie@nrcc.org](mailto:jglaspie@nrcc.org)

**Guest Discussion:**

**Announcements**


**Adjournment:**

John Jamison moved that the meeting be adjourned,  
and this was agreed upon at 7:10 pm.

Martine Smaller February 22, 2021  
**Substitute Secretary Date of Approval Northside Residents Redevelopment Council**