

CIDNA BOARD MEETING MINUTES

WEDNESDAY, June 12, 2024 — 6-7:30PM

Jones-Harrison Lakeview Room at 3700 Cedar Lake Ave.

(Zoom Option available, contact info@cidna.org)

6:00 PM Preliminaries

- Call to Order 6:06
- Board members attending - Patty S, Tim S, Steve G, Mike S.
- Approval of Agenda Patty first, Tim second
- Approval of April minutes Tim first, Laura second
- Introductions - Henry LaBounta (Lake of the Isles - presenter)
- Guest - Sandeep Sundry, Peyton Cook, Jerry Van amerman (40 years), Erica Collins by zoom

6:10 PM Presentations

- Henry LaBounta Presentation
 - Henry was awarded a Hennepin Good Steward grant to increase storm drain adoption.
 - Lives in East Isles - noted that there was trash everywhere in the lake. Euclid
 - Many areas drain into Cedar Lake
 - 28 clean ups last year
 - A buffer is being installed at Euclid inflow
- Tim Sheridan volunteered to be the CIDNA lead

6:20 PM Reports/Updates

- Coordinator Report, Rachel Svihel
- League of Women Voters event in July- they would like CIDNA's involvement (no one volunteered to contact them)
- CIDNA to have a pop up market at the fall festival
- Midyear check in with the city - with Arianah or Victoria - coordinator would usually do this - need someone to take the lead
- Hill and Lake Press Ad due for submission
- Coffee with Katie in September - (note as of July 4 - the JH staff person is now on long leave - the event will be scheduled in October)
- Upcoming Events
- Social Events - Patty reported on upcoming events - Solstice and Sunday music series. Asked for volunteers
- Financial Report, Patty Schmitz - we currently have enough cash but need to start planning a fundraiser if we intend to host events in 2025

6:45 Election of Board Officers

- Nominations for Chair, Vice-Chair, Treasurer, Clerk ([click here for minimum requirements](#))
- Treasurer - Patty Schmitz - Patty moved, Mike seconded
- Vice Chair - no volunteers
- Chair - no volunteers

- Clerk - no volunteers
- Vote for slate of officers
- Arian Fine, CIDNA's Neighborhood Support Specialist, was there to discuss any questions board members may have. Main question is what to do in the reality that there is no one willing to be chair. The board agreed to rotate the "responsibility" for chairing meetings. Mike S agreed to chair the July meeting. Amanda Vallone to chair the August meeting

7:20 PM Other New Business

- Carjacking and sexual assault - Patty shared about the assault and the plans to include in the mid-June e-news
- Pamela - member of the neighborhood policy board. Pamela would like to organize a steering committee -this would not be a CIDNA committee at Pamela's request. Pamela would like to engage with neighbors on the best use of the remaining NRP funds.
- Arian provided some historical perspective on the funds. [Sidenote - Previously Patty Schmitz provided context from Bob Cooper of the City of Mpls and that over 75% of the neighborhoods who choose to re-allocate their funds move them to administrative line item due to the low amount if city funding]

7:30 PM Adjourn

7:37 - adjourn -Patty moved - Steve seconded